

**TRUSTEES OF MESA STATE COLLEGE**  
**AGENDA**  
**REGULAR BOARD MEETING**  
**March 17, 2010**  
**Gallegos Board Room, Academic Classroom Building**  
**Mesa State College**

**Mesa State College’s mission, established by the Colorado Legislature, is contained in Colorado Revised Statutes (C.R.S.) 23-53-101:**

“There is hereby established a College in Grand Junction, Colorado, to be known as Mesa State College, which shall be a general baccalaureate and specialized graduate institution with moderately selective admissions. Mesa State College shall offer liberal arts and science programs and a limited number of professional, technical, and graduate programs. Mesa State College shall also maintain a community college role and mission, including vocational and technical programs. Mesa State College shall receive resident credit for two-year course offerings in its commission-approved service area.”

**I. CALL TO ORDER -- 10:00 a.m.**

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – January 27-28, 2010
- D. Public Comment

**II. REPORTS**

- A. Chair – Charlie Monfort
- B. President – Tim Foster
- C. Faculty Trustee – Monte Atkinson
- D. Student Trustee – Adam Keen
- E. ASG President – Ryan Hendershot
- F. Faculty Senate President – Gayla Slauson

**III. POSSIBLE ACTION/DISCUSSION**

- A. Consent
  - 1. Personnel – Patrick Doyle
  - 2. Faculty Emeritus – Carol Futhey
  - 3. Substantive Curriculum Change for Academic Year 2010-11 (Part I) -- Carol Futhey
  - 4. Public Safety Driving Certificate – Brigitte Sundermann
  - 5. A.A.S. Degree in Wildland Fire Management – Brigitte

- Sundermann
- 6. A.A.S. Degree in Water Quality Management –  
Brigitte Sundermann
- 7. Trustee Meeting Calendar 2010-2011
- B. Mesa State College Campus Tobacco Policy – Ryan Hendershot and  
Nick Lopez
- C. Budget/Financials – Patrick Doyle
  - 1. Chadwick, Steinkirchner, Davis & Co. – Auditor Presentation  
(Please Bring the Audit that you Received at the Last Meeting)
  - 2. Budget Update
  - 3. Series 2010 Bond Issue - Parameters Resolution
  - 4. Transfer of Funds
- D. Tenure Presentations – 11:30 a.m.
  - 1. Dr. Johnny Snyder
  - 2. Dr. Arthur Houle
- E. Program Reviews – Carol Futhey
  - 1. Art
  - 2. Computer Science
  - 3. Mass Communications
- F. Graduate Tuition Rates – Carol Futhey and Patrick Doyle
- G. Admissions Policy Review – John Marshall

#### IV. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene in Executive Session on March 17, 2010 for the following purpose:

Pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(1) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion or compensation of a public official or employee. The purpose of this executive session is to discuss personnel matters.

#### V. OTHER BUSINESS TO BE CONSIDERED

#### VI. ADJOURN