

TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
May 14, 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, to be known as Mesa State College, which shall be a general baccalaureate and graduate institution with moderately selective admission standards. Mesa State College shall offer liberal arts and sciences, professional, and technical degree programs and a limited number of graduate programs. Mesa State College shall also maintain a community college role and mission, including career and technical education programs. Mesa State College shall receive resident credit for two-year course offerings in its commission-approved service area. Mesa State College shall also serve as a regional education provider.”

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

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – March 17, 2010
- D. Public Comment
- E. Information
 - 1. Presentation of Award from Secretary Ken Salazar – Catherine Robertson
BLM

II. REPORTS

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

III. POSSIBLE ACTION/DISCUSSION

- A. Consent
 - 1. Personnel – Patrick Doyle
 - 2. Substantive Curriculum Change for Academic Year 2010-11

(Part II) – Carol Futhey

3. Change to MSC Trustee Policy Manual to Address Federal File Sharing Requirements – Jeremy Brown/Carol Futhey

B. Budget/Financials – Patrick Doyle

1. FY2010-2011 Budget and Tuition, Fee and Revenue Rates
2. FY 2010 Third Quarter Financials
3. Audit Process Update

C. EXECUTIVE SESSION – 11:30 a.m.

The Board of Trustees of Mesa State College will convene in Executive Session on May 14, 2010 for the following purpose:

Pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(1) and 24-6-402(3)(a)(VIII) 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 and to discuss consideration of nominations for the naming of a building or portion of a building for a person or persons.. The purpose of this executive session is to discuss personnel matters and naming rights.

D. Program Approvals – Carol Futhey

1. Bachelor of Applied Science (B.A.S.) Hospitality Management
2. Bachelor of Science (B.S.), Mechanical Engineering Technology
3. Master of Science in Nursing (M.S.N.) and Doctor of Nurse Practice (D.N.P.)

E. Program Reviews – Carol Futhey

1. History
2. Culinary Arts
3. Theatre

F. Mav3 Graduation Plan– Carol Futhey

G. Election of Officers

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN