

TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
November 3, 2010
Mesa State College – Academic Classroom Building
Gallegos Board Room

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 – 9:30 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – September 22, 2010, October 15, 2010
- D. Public Comments
 - 1. Honors Program – Drs. Luis Silva-Villar and Kristen Hague

II. REPORTS

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

III. INFORMATION

- A. Sabbatical Leave Report – Carol Futhey
- B. Faculty Professional Development – Carol Futhey

IV. POSSIBLE ACTION/DISCUSSION

A. Consent

1. Personnel (Action)– Patrick Doyle
2. Post Employment Compensation November 2010 (Action) -- Barbara Case King

B. Budget/Financials – Patrick Doyle

1. Financials
2. Budget Briefing
3. Budget Revision (Action)

V. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene in Executive Session on November 3, 2010, for the following purpose:

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

11:45 a.m. – 1:30 p.m. Lunch

C. Strategic Planning Process (Action)

VI. OTHER BUSINESS TO BE CONSIDERED

VII. ADJOURN