

TRUSTEES OF MESA STATE COLLEGE
AGENDA
SPECIAL BOARD MEETING
June 20, 2011
The Westin
Rapids Room
126 Riverfront Lane
Avon, Colorado

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 –1:30 p.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – April 26, 2011
- D. Public Comment

II. REPORTS

- A. Chair – Charlie Monfort
- B. President – Tim Foster
- C. Faculty Trustee – Monte Atkinson
- D. Student Trustee – Ryan Hendershot

III. POSSIBLE ACTION/DISCUSSION

- A. Consent -- Action
 - 1. Approval of Administrative Leave for Faculty Member
 - 2. Substantive Curriculum Change for Academic Years 2011-2012, Part II
 - 3. Board of Trustee Mesa State College Policy Manual Revision
 - 4. Mesa State College Foundation Budget

- B. Budget/Financials – Patrick Doyle
 - 1. FY2011-2012 Budget and Tuition, Fee and Revenue Rate – Action

- C. New Student Housing Phase IV – Patrick Doyle
 - 1. Parameters Resolution - Proposed Financing for Phase IV Student Housing – Action

- D. Tuition - Balancing Access and Quality in an Environment of Declining State Support – Patrick Doyle

IV. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene in Executive Session on March 23, 2011, for the following purposes:

Pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) 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