CALL TO ORDER
Chair Elliott called the meeting to order at 11:05 a.m.

Trustees Present:
Trustee Colgan, Trustee Meyer, Trustee Gallegos, Trustee Feeley, Trustee North, Faculty
Trustee O’Roark, Student Trustee Soper, Chair Elliott.

Trustees Excused:
Trustee Kaesemeyer, Trustee Monfort, Trustee Franke.

DISCUSSION
President Foster gave an overview of the college’s mission statement. Discussion on the
seven goals set forth by the Board of Trustees at their June 15-16, 2005 Advance. The
goals discussed were:

   Goal 1: To raise the level of educational attainment in 14-County Region.
   Goal 2: To support activities that enhance student success.
   Goal 3: To focus on quality faculty who are great teachers with a passion for
teaching.
   Goal 4: To improve the quality and utilization of campus facilities.
   Goal 5: To review and prioritize academic programs.
   Goal 6: To more fully develop and implement the community college role of
Mesa State College.
   Goal 7: To manage the college’s resources efficiently.

ADJOURNMENT
Trustee North moved to adjourn the meeting. Trustee Meyer seconded. The motion
passed unanimously. Meeting adjourned at 2:10 p.m.