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.”

11:00 a.m. – Welcome Back to Campus and Picnic

I. CALL TO ORDER -- 1:30 p.m.

A. Roll Call
B. Pledge of Allegiance
C. Approval of Minutes – May 5-6, 2009, June 22, 2009
D. Public Comments

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 – Steve Werman

III. POSSIBLE ACTION/DISCUSSION

A. Consent
   1. Personnel – Patrick Doyle
   2. Open Meeting Posting – Tim Foster
   3. Sabbatical Leave Application – Carol Futhey
   4. Trustee Policy Manual Revisions – Barbara Case King

B. Budget/Financials – Patrick Doyle
   1. 4th Quarter Financials
2. Opt Out of State Risk Management Program  
3. Exemption from the State’s Central Collection Service  
4. Bond Financing Report  
C. 2009-2010 Capital Construction Request – Patrick Doyle  
D. Western Colorado Community College Report – Patrick Doyle, Lynn Woelhoff, Brigitte Sundermann  

4:30 p.m. – Recess – Tour of Campus  
5:30 p.m. – Dinner

August 14, 2009:  
Reconvene 8:30 a.m.  
F. Fundraising Report – Kristi Pollard  
G. Program Reviews – Carol Futhey  
   1. Business – Morgan Bridge  
   2. Mathematics – Lori Payne  
   3. Sociology – John Redifer  
H. Mesa State College Real Estate Foundation Report – Michael Baker  
I. Facilities Update – Kent Marsh

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN – 11:15 a.m