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.”

Thursday, August 19, 2010
11:00 a.m. – Welcome Back to Campus/Picnic MPAC – Recital Hall

Friday, August 20, 2010 — Retreat – (Time to be announced by Board Chair)
Gallegos Board Room

I. CALL TO ORDER – 1:00 p.m.

A. Roll Call
B. Pledge of Allegiance
C. Approval of Minutes – May 14, 2010, May 25, 2010
D. Public Comment

II. REPORTS

A. Chair – Charlie Monfort
B. President – Tim Foster
C. Faculty Trustee – Monte Atkinson
D. Student Trustee – Ryan Hendershot
E. ASG President – Nick Lopez
F. Faculty Senate President – Gayla Slauson
G. Accreditation – Brigitte Sundermann
H. Forensic Anthropology Research Center – Derek Wagner

III. POSSIBLE ACTION/DISCUSSION
A. Consent
   1. Personnel – Patrick Doyle
   2. Open Meeting Posting – Tim Foster
   3. MSCREF – Director Renewal – Tim Foster

B. Budget/Financials – Pat Doyle
   1. Budget Planning Process
   2. Financial Report

C. Program Plan – New Classroom Building – Pat Doyle/Carol Futhey...45

D. FY 2011-12 Capital Request – Pat Doyle

E. Risk Management Update – Pat Doyle

4:00 p.m. – Henry Sobanet Presentation with Strategic Planning Committee
           Academic Classroom Building – Room 313/314

6:00 p.m. -- Working Dinner
           Dance Studio – Moss Performing Art Center
           MSC Strategic Planning Committee and Board of Trustees

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN