TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
April 26, 2011
College Center Ballroom
Mesa State College

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 – 9:00 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – March 23, 2011
   D. Public Comment

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

III. POSSIBLE ACTION/DISCUSSION
   A. University/Name Change (Action) Rick Taggart

   B. Mesa State College Strategic Plan – Carol Futhey

   C. Consent
      1. Personnel (Action)– Patrick Doyle
      2. Board of Trustee Mesa State College Policy Manual
         Revision -- Tim Foster
3. Mesa State College Real Estate Foundation Reappoint Directors (Action) – Patrick Doyle
4. Substantive Curriculum Changes (Action) – Carol Futhey
5. A.A.S., Hospitality Management (Action) – Carol Futhey
6. Technical Certificate, Sustainability Practices (Action) – Carol Futhey
7. A.A.S., Mechanical Engineering Technology (Action) – Carol Futhey
8. Career and Technical Education (CTE) Credentialing Courses (Action) – Brigitte Sundermann

D. Budget/Financials – Patrick Doyle
   1. FY2011-2012 Budget and Tuition, Fee and Revenue Rates

E. Program Plan – House Demolition and Ground Recovery Project Phase II – Patrick Doyle

F. External Program Reviews (Information Only) – Carol Futhey and Brigitte Sundermann
   1. B.S., Criminal Justice; B.A.S., Public Administration/Public Safety; Technical Certificate, Peace Officer Standards and Training
   2. Technical Certificate, Construction Technology

G. Election of Officers (Action) – Trustee Robinson

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