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.”

I. CALL TO ORDER – 10:00 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes -- September 16, 2009
   D. Public Comments
   E. Information
      1. Sabbatical Reports – Carol Futhey
      2. Proposal for Development of Graduate Nursing Programs – Carol Futhey

II. REPORTS
   A. Chair – Charlie Monfort
   B. President – Tim Foster
   C. Faculty Trustee – Monte Atkinson
   D. Student Trustee – Adam Keen
   E. Faculty Senate President – Steve Werman
   F. ASG President – Ryan Hendershot

III. POSSIBLE ACTION/DISCUSSION
   A. Consent Items
      1. Personnel – Patrick Doyle
B. Budget/Financials – Patrick Doyle
   1. Board Financials
   2. Budget Update
   3. Exempt Faculty/Staff FY09-10 Cost of Living Adjustment
   4. Series 2009 A&B Bond Results
C. APQPP Update – Carol Futhey
D. Program Review – Carol Futhey
   1. Sociology – John Redifer
E. MSCREF Trustee Rights and Responsibilities – Patrick Doyle
F. Book Rental Program – Patrick Doyle
G. Mesa State College Marketing Presentation – Kristi Pollard

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN