I. ROLL CALL

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT
Members of the public are invited to address the Board at this time regarding any issue not on the agenda. A sign-up sheet is provided at the back of the meeting room. Speakers are called in the order they have signed. State your name and organization. Remarks may be limited by the Chairman.

IV. BOARD OF TRUSTEES ACTION ITEMS
a. Approval of September 5, 2003 Minutes of the Board of Trustees Regular Board Meeting
b. Personnel Action and Information Items
c. Bond Refinancing/Auxiliary Capital Projects
d. Health Insurance Benefit Rate Renewal
e. International Baccalaureate
f. Nursing B.S.N.
g. Quality Indicator System
h. Approval of Revised Meeting Schedule
i. Approval of PASC Constitution

V. DISCUSSION/INFORMATION ITEMS
a. Zero Based Budgeting
b. Financial Reporting
c. Full-time Student Definition (15 or 12 SCH)
d. Credit for Prior Learning and Life Experience
e. H.B. 03-1175
f. Process for Dealing with Constituency Concerns/Issues

VI. REPORTS TO THE BOARD
a. Chairman’s Report – Trustee Peggy Lamm
b. Presidential Search Report – Trustee Peggy Lamm
c. President’s Report – Interim President Lee Halgren
d. Colorado Commission on Higher Education – Interim President Lee Halgren
e. Student Trustee – Trustee Dustin Richardson
f. Associated Students and Faculty – Ope Daramola
g. Faculty Senate - Guy Farish
h. Professional Administrative Staff Council – Gary Jones
i. Classified Staff Council – Rodney Martinez
j. Comments: Trustees

VII. ADJOURNMENT