The members of the Adams State College President’s Executive Council convened in a regular meeting on January 3, 2011 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:03 a.m.

Attendance:

- Don Johnston – Present
- Joel Korngut – Excused
- Lori Laske – Present
- Tammy Lopez – Excused
- Judy Phillips – Excused
- Bill Mansheim – Excused
- Ken Marquez – Excused
- Isabel Medina-Keiser – Excused

- Larry Mortensen – Present
- Michael Mumper – Present
- Frank Novotny – Present
- Walter Roybal – Excused
- Tracy Rogers – Present
- David Svaldi – Present
- James Trujillo – Present

Guest(s): None

Approval of Summary

The December 20, 2010 meeting summary was approved.

Agenda Items

Alumni Relations Update

Lori Laske, Director of Alumni Relations, informed Council that contributions from the department’s annual year-end, direct mailing fund raising campaign were considerably lower in comparison to last year’s amounts, however she is optimistic that additional contributions will come in during the next few weeks.

PERA Update

Council briefly continued discussions regarding the process of identifying and approving employees who would be interested/eligible to work a total of 140 days under PERA’s, (Public Employees’ Retirement Association), recent changes resulting from the implementation of
Senate Bill 10-00. Under the new change, the institution would need to identify a total of 10 employees annually that would be eligible to work a total of 140 days without penalty. It was decided to continue discussion on the matter during the next Vacancy Savings Committee meeting.

**Board of Trustees Update**

President Svaldi informed Council that two Adams State College Board of Trustees member’s terms have expired as of December 31, 2010 and that no word from the State Boards and Commissions Office has been received as to replacements or reappointments. Council will be notified upon receiving any information.

**Enrollment Update**

Dr. Michael Mumper, Senior Vice President for Enrollment Management and Program Development, presented an enrollment update. As of meeting time, registered undergraduate, on-campus student were 1,712 which represents a 4.4% increase from the previous year with a strong increase in retained students. He also reported that new and transfer student numbers were down verses the same time last year, but anticipates additional registrations as the beginning of the semester nears.

**Nursing Update**

Dr. Frank Novotny, Vice President for Academic Affairs, informed Council of a possible vacancy in the Department of Nursing.

**Adjournment**

The meeting adjourned at 9:22 a.m.