The members of the Adams State College President’s Executive Council convened in a regular meeting on January 5, 2009 in the President’s Conference Room.

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

**Attendance:**

- Joel Korngut – Excused
- Bill Mansheim – Present
- Isabel Medina-Keiser - Excused
- Larry Mortensen – Present
- Michael Mumper – Present
- Tracy Rogers – Present
- David Svaldi – Present
- James Trujillo – Present

**Guest(s):** None

**Approval of Summary**

The December 15, 2008 summary was approved.

**Agenda Items**

**Rescission Update**

Council discussed at length the news of a possible 10% base budget reduction over the current fiscal year and FY09-10. Council agreed that all non-personnel methods to reduce the budget shortfall will be considered prior to looking at any personnel reductions, layoffs, freezes or furloughs. A budget information web site with a “virtual suggestion box” will be setup to allow the campus community to provide feedback/ideas on how to reduce the budget deficit and to keep the ASC community updated on the College’s budget situation. Additionally, early retirement incentive plans for eligible faculty and classified employees, and possible freezes on all expenses until the spring enrollment figures are known was discussed. A communication will be sent to the campus regarding the national economic condition and what impact it is having on the institution.
Enrollment/Recruitment Proposal

Larry Mortensen, Interim Athletic Director, briefly updated Council on the progress of the recently approved enrollment/recruitment proposal that would increase student enrollment and institutional revenues by adding athletic programs and maintain or improve the quality of existing programs. He was pleased to report that he has received many positive responses/inquires and is very optimistic that many new students will be attracted to Adams State as a result of the newly adopted proposal.

Adjournment

The meeting adjourned at 10:41 a.m.