The members of the Adams State College President’s Executive Council convened in a regular meeting on January 17, 2011 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:01 a.m.

Attendance:

Don Johnston – Present  Larry Mortensen – Present
Joel Korngut – Excused  Michael Mumper – Present
Lori Laske – Excused  Frank Novotny – Present
Tammy Lopez – Present  Walter Roybal – Present
Judy Phillips – Present  Tracy Rogers – Present
Bill Mansheim – Present  David Svaldi – Present
Ken Marquez – Present  James Trujillo – Present
Isabel Medina-Keiser – Excused

Guest(s): Carol McCann, Administrative Assistant III – CO WINS Representative

Approval of Summary

The January 3, 2011 meeting summary was approved by acquiesce.

Agenda Items

Colorado WINS Update

Carol McCann, Administrative Assistant for Counselor Education and the local Colorado WINS representative, informed Council that many CO WINS members state-wide will be attending the Higher Education Lobby Day at the state Capitol. Three CO WINS members from Adams State will also be in attendance in support of Higher Education.

Extended Campus/Distance Education Regulation Update

Walter Roybal, Assistant Vice President of Extended Campus-Academics, reported that on October 29, 2010, the U.S. Department of Education (USDOE) released new regulations regarding the need for institutions to acquire authorization from any state in which it operates.
Information from the USDOE stated that: “Under the Higher Education Act, for an institution in any State to be eligible to participate in Federal programs, it must be legally authorized by the State to provide postsecondary education.” Note that, in this case, the term “Federal programs” applies to any federal funding, including federal financial aid programs. He and Council members further discussed the impact this new regulation would have on the institution. No immediate action was taken.

**NCAA Update**

Council was briefly updated on the ongoing discussions regarding the National Collegiate Athletic Association/Rocky Mountain Athletic Conference membership and concerns of added expenses to schools with the possible addition of schools to the Conference.

**Board of Trustees Update**

Council briefly discussed agenda items for the upcoming Adams State College Board of Trustees meeting schedule for February 11, 2011. James Trujillo asked that all agenda items be e-mailed to him by end of business on Wednesday, February 2, 2011.

**Enrollment Update**

Dr. Michael Mumper, Senior Vice President for Enrollment Management and Program Development, presented an enrollment update. A recent New Student Orientation had 40 attendees and that the 5th MBA cohort is underway signify that the MBA program is a capacity—as one cohort graduates, a new cohort starts. Additionally, fall to spring retention numbers look promising with increases in both undergraduate and graduate enrollments.

**Housing/Student Affairs Update**

Ken Marquez, Assistant Vice President for Student Affairs, informed Council that housing for the spring semester stands at 90% of capacity. Additionally, 135 students have been place on academic suspension and 80 are in the appeal process.

**Capital Construction Update**

President Svaldi informed Council that Richardson Avenue between 1st Street and 2nd Street will be permanently closed to through traffic starting January 14, 2011.

**Adjournment**

The meeting adjourned at 9:29 a.m.