The members of the Adams State College President’s Executive Council convened in a regular meeting on January 18, 2010 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:08 a.m.

Attendance:

Joel Korngut – Present 
Lori Laske – Present 
Tammy Lopez – Present 
Bill Mansheim – Excused 
Ken Marquez – Present 
Isabel Medina-Keiser – Present 
Larry Mortensen – Present 

Michael Mumper – Present 
Frank Novotny – Present 
Tracy Rogers – Excused 
David Svaldi – Present 
James Trujillo – Present 
Diana Wenzel – Present

Guest(s): Brent King - Assistant Professor of Psychology 
Carol McCann – CO WINS Representative

Approval of Summary

The January, 4, 2010 summary was approved.

Agenda Items

Student Sexual Harassment Surveys Results

Joel Korngut, Director of the Office of Equal Opportunity, Isabel Medina-Keiser, Diversity Officer, and Dr. Brent King, Assistant Professor of Psychology, presented a Power Point presentation on their findings from a sexual harassment survey that was administered to ASC students in the fall of 2008 and spring of 2009. Surveys were conducted among 458 students and the data was analyzed by Professor King. The Office of Equal Opportunity has developed action plans to deal with the issues that were reveled in the surveys.
CO WINS Update

Carol McCann, Administrative Assistant for Counselor Education and the local Colorado WINS representative, informed Council that a collaborative effort among all its higher education members is being conducted to circulate a petition in support of higher education and one that is affordable to all students. The goal is to collect the required number of signatures allowing them to present the petition to the Legislative Board at the State Capitol. In the event that not enough signatures are collected, the petition will be presented to college presidents and their respective board of trustee chairman.

On March 3, 2010, members of Colorado WINS will attend a lobbying day at the Capitol in support of all Colorado Classified Employees. Several ASC employees who are also members of CO WINS plan to attend and participate. Additionally, Ms. McCann informed Council that conference call meetings are conducted every other Tuesday for those CO WINS members employed in higher education state-wide.

BOT Update

President Svaldi informed Council members that the Governor has announced new appointments to the Adams State College Board of Trustees. Both Trustee Scoggin and Valdez were reappointed. Mr. Arnold Salazar has been appointed to replace Tim Bachicha whose term had expired. Former Trustee Bruce Oreck’s position has yet to be filled. The new appointments are for a term to expire in 2013.

Theatre Supplemental Request

President Svaldi announced that the cast of the Adams State College theatre production of “Children of a Lesser God” has been invited to compete at the Rocky Mountain Theatre Association conference in February in Montana and has requested financial assistance with travel expenses. Ken Marquez, Dean of Student Affairs, suggested that the Theatre Department submit a request to AS&F immediately for partial funding. Larry Mortensen, Athletic Director, also offered the use of one of the athletic bus. All agreed to support the request with the remaining financial need to be taken from reserves.

Student Affairs Supplemental Budget Request

Ken Marquez, Dean of Student Affairs, on behalf of Bill Mansheim, Vice President of Finance and Administration, presented a request for an increase in the Office of Student Affair’s budget to cover monthly cell phone charges. All agreed to the request.

Brett Sokolow

Frank Novotny, Associate Provost, reminded Council members of the Brett Sokolow presentation on disruptive students entitled “Guide for Faculty and Staff on Responding to Students in Distress” taking place on Tuesday, January 19th at 7:00 p.m. and on Wednesday, January 20th at 9:00 a.m. at the ASC Theatre of Performing Arts Building. All were encouraged to attend.
Grizzly Testing and Learning Center Update

Michael Mumper, Provost, gave a brief update on the Grizzly Testing and Learning Center. Due to the increased use of the Center by students seeking tutoring services, the department’s budget is nearly depleted and anticipates continued requests from students for services in the current semester and beyond. All agreed there is a need and agreed that the request for additional funds be presented to Cabinet as a base-building request.

Provost Mumper also informed Council that the relocation of the Testing Center from Richardson Hall to the second floor of the Nielsen Library is progressing smoothly and should be completed by mid February.

NCAA Convention Update

Larry Mortensen, Athletic Director, updated Council on a recent NCAA meeting that he and President Svaldi attend. New legislation was adopted during the meeting entitled “Life in the Balance” that will impact the College in terms of athletic event scheduling, practice schedules, and the number of contests in various sports programs. Council also discussed the need and use of defibrillator units on campus. Currently the institution has three units housed at Plachy Hall. Additional units are being considered for other areas around campus.

Adjournment

The meeting adjourned at 10:25 a.m.