The members of the Adams State College President’s Executive Council convened in a regular meeting on February 6, 2012 in the President’s Conference Room.

**Call to Order:** President Svaldi called the meeting to order at 9:04 a.m.

**Attendance:**

- Joel Korngut – Excused
- Lori Laske – Present
- Tammy Lopez – Present
- Judy Phillips – Present
- Bill Mansheim – Present
- Ken Marquez – Present
- Isabel Medina-Keiser – Excused
- Larry Mortensen – Present
- Michael Mumper – Present
- Frank Novotny – Present
- Walter Roybal – Present
- Tracy Rogers – Present
- David Svaldi – Present
- James Trujillo – Present
- Pat Roybal, IT Professional and CO WINS Representative
- Heather Heersink – Assistant Vice President for Budget and Technology

**Approval of Summary**

The January 16, 2012 meeting summary was approved by consensus.

**Miscellaneous**

Dr. Svaldi presented two invoices for Council’s consideration of approval. One was from the *Alamosa County Economic Development* (ACED) group, and the other from the *American College and University Presidents’ Climate Committee* (ACUPCC). After a brief discussion, Council agreed to the renewal of the ACED membership, but declined membership to the ACUPCC.

**Agenda Items**

**Personnel Contract Recommendations**

Tracy Rogers, Human Resources Director, presented Personnel Contract Recommendations from the Department of Student Life and Recreation, Department of Music, Department of Financial
Aid, and the Department of Athletics for Council’s consideration. After extensive review of the requests, including funding sources, Council unanimously agreed to approve the requests as presented.

Colorado WINS Update

Pat Roybal, IT Professional and CO WINS Representative, informed Council that CO WINS will be holding a “tele-town hall” meeting for all its members on Wednesday, February 8, 2012. WINS continues to lobby in favor of the removal of the PERA shift and has received favorable support from the JBC. He also reported that the Governor has purposed changes to the Classified Employee system. WINS continues discussion on improving health benefits for Classified employees.

Update on Name Change Bill

Bill Mansheim, Vice President for Finance and Governmental Relations, updated Council on the status of the proposed name change Bill. Currently the Bill resides in the State Affairs Committee. The Bill’s sponsor, Representative Ed Vigil, is currently working on getting Committee members to commit and pledge their support for the Bill. If no support is pledged, the Bill would most likely be pulled from the Committee and resubmitted into the Senate.

Enrollment Update

Michael Mumper, Senior Vice President for Enrollment Management and Program Development, presented a brief enrollment update. He informed Council that as of meeting time, undergraduate enrollment is up 2%, credit hours are up 5%, and graduate enrollment is up 11%. Overall, spring enrollment looks promising with an 83% persistence rate which represents the 2nd highest rate in a decade. Applications for both transfer and first time students for the fall semester are up, and the possible enrollment impacts that the new sports programs might have on registration have yet to be determined. The institution has seen 10 consecutive semesters of improved growth over the previous years.

Short Term Cash Projects

Bill Mansheim, Vice President for Finance and Governmental Relations, reviewed a proposed cash projects list for 2012-2014 with Council for their consideration of approval. He briefly described the projects and the preliminary financial analysis associated with the issuance of a proposed 2012 bond series which will be used to fund the projects. After discussion, Council unanimously agreed to support the proposed projects as presented. The proposal will be presented to the Board of Trustees at the February 2012 meeting for approval.

Adjournment

The meeting adjourned at 10:14 a.m.