ADAMS STATE COLLEGE  
Cabinet Summary  
February 19, 2007  
President’s Conference Room – 9:00am

The members of the Adams State College Cabinet convened in a regular meeting on Monday, February 19, 2007 on the campus of Adams State College, President’s Conference Room.

Attendance:

Guy Farish – Present  
Georgia Grantham – Present  
Bill Mansheim – Excused  
Ken Marquez – Present  
Teri McCartney – Present  
Larry Mortensen – Present

Mike Nicholson – Excused  
Frank Novotny – Present  
David Svaldi – Present  
* Sandra Starnaman – Present  
James Trujillo – Present  
Julie Waechter – Excused

(*Facilitator)

Guest(s): None

Approval of Summaries

The February 12, 2007 Cabinet summary was approved.

Announcements:

Cabinet members were invited to attend the Boys & Girls Club Youth of the Year Appreciation Breakfast on Tuesday, March 6, 2007 from 7:00 – 8:00am. This year’s Youth of the Year is Cyril Carragher. Those interested in attending were asked to RSVP to James Trujillo.

The Adams State College Women’s Cross Country Track and Field program will be inducted at the Sportswomen of Colorado Awards Banquet on March 11, 2007 at the Denver Tech Center. All were encouraged to attend schedules permitting.

Guy Farish will be out of the office February 21st – 23rd.

Teri McCartney will be out of the office February 20th.
Georgia Grantham informed Cabinet that the meetings with department chairs regarding the “I’m Billy” campaign have been completed. Meetings with larger groups on campus as well as community groups are being scheduled. Dr. Grantham was also pleased to report that the *Founder’s Day* event was a huge success. Over 100 people attended.

Ken Marquez announced that a student organized vigil for former ASC student Gilbert Garcia is scheduled for February 21, 2007 in Carson Auditorium. Again, Cabinet sends their most sincere condolences to the Garcia family.

Teri McCartney updated Cabinet on the recent “*Hispanic Salute*” ceremony she attended. Adams State College graduate student Kim Cura received the “*Outstanding Hispanic Rural Teacher*” award and received a $7,500 scholarship.

**Policy**

The voting on the *Independent Study, Individual Study, Late Adds, Late Drops, and Late Withdraws* policies was tabled.

**Action Items**

None.

**Information Items**

“*Who’s Billy*” Presentation

The presentation of the “I’m Billy” awards was tabled until March 5, 2007.

**BOT Agenda**

Cabinet briefly discussed the agenda for the upcoming Board of Trustees meeting.

**Community Outreach/Volunteers**

President Svaldi addressed a concern regarding community outreach/volunteers and the way they are received on campus. The need to allow volunteers access to the Rex Activity Center, the Nielsen Library, as well as computer access was discussed.

**Evaluations**

President Svaldi informed Cabinet that he is working on the Cabinet evaluations. The plan to use an electronic method for next year’s evaluation process is being considered.
Vice President for Development

President Svaldi briefly updated Cabinet on the status of the ongoing search for the Vice President of Development. Two candidates have been selected to visit the campus and meet with various departments. A public meeting will also be scheduled for each candidate. All were encouraged to attend, schedules permitting.

HLC Meeting Assignments

Guy Farish reviewed the meeting schedule for the HLC Site visit and reminded Cabinet they are scheduled to meet with the HLC team on Monday, February 26, 2007 at 9:00am in the Colorado Room at the Nielsen Library.

Off-Campus Fees for Local Off-Campus Students

Sandy Starnaman asked for Cabinet feedback regarding allowing access to various college services to off-campus students. Ken Marquez, Bea Martinez, and Sandy Starnaman will meet to discuss options and report back to Cabinet.

Next meeting of Cabinet

There will be NO Cabinet meeting on February 26, 2007. The facilitator for the March 5, 2007 Cabinet meeting will be Larry Mortensen.

Adjournment

The meeting adjourned at 9:50am.