The members of the Adams State College President’s Executive Council convened in a regular meeting on March 2, 2009 in the President’s Conference Room.

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

Attendance:

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

Guest(s):    Frank Novotny – Associate Provost

Approval of Summary

The February 16, 2009 summary was approved.

Agenda Items

Sexual Harassment Survey Update

Joel Korngut, Director of the Office of Equal Opportunity, informed Council that the student sexual harassment surveys are being administered to classes across the campus and are being well received. The goal is to survey 500 student.

IHEP Update

President Svaldi briefly updated Council on a recent Institute for Higher Education Policy, IHEP, meeting that he, Frank Novotny and Karla Hardesty attended. The conference dealt with issues pertaining to students and student’s families with regard to financial aid rules and regulations.

Early Separation Update

Tracy Rogers, Human Resources Director, asked Council for feedback to several
questions related to the early separation policy. She also updated Council on upcoming changes to unemployment regulations, pending increases in health insurance premiums, and the cancellation of the Governor’s mandatory furloughs.

Career Fair and “Road Trip”

Provost Mumper reminded Council that the annual ASC Career Fair is taking place today in the Student Union Building. More than 20 employers will be available for students to submit their résumé’s and interview for a variety of positions. He also informed Council that another ASC “Road Trip” event is scheduled for March 5th. The event allows prospective student from the Denver, Colorado Springs, Pueblo, Albuquerque, Santa Fe, Espanola, Ojo Caliente, or the Tres Piedras areas a chance to experience Adams State up close and personal. The day includes a meeting with academic advisors, a campus tour, lunch in La Mesa Dining Hall, and a reception with Student Life representatives. The Road Trip is free of charge.

Adjournment

The meeting adjourned at 10:22a.m.