The members of the Adams State College President’s Executive Council convened a meeting on March 8, 2010 in the President’s Conference Room in lieu of their regularly scheduled meeting that was scheduled for March 15, 2010 during Spring Break.

**Call to Order:** President Svaldi called the meeting to order at 9:07 a.m.

**Attendance:**
- Joel Korngut – Excused
- Lori Laske – Present
- Tammy Lopez – Present
- Bill Mansheim – Present
- Ken Marquez – Present
- Isabel Medina-Keiser – Excused
- Larry Mortensen – Present
- Michael Mumper – Present
- Frank Novotny – Present
- Tracy Rogers – Present
- David Svaldi – Present
- James Trujillo – Present
- Diana Wenzel – Present

**Guest(s):** None

**Approval of Summary**

The March 1, 2010 summary was approved.

**Agenda Items**

**Travel Advisory**

President Svaldi informed Council that the State Attorney General’s Office has issued a travel warning. All State employees and students using College resources and submitting a travel request for travel to Mexico in the next 3 months must sign a liability release. A copy of waiver can be obtained by contacting James Trujillo.

**Magnolia Society Benefit Dinner and Auction**

President Svaldi informed Council that seats are available to any Council member and their guest to attend a benefit dinner being hosted by the Magnolia Society to benefit the new nursing simulation laboratory being constructed on campus. Proceeds from the dinner will
be used to purchase equipment for the laboratory. James Trujillo will send out an e-mail and collect names of those wishing to attend the event. Seats are limited.

**Foundation Update - Women’s Citizenship Fashion Show**

Tammy Lopez, Executive Director of the ASC Foundation, announced that the GFWC Woman’s Citizenship Club will once again be hosting a Dessert/Fashion Show on April 23, 2010 to benefit the Adams State College Scholarship Fund. Council agreed to the sponsorship of a table at the event. More information will be conveyed as it becomes available.

**Board of Trustee Meeting**

Council briefly discussed potential items for the upcoming April 1 – 2\textsuperscript{nd} Adams State College Board of Trustees meeting that will be held in the Denver area. James Trujillo requested that all agenda items be submitted to him electronically no later than close of business on Monday, March 22, 2010.

**Director of Development Search Update**

Provost Mumper informed Council that a recommendation has been made to abandon the search for a Director of Development due to continued failed searches. A proposal is being considered to reorganize the existing department and keep positions budget neutral. An update will be given on the progress at a later meeting. Council supported the proposal.

**Cheer Squad Request**

Council was informed that a new cheer coach has been hired and recruiting continues for the squad. Funds are being sought to send the squad to a cheer competition in California in April of 2010. Possible funding sources were discussed including funding from AS&F. It was also suggest that if the program was to continue and additional funding required, that an official request be submitted to be included in the budget for the upcoming year. Council agreed that the institution needs to support the squad and asked the squad consult AS&F for funding at which point Council will explore other options for possible funding.

**Personnel Contract Recommendations**

Tracy Rogers, Human Resources Director, present several Personnel Contract Recommendations for Councils approval. After extensive review of each request including funding sources, Council unanimously agreed to approve all presented.

**Adjournment**

The meeting adjourned at 10:25 a.m.