The members of the Adams State University President’s Executive Council convened in a regular meeting on March 18, 2013 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:06 a.m.

Attendance:

Heather Heersink – Present
Lori Laske – Present
Tammy Lopez – Present
Bill Mansheim – Excused
Ken Marquez – Present
Larry Mortensen – Present

Michael Mumper – Present
Frank Novotny – Present
Tracy Rogers – Present
David Svaldi – Present
Julie Waechter – Excused
James Trujillo – Present

Guest(s): None

Approval of Summary

The March 4, 2013 meeting summary was approved by consent.

Miscellaneous

Noise/Parking Concerns

Council briefly discussed recent noise and parking complaints associated with baseball field/games. Several area residents have voiced their concern regarding attendees parking on the street in front of their houses and of the music being played too loud. It was noted that the streets are public and anyone can legally park on the street as long as they are not blocking rights of way such as drive ways, crosswalks, etc. The issue of the music will be addressed accordingly.

Summer Registration

Council was informed that registration for the 2013 Summer Session starts today, Monday, March 18, 2013. Optimism is high for a strong summer session.

Department of Athletics Update
Larry Mortensen, Athletic Director, gave a brief Athletic Department personnel update. He also informed Council that Adams State University Wrestling Coach Jason Ramstetter was awarded the RMAC National Coach of the Year at a recent RMAC conference.

**Agenda Items**

**Board of Trustees Meeting**

Council briefly discussed agenda items for the upcoming Board of Trustees meeting that is scheduled to take place in the Denver area on April 4-5, 2013. All agenda items are due to James Trujillo by COB on Thursday, March 28, 2013.

**Personnel Contract Recommendations**

Tracy Rogers, Human Resources Director, presented Personnel Contract Recommendations from the Department of Counselor Education, the Department of Athletics, the Department of Nursing, the Department of Art, the Department of Records, and the Department of Student Life and Recreation. After extensive review of the requests, including funding sources, Council unanimously agreed to approve the requests as presented.

**Incident Management Trainings**

Ken Marquez, Vice President for Student Affairs, reminded Council that as part of the institution’s continuing efforts to educate the campus on emergency processes, the Incident Management Team has scheduled a number of training sessions this week for all ASU employees. He asked that Council members encourage staff in their areas to attend. Information regarding the sessions has been e-mailed to all employees.

**Grizzly Testing and Learning Center Update**

Dr. Mumper, Senior Vice President for Enrollment Management and Program Development, updated Council on a recent change at the Grizzly Testing and Learning Center. Debbie Hill, Manager of the Academic Advising Center has assumed an active supervisory position over the center due to the recent resignation of Coordinator Tanya Martin. Additionally, Toni Ortivez has assumed an interim appointment as the Student Advocate/Coordinator position.

**Trustee Confirmation Hearing Update**

Dr. Svaldi updated Council on the recent Trustee confirmation hearings that were held on March 7, 2013 at the State Capitol. He reported that both Trustees Farley and Griffin presented well and that the Senate Committee on Education was very supportive and gave their positive recommendations for approval to the full Senate.

**Alumni Phone-a-Thon Update**
Lori Laske, Director of Alumni Relations, informed Council that the annual Alumni Phone-athon fundraising campaign is underway and proceeding well.

**Adjournment**

The meeting adjourned at 9:44 a.m.