The members of the Adams State College President’s Executive Council convened in a regular meeting on March 19, 2012 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:02 a.m.

Attendance:

Joel Korngut – Excused
Lori Laske – Excused
Tammy Lopez – Present
Judy Phillips – Present
Bill Mansheim – Present
Ken Marquez – Present
Isabel Medina-Keiser – Excused
Larry Mortensen – Present
Michael Mumper – Excused
Frank Novotny – Present
Walter Roybal – Present
Tracy Rogers – Present
David Svaldi – Present
Julie Waechter – Present
James Trujillo – Present

Guest(s): Patti Ortiz, Customer Support Coordinator, CO WINS Representative
Heather Heersink – Assistant Vice President for Budget and Technology

Approval of Summary

The March 5, 2012 meeting summary was approved by consent.

Agenda Items

Name Change Update

Bill Mansheim, Vice President for Finance and Governmental Relations, updated Council on the recent name change hearing which resulted in a 10 to 1 vote in favor of changing the name of the institution to “Adams State University”. A 2nd and 3rd hearing will be calendared and more information will be given as it is received.

Teacher Authorization Update

Frank Novotny, Vice President for Academic Affairs, updated Council on a recent Teacher Education re-authorization visit which resulted in the program being reauthorized for another year under its current terms with the need to address a few minor issues.
Boettcher Foundation

Frank Novotny, Vice President for Academic Affairs, briefly updated Council on the ongoing partnership with the Boettcher Foundation to develop a teacher training program. Dr. Novotny and Bill Mansheim, Vice President for Finance and Governmental Relations, met with representatives of PEBC this past week. The project is moving forward with initial budget discussions occurring. PEBC is working on a draft MOI, and curriculum people from PEBC and Adams State will be meeting to talk specifics in the near future.

Colorado WINS Update

Patti Ortiz, Customer Support Coordinator, and Colorado WINS representative, reported that CO WINS has a new executive director, Mr. Scott Wasserman, who visited the campus on February 23, 2012. He met with more than 20 classified employees to discuss current issues facing state workers including a personnel reform proposal, the PERA shift, and ongoing negotiations for healthcare premium increases for classified employees.

Ms. Ortiz also reported that she and Pat Roybal, IT Professional and CO WINS Representative, recently attended the CO WINS 2012 Lobby Day at the state capitol. They met with various legislators to lobby for their continued support of various House Bills that impact and protect state jobs and benefits. CO WINS is being recognized and has a strong voice at the state level.

Graduate Program Issues

Bill Mansheim, Vice President for Finance and Governmental Relations, addressed issues regarding various graduate programs in terms of price point, revenues, tuition, etc. No action was taken.

Personnel Contract Recommendations

Tracy Rogers, Human Resources Director, presented Personnel Contract Recommendations from the Department of Facility Services, Department of Admissions, 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 with the exception of the request from the Department of Admissions, pending further budget review.

Board of Trustees Meeting

Council briefly discussed agenda items for the April 5-6, 2012 Board of Trustees meeting that will be held in downtown Denver. James Trujillo reminded Council members that all agenda items are due by COB on Tuesday, March 27, 2012.

Adjournment

The meeting adjourned at 11:13 a.m.