The members of the Adams State College President’s Executive Council convened in a regular meeting on March 21, 2011 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:01 a.m.

Attendance:

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

Guest(s): Pat Roybal, IT Professional – CO WINS Representative

Approval of Summary

The March 7, 2011 meeting summary was approved by acquiesce.

Agenda Items

All Campus Equity Symposium - Brenda Allen Visit

Council was informed of an “All Campus Equity Symposium” event that is schedule for March 25, 2011 on the ASC campus. The featured guest speaker at the event will be Dr. Brenda Allen, author of the book “Difference Matters in Higher Education”. All were encouraged to attend.

Stress Management Event

Tracy Rogers, Director of Human Resources, announced that the Office of Human Resources and the Colorado Employee Assistance Program (C-SEAP) will be co-sponsoring a course on how to deal with stress and/or change effectively. The event is free to all ASC staff and
everyone is encouraged to attend. Maria Thomson, Employee Assistance Specialist, will be presenting the course.

**Request to fill Vacancy – Department of Communications**

Council engaged in discussion regarding a vacancy in the Department of Communications including position qualifications, exemption criteria, budget, etc. At the conclusion of the discussion, it was agreed to proceed with a search to fill the vacancy as an exempt position.

**All-State Games @ Adams**

Larry Mortensen, Athletic Director, continued a previous discussion regarding the hosting of the 2011 Colorado High School Coaches Association’s All-State games. The event will host high school all-star sports of boys and girls basketball, football, softball, volleyball and wrestling on June 7 – 11, 2011 and will provide the institution the opportunity to showcase what Adams State has to offer.

Director Mortensen suggested housing the attendees of the event in the Residence @ Rex and newly remolded residence halls in Coronado and Girault in an effort to showcase Adams State to the attendees who could be potential future students. All agreed it would be in the best interest of the College to ensure that the attendees leave with a good and positive experience while on campus. Director Mortensen will work with Bruce DelTondo, Director of Auxiliary Services, to work out the housing scheduling/logistics and report back to President Svaldi.

**Request to fill Vacancy – Department of Athletics**

Larry Mortensen, Athletic Director, requested a waiver of the mandatory 2 month vacancy savings period to begin searching for a replacement swim coach. Council discussed Director Mortensen’s request noting recruitment opportunities and agreed it would be vital for the program/enrollment if the vacancy be filled as soon as possible.

**Colorado WINS Update**

Pat Roybal, IT Professional and the local Colorado WINS representative, informed Council that CO WINS members are working closely with legislators to do their part to lobby against the proposed additional cut in the PERA contribution. Additionally, CO WINS continues to closely monitor HB 1007 and HB 1205.

**GEAR UP Program Update**

Walter Roybal, Assistant Vice President of Extended Campus-Academics, informed Council that the Colorado GEAR UP Program is underway. The program is designed to prepare low-income students for college and is funded by the US Department of Education and managed by the Colorado Department of Higher Education (DHE). Future plans to expand the program and possible incentives to those who complete the program and attend Adams State are being explored. Additionally, Ortega Middle School has approached Adams State to become their preferred educational partner.
**Extended Campus/Distance Education Regulation Update**

Walter Roybal, Assistant Vice President of Extended Campus-Academics, briefly updated Council on the progress the institution has made regarding the change in regulations from the U.S. Department of Education (USDOE) requiring all institutions to received authorization from any state in which it operates.

**Disc Golf Course**

Ken Marquez, Assistant Vice President for Student Affairs, informed Council that the Rex Intermural and Recreational Program will be contributing $3,000 to the City of Alamosa to expand the new disc golf course on the city's Alamosa Ranch. The funds will be for the back nine holes of the course.

**Capital Construction Updates**

Council was informed that the most recent information regarding the completion date of the Rex Stadium complex would not be until early May 2011. Additionally, due to unforeseen asbestos abatement and other construction-related delays, the completion date for the renovation of McDaniel Hall is now scheduled to be completed near the end of August 2011. The Alamosa School District has committed the use of Evans Elementary to Adams State for summer 2011.

**Adjournment**

The meeting adjourned at 10:00 a.m.