The members of the Adams State College President’s Executive Council convened in a regular meeting on April 18, 2011 in the President’s Conference Room.

Call to Order:  President Svaldi called the meeting to order at 9:05 a.m.

Attendance:

Don Johnston – Present
Joel Korngut – Excused
Lori Laske – Present
Tammy Lopez – Present
Judy Phillips – Present
Bill Mansheim – Excused
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):  Patti Ortiz, Customer Support Coordinator – CO WINS Representative

Approval of Summary

The April 4, 2011 meeting summary was approved by acquiesce.

Agenda Items

North-end Campus Grand Opening

President Svaldi and members of Council discussed the logistics and timing of the upcoming grand opening celebration scheduled for May 13, 2011, including serious concerns of Rex Stadium not being ready for the ceremony due to construction delays.

Colorado WINS Update

Patti Ortiz, Customer Support Coordinator, and the local Colorado WINS representative, informed Council that Colorado WINS continues to improve overall communications with their members on local and Legislative issues.
Enrollment Update

Dr. Michael Mumper, Senior Vice President for Enrollment Management/Program Development, briefly updated Council on current enrollment numbers. As of meeting time, 2189 applications have been received. Transfer student applications are up from last year.

End of Year Activities

Council was reminded of the Employee Recognition Ceremony and traditional End-of-Year Celebration that will take place on April 27, 2011. The recognition ceremony will be held in Carson Auditorium at 4:00 p.m. and the celebration will be held in the downstairs banquet rooms in the Student Union Building at 5:00 p.m.

Curriculum Advising and Program Planning Position

Council discussed the vacant Curriculum Advising and Program Planning position and its impact on the campus. It was agreed that due increased enrollments, staffing limitations, and increased responsibilities, filling the vacancy would be in the best interest of the students. It was also noted that there would be no financial impact as this position is already in the budget.

NCAA Audit

Larry Mortensen, Athletic Director, informed Council of a National Collegiate Athletic Association review that will take place April 19 – 20, 2011 on the Adams State College campus. Representatives from the NCAA Compliance Review Committee will meet with individuals from various departments across campus and is being conducted to ensure that Adams State and the Department of Athletics is in compliance with current NCAA rules and regulations.

Vacancy Savings Committee

Council discussed whether there was a need to continue holding meetings of the Vacancy Savings Committee now that the budget for the next fiscal year, and related factors, have been completed. After brief discussion, it was decided to not hold the meetings but keep the processes set in place by the committee with regard to budgetary requests and present them during Executive Council meetings.

Senate Bill 11-052

Council discussed Senate Bill 11-052, its various provisions, and how they may impact Adams State College. No action was taken.

Adjournment

The meeting adjourned at 10:10 a.m.