The members of the Adams State College President’s Executive Council convened a regular meeting on May 3, 2010 in the President’s Conference Room.

**Call to Order:** President Svaldi called the meeting to order at 9:09 a.m.

**Attendance:**

- Joel Korngut – Excused
- Lori Laske – Present
- Tammy Lopez – Excused
- 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

**Guest(s):** Carol McCann – CO WINS Representative

**Approval of Summary**

The April 19, 2010 summary was approved.

**Agenda Items**

**Board of Trustees Agenda**

Council discussed items for the upcoming Board of Trustees meeting taking place on the ASC campus on May 14, 2010. James Trujillo requested all items be e-mailed to him by close of business on Wednesday, May 5, 2010.

**Legislative Update**

Bill Mansheim, Vice President of Finance and Administration, gave a brief update on events taking place at the Legislative level included Senate Bill 3, the Education Stimulus proposal and Senate Resolution Bill.
EARTH Group Sponsor

President Svaldi asked Council for a volunteer or if anyone knew of someone who would be interested in taking over the campus EARTH Group upon the retirement of its current sponsor. Council was asked for feedback on the offering of a small stipend for the sponsor position, however the consensus was that many other people are taking on additional duties just as time consuming and felt it would not be fair. No action was taken on the matter.

Nursing Supplemental Budget Request

Frank Novotny, Associate Provost, presented a supplemental budget request from the Department of Nursing for costs to train a student on the use of the new simulation lab equipment. The student would need to be professionally trained over the summer months in preparation for class use during the upcoming fall and spring semesters. It was noted that this would be a one-time cost as the student being trained could then train others on the use of the equipment. All agreed to the request.

Financial Aid Supplemental Budget Request

Provost Mumper presented a supplemental budget request from the Department of Financial Aid for a temporary hire. Due to the recent changes in the student loan process, additional help is needed to recode and process to ensure a smooth transition from the Federal Family Educational Loan Program to the Direct Lending Program. No additional training would be required of the individual being considered due to previous work experience in the department several years prior. All agreed to the request.

Alumni Update - Teacher Reconnect Project

Lori Laske, Director of Alumni Relations, informed Council that the Alumni Relations Office and the Alumni Board of Directors have started a new program in an attempt to engage more ASC alumni in the valley. The “Teacher Reconnect Project” provides snacks for the teachers during parent teacher conferences. This will both show appreciation and provide an opportunity to visit with our alumni teachers face to face. The program will visit all schools in the valley within the next few years. The first school to participate is Alamosa High School on Wednesday, May 6th.

Work-study Allocation

Larry Mortensen, Athletic Director, readdressed his concern regarding work-study allocation for the upcoming year. He reminded council that due to program growth in the Athletic Department, more work-study help is needed. Provost Mumper will call a meeting together to specifically discuss work-study allocation for the upcoming academic year and report back to Council. Mr. Mortensen requested representation from his are at the meeting. All agreed to having Larry Joe Hunt sit in on the meeting. No other action was taken on the matter.
City of Alamosa Water Tower Proposal

Bill Mansheim, Vice President of Finance and Administration, was pleased to report that the City had approached members of the Executive Council at a recent meeting inquiring if the College would be interested in having the new water tower painted with ASC colors and graphic. Council agreed it was a wonderful idea and asked for more information. Mr. Mansheim was not aware of the particulars but will speak to the City further and report back to Council at a later date.

Adjournment

The meeting adjourned at 9:55 a.m.