The members of the Adams State College President’s Executive Council convened in a regular meeting on May 7, 2012 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:07 a.m.

Attendance:

Joel Korngut – Excused
Lori Laske – Present
Tammy Lopez – Excused
Judy Phillips – Present
Bill Mansheim – Present
Ken Marquez – Present
Isabel Medina-Keiser – Excused
Larry Mortensen – Excused

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

Guest(s): Pat Roybal, IT Professional and CO WINS representative

Approval of Summary

The April 16, 2012 meeting summary was approved by consent.

Agenda Items

Board of Trustees Meeting

The Board briefly discussed the upcoming Board of Trustees meeting that is scheduled to take place on Friday, May 11, 2012 on the Adams State campus.

University Bill Signing

James Trujillo, Executive Assistant to the President/Board of Trustees, and Julie Waechter, Assistant to the President for Communications, informed Council of an Adams State University Bill Signing Ceremony scheduled to take place Saturday, May 19, 2012 at 2:30 p.m. on the south patio of McDaniel Hall. Governor Hickenlooper will be in attendance along with other State and local dignitaries. A proclamation declaring August 2012 “Adams State University Month” will
be presented by Mayor Kathy Rogers and a private post-signing reception will be held at Vistas for invited guests.

**Budget Update**

Bill gave a brief budget update. He informed Council that the budget is $700,000 short of balancing for the upcoming year in part due to the proposed cost of living increase, hiring of new faculty and staff, reinstatement of the required PERA contribution, and other expenses.

**Name Change Celebration for Fall**

Michael Mumper, Senior Vice President for Enrollment Management/Program Development, presented an outline of the proposed events for the *Fall Name Change Celebration*. The events will take place over a two-day period starting on Thursday, August 23, 2012 ending Friday with a free concert at Rex Stadium and a fireworks display.

Council also discussed the possibility of changing the institution’s Alma Mater song “*Oh Adams State*”. Over the years, many people have voiced their dislike of the song noting it resembles too closely the Canadian national anthem and being difficult to sing. Inquiries have been made to the Department of Music, however no action was taken.

**CO WINS Update**

Pat Roybal, IT Professional and CO WINS representative, presented a brief CO WINS update. He reported that legislation addressing Classified employee pay issues is currently before the Governor for his consideration, and that CO WINS is researching a state-wide trend of Classified positions being made exempt. He also informed Council that he will be attending a national union conference during the summer.

**Proposed Reorganization Plan**

Michael Mumper, Senior Vice President for Enrollment Management/Program Development, presented a proposed reorganizational plan for the Department of Admissions due to changes in responsibilities and recent staff turnovers. Council discussed the proposal at length including budget and personnel issues and agreed to support the proposal.

Dr. Mumper then presented a proposal regarding the interim director of Academic Instructional Technology Center (AITC) position and discussed Colleges and Universities Professional Association (CUPA) issues. Council discussed the position including budget and funding sources and agreed to support the proposal.

**Desk Audit Discussion**

Bill Mansheim, Vice President for Finance and Governmental Relations, briefly addressed issues regarding requests for desk audits. No action was taken.
Personnel Contract Recommendations

Tracy Rogers, Human Resources Director, presented Personnel Contract Recommendations from the Department of Housing and Residence Life for temporary help for residence hall cleaning. After extensive review of the requests, including funding sources, Council unanimously agreed to approve the requests as presented.

Adjournment

The meeting adjourned at 10:22 a.m.