The members of the Adams State College President’s Executive Council convened in a regular meeting on May 16, 2011 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:07 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): None

Approval of Summary

The May 2, 2011 meeting summary was approved by acquiesce.

Agenda Items

Personnel Contract Recommendations

Tracy Rogers, Human Resources Director, presented a Personnel Contract Recommendation from the Department of Computing Services. After extensive review the request, including funding sources, Council unanimously agreed to approve the request as presented.

High Altitude Training Center

Larry Mortensen, Athletic Director, presented a proposal for a High Altitude Training Center program starting year 2012. The program would be designed to attract amateur high school and college runners and would be held during the summer months in 2, four-week sessions. Initial participants are estimated between 30-50 with over 200 expected within 5 years.
Council discussed the proposal at length including logistics, budget, housing, timing of the program with regard to existing summer programs/classes/camps, and capacity. All agreed to the proposal in principal however suggested presenting it to Cabinet for further discussion.

Adjournment

The meeting adjourned at 9:48 a.m.