The members of the Adams State College President’s Executive Council convened in a regular meeting on June 6, 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 – Excused
Tammy Lopez – Present
Judy Phillips – Excused
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): Mike Garcia – Extended Campus State Authorization Coordinator
Bruce DelTondo – Director of Auxiliary Services

Approval of Summary

The May 21, 2011 meeting summary was approved by acquiesce.

Agenda Items

Extended Campus/Distance Education Regulation Update

Mike Garcia, Extended Campus State Authorization Coordinator, 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 receive authorization from any state in which it operates. He reported that all states have been contacted and have responded with their needs and requirements for authorization. He noted that “physical presence” varies from state to state and efforts are being made to satisfy each state’s requirements. Also discussed was whether or not there will be a need to reauthorize and what the time period would be.
Enrollment Update

Michael Mumper, Senior Vice President for Enrollment Management and Program Development, informed Council that undergraduate enrollment is up 13% from the same time last year. Council discussed various options for housing students on and off-campus, rates, housing stipends, effective communication to students and parents, and possible housing solutions for the future. Additionally discussed, due to the anticipated on-campus housing shortage, was the possibility of allowing a one-time exemption to senior athletes to allow them to move off-campus without losing their athletic scholarships.

FFA Conference

Council briefly discussed the recent FFA Conference that was held on campus on June 1 – 3, 2011 and the hosting of conferences in general.

Work-study Allocation

Larry Mortensen, Athletic Director, and members of Council discussed the need to readdress work study allocations as needs in various areas may have changed and may necessitate the need to increase the amount of work studies in those areas. Dr. Mumper will call a meeting of the Work Study Allocation Committee to discuss allocations for the fall semester.

All-State Games @ Adams

Larry Mortensen, Athletic Director, reminded Council that the 2011 Colorado High School Coaches Association’s All-State games are scheduled for June 7 – 11, 2011 on the ASC campus. The event will host high school all-star sports of boys and girls basketball, football, softball, volleyball and wrestling and will provide the institution the opportunity to showcase what Adams State has to offer.

Adjournment

The meeting adjourned at 10:09 a.m.