The members of the Adams State College President’s Executive Council convened in a regular meeting on June 7, 2010 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:02 a.m.

Attendance:

- Joel Korngut – Excused
- Lori Laske – Present
- Tammy Lopez – Present
- Bill Mansheim – Present
- Ken Marquez – Present
- Isabel Medina-Keiser – Excused
- Larry Mortensen – Excused
- Michael Mumper – Present
- Frank Novotny – Excused
- Tracy Rogers – Present
- David Svaldi – Present
- James Trujillo – Present

Guest(s): None.

Approval of Summary

The May 17, 2010 summary was approved.

Agenda Items

Alumni Update

Lori Laske, Alumni Relations Director, was pleased to announce that this year’s Adams State College Outstanding Alumnus is David Clemmer and the Exceptional New Alumna is Darlene Clayton. The two will be honored during the traditional homecoming events.

Foundation Update

Tammy Lopez, Executive Director of the Adams State College Foundation, informed Council that the Foundation Board elected new officers including Duane Bussey as President, Dr. John McDaniel as Vice President, and John Marvel as Secretary/Treasurer.
Naming of Rooms of Campus

Bill Mansheim, Vice President of Finance and Administration, and Tammy Lopez, Executive Director of the ASC Foundation, discussed and asked for feedback on the process for the naming of rooms on campus. They informed Council that in their efforts to raise support/funds for the new community building, they have had many inquiries from donors wishing to support the institution by naming rooms in other buildings on campus. Council discussed the matter further including funding, timelines, “ownership” etc. and agreed that a policy that outlines all the details of naming is necessary. The matter will be readdressed at a future Council meeting.

Grand Opening for the New Building

Council discussed the logistics regarding the grand opening of the new Residence at Rex/Community Building. Possible dates, times and events were briefly discussed.

Work-study Clarification

Ken Marquez, Dean of Students, asked for clarification on the rules/guidelines for summer work-study. Dr. Mumper, Provost, agreed to verify the guidelines for summer work-study and report his findings.

Council also discussed possibly offsetting the future shortfall in State need-based aid. A proposal will be drafted and reviewed at a future Council meeting.

Grant Writer Position

Council discussed the logistics, finances, personnel and timeframe issues in filling a Grant Writer position. All agreed that a grant writer would be beneficial to the campus.

PERA Discussion/Senate Bill 146

Bill Mansheim, Vice President for Finance and Administration, discussed with Council various proposals to help offset the financial impact that employees of Adams State would experience from Senate Bill 146 which is part of the State’s effort to address the predicted budget shortfall in the FY11 budget. The Bill would reduce the employer’s PERA contribution to the employee by 2.5 percent and require the employee to increase their personal contribution by the same amount. The cut reduces the take-home pay of the employee. No action was taken.

Personnel Contract Recommendations

Tracy Rogers, Human Resources Director, presented various Personnel Contract Recommendations from the Psychology, Teacher Education, Computing Services and Nursing departments for Council’s consideration of approval. After extensive review of each requests including funding sources, Council unanimously agreed to approve all but one
of the requests which was from the Department of Teacher Education pending more detailed information.

**Personnel Matter Follow-up**

Guests were excused and Council continued discussion of specific personnel matters as previously discussed on May 17, 2010.

**Adjournment**

The meeting adjourned at 10:20 a.m.