The members of the Adams State College Cabinet convened in a regular meeting on Monday, June 11, 2007 on the campus of Adams State College, President’s Conference Room.

Attendance:

Georgia Grantham – Excused
*   Bill Mansheim – Present
Ken Marquez – Excused
Teri McCartney – Excused
Larry Mortensen – Present
Mike Nicholson – Excused
Frank Novotny – Excused
David Svaldi – Present
Sandra Starnaman – Excused
James Trujillo – Present
Julie Waechter – Present

(*Facilitator)

Guest(s): None

Approval of Summaries

The June 4, 2007 Cabinet summary was approved.

Metrics:

A. Graduate School

Teri McCartney presented an outline of the Graduate School Enrollment Matrix with comparative data on graduate enrollment. Currently there are 14 students enrolled in the Masters in History course and 19 enrolled in the online coaching program.

B. Extended Campus – Sandy Starnaman

An Extended Studies Cash Funded Comparative Enrollment Report was provided which compared enrollment numbers to date to those of the same time last year. The data presented was favorable.

C. Enrollment Management – Georgia Grantham

No update was available at meeting time.
D. Revenue and Expenses Update – Bill Mansheim

A brief verbal report was given on the current financial standing of the institution. It was reported that the General Fund is in very good standing.

E. Housing and Auxiliaries Update – Ken Marquez

No update was available at meeting time.

D. President’s Vision

Tabled until the list is revised.

Lightning Round

Bill Mansheim discussed the need to readdress the PCR routing process and when to post a position vacancy, briefly discussed the recent CCHE Higher Education Summit he and President Svaldi attend, and discussed the 360 Degree Leadership Training the state is offering and the institution’s level of involvement and participation.

President Svaldi informed Cabinet of the receipt of the final report from the Higher Learning Commission, the need to respond to said report, and how to disseminate the result of the site visit to the campus. Also addressed was the need to hold a discussion on “Pay for Performance”.

Teri McCartney noted that any program approvals need to be reflected in the Cabinet summaries.

Julie Waechter requested a follow-up conversation on “ASC Campus Days” that took place during the Higher Learning Commission Self-study preparation activities.

Larry Mortensen briefly discussed the method by which funds will be accrued for the replacement of vehicles used for student transportation.

Agenda Items:

No agenda was set. Discussions were tabled until next meeting.

Next meeting of Cabinet

The facilitator for the June 18, 2007 Cabinet meeting will be Frank Novotny.

Adjournment

The meeting adjourned at 9:42 p.m.