The members of the Adams State College President’s Executive Council convened in a regular meeting on June 21, 2010 in the President’s Conference Room.

**Call to Order:** President Svaldi called the meeting to order at 9:11 a.m.

**Attendance:**

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

**Guest(s):** Pat Roybal – CO WINS Higher Education Representative
- Carol McCann – CO WINS Member/Representative
- Kevin Ruybal – Classified Employee Council Representative
- Shannon Heersink – Benefits Coordinator & Customer Relations Specialist

**Approval of Summary**

The June 7, 2010 summary was approved.

**Agenda Items**

**Senate Bill 146/PERA**

Council continued discussions from the previous Executive Council meeting regarding Senate Bill 146 and how it will affect PERA eligible employees from Adams State. Various scenarios were reviewed in detail on how the institution might be able to help compensate employees that will be affected by the State’s cut which 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. After weighing all possible options, it was concluded that Adams State could not off-set the salary losses to PERA participants. It was recommended that the institution follow the same models set forth by sister institutions. A memo will be drafted and sent out to the campus.
Nursing Update

Frank Novotny, Associate Provost, informed Council that the Director of Nursing is no longer with the institution and that negotiations are underway to fill the position.

Personnel Contract Recommendations

Tracy Rogers, Human Resources Director, presented various Personnel Contract Recommendations from Nursing, Teacher Education, Extended Campus, Academic Advising and the Library for Council’s consideration of approval. After extensive review of each of the requests including funding sources, Council unanimously agreed to approve all the requests as presented.

Housing Update

Ken Marquez, Dean of Students, informed Council that the Department of Housing is considering reorganizing its organizational structure. More information will be presented at a later Council meeting.

Summer Enrollment Update

Provost Mumper provided decade-long comparative figures for summer undergraduate and graduate enrollment.

Adjournment

The meeting adjourned at 10:45 a.m.