The members of the Adams State College President’s Executive Council convened in a regular meeting on July 18, 2011 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:05 a.m.

Attendance:

- Joel Korngut – Excused
- Lori Laske – Excused
- Tammy Lopez – Excused
- Judy Phillips – Excused
- Bill Mansheim – Present
- Ken Marquez – Excused
- 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 July 4, 2011 meeting summary was approved by acquiesce.

Agenda Items

Board of Trustees Planning Session Meeting Update

President Svaldi presented a brief update on the recent Board of Trustees Planning Session that was held on July 14 – 15, 2011 in Salida, CO. The Board elected a new Chairman and Vice Chairman, Trustee Steve Valdez and Trustee Arnold Salazar, respectively.

Colorado Campus Compact Renewal

Dr. Michael Mumper, Senior Vice President for Enrollment Management and Program Development, informed Council that the annual dues for the Colorado Campus Compact are up for renewal. As a member, funds are provided the institution to run such programs as AmeriCorps, Fast Track, STAY, etc. After brief discussion, Council agreed to the membership renewal.
Extended Campus/Distance Education Regulation Update

Walter Roybal, Assistant Vice President of Extended Campus-Academics, briefly reported that the Association of Private Sector Colleges and Universities recently filed a lawsuit against the U.S. Department of Education (USDOE) regarding their new regulations for institutions to acquire authorization from any state in which it operates. A U.S. District Court judge struck down a portion of the Education Department's controversial "state authorization" rule that required colleges offering online programs to students in other states to seek approval from each of those states. It was found that colleges had not been given adequate time to review the rule and comment on it. The judge upheld the rules barring deception in college recruiting and commissions for college recruiter.

High Altitude Training Center

Larry Mortensen, Athletic Director, briefly informed Council that efforts are moving forward with the High Altitude Training Center program. A new program coordinator has been hired and both the City and County of Alamosa are working with Adams State in pursing the program including expanding the new running trail. Director Mortensen also informed Council that a large cross country reunion will be held on August 6 – 7, 2011.

Adjournment

The meeting adjourned at 9:39 a.m.