The members of the Adams State College President’s Executive Council convened in a regular meeting on August 1, 2011 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:04 a.m.

Attendance:

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

Guest(s):
- Bruce DelTondo – Director of Auxiliary Services
- Pat Roybal, IT Professional – CO WINS Representative

Approval of Summary

The July 18, 2011 meeting summary was approved by acquiesce.

Agenda Items

Housing Update

Ken Marquez, Assistant Vice President for Student Affairs, and Bruce DelTondo, Director of Auxiliary Services, presented a housing plan for the 2011 fall semester. With enrollment increasing, the need to house students on-campus has become a priority for the Housing Office. Many steps being taken to regain space in Conour Hall, allow upper class student athletes the option to move off-campus, and by making double occupancy rooms in McCurry Hall. Council discussed the proposed plan at length and all agreed to the plan. Additionally, a brief discussion was had regarding future student body growth.

Wildlife Academy/All State Games Update

Council addressed concerns of hosting the Colorado Wildfire Academy and All State Games in the upcoming years in terms of logistics. After lengthy discussion, including timing, staffing,
budgetary impacts, and the possibility of forming an “event planning crew” comprised of work-study students, council agreed to host the events. Additionally, Council continued discussion of the possible need for an “Event Planning/Coordinator” position to be the point of contact for large events/conferences hosted on campus.

CHEIBA Update

Tracy Rogers, Human Resources Director, presented a brief CHEIBA update regarding a recent meeting she attended. She informed Council that the proposed health insurance renewal rate was 11.13%, however the group asked that the rate be refined. Ms. Rogers will update Council when the final renewal rates are set at the next CHEIBA meeting which will be held on the Adams State campus on September 26-27, 2011. She also noted that there will most likely be no premium holiday this year.

Evan Elementary School Building Update

Council discussed the use of the vacant Alamosa School District building – Evans Elementary for the fall semester due to the incompleteness of the renovations to McDaniel Hall. The building will have no internet/Banner access, however there will be access to computers, LCD projectors, flat screen TV’s and whiteboards. Due to the lack of ADA access to the second floor, classes will be held on the first floor and adjusted accordingly. Logistics were addressed in terms of needed furniture/equipment, cleaning, and schedules. It was also noted that all restrooms are ADA compliant.

Practice Field, Etc.

Council discussed various areas around the campus that need to repaired including the football practice field, (in its current condition is unusable), sidewalks, building roofs, the outdoor track, etc. Bill Mansheim informed Council that the cost to replacement the outdoor track is approximately $800,000 and would more than likely require some form of a cash match.

Board of Trustees Meeting

Council briefly discussed the agenda for the August 25-26, 2011 Board of Trustee meeting.

Miscellaneous

Tammy Lopez, Executive Director of the Adams State Foundation, briefly updated Council of a recent Foundation meeting and of new membership to the Foundation Board.

Council briefly discussed the re-striping of the parking lot to the north of Plachy hall and the progress/timeline of acquiring the old Trinity Lutheran Church playground near Coronado Hall to be used as a new parking lot.

Adjournment

The meeting adjourned at 9:39 a.m.