ADAMS STATE COLLEGE
President’s Executive Council Summary
September 7, 2010

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

Call to Order: President Svaldi called the meeting to order at 9:34 a.m.

Attendance:

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

Guest(s): None

Approval of Summary

The August 16, 2010 meeting summary was approved.

Agenda Items

North Campus Grand Opening Celebration

President Svaldi informed Council that he has assembled a “Grand Opening Committee” co-chaired by James Trujillo, Executive Assistant to the President/Board of Trustees, and Julie Waechter, Assistant to the President for Communications, to make arrangements for a grand opening celebration of the north end of campus. The date of the event will be Friday, May 13, 2011. More details to follow at a later date.

Funding Models

Bill Mansheim, Vice President for Finance and Governmental Relations, briefly discussed timelines and revenue forecasts for the proposed fund models for the upcoming fiscal year.
**Housing Update**

Ken Marquez, Assistant Vice President for Student Affairs, informed Council that all the students that were temporarily housed at area hotels are now on campus in the residence halls and the renovations on the south wing Girault Hall should be completed very soon. Additionally, the latest report for housing no-shows/complete withdrawals of students has declined over reports from last year.

**ESS Renovation Update**

Council briefly discussed logistics regarding the upcoming ESS building renovation in the event the renovation is not completed for the beginning of the fall semester.

**Personnel Contract Recommendations**

Tracy Rogers, Human Resources Director, presented several Personnel Contract Recommendations from the Department of Teacher Education, Athletics, Student Support Services, Nielsen Library and the School of Business. After extensive review of each request, including funding sources, Council unanimously agreed to approve all presented with the exception of two of the requests from Athletics.

**Adjournment**

The meeting adjourned at 10:10 a.m.