The members of the Adams State College President’s Executive Council convened in a regular meeting on September 8, 2009 in the President’s Conference Room.

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

Attendance:

<table>
<thead>
<tr>
<th>Joels Korgut – Excused</th>
<th>Frank Novotny – Present</th>
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</thead>
<tbody>
<tr>
<td>Tammy Lopez – Excused</td>
<td>Tracy Rogers – Present</td>
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<tr>
<td>Bill Mansheim – Present</td>
<td>David Svaldi – Present</td>
</tr>
<tr>
<td>Isabel Medina-Keiser – Excused</td>
<td>James Trujillo – Present</td>
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<tr>
<td>Larry Mortensen – Present</td>
<td>Diana Wenzel – Excused</td>
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<td>Michael Mumper – Present</td>
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Guest(s): Carol McCann – CO WINS Representative
Heather Heersink – Budget Director

Approval of Summary

The August 17, 2009 summary was approved.

Agenda Items

CO WINS Update

Carol McCann, Administrative Assistant for Counselor Education and the local Colorado WINS representative, informed Council that several ASC employees who are CO WINS members will be attending a state-wide meeting in the Denver area to vote on new bylaws for the organization. She also reported that 18 ASC members attended a luncheon with the ASC Board of Trustees on August 27, 2009 and found it to be interesting and well received by all.

CHEIBA Update

Tracy Rogers, Human Resources Director, updated Council on proposed benefit modifications to the Colorado Higher Education Insurance Benefits Alliance (CHEIBA)
exempt employee benefit plan. Council discussed at length the proposed changes to each plan and how said changes would impact the employee and the institution. Ms. Rogers also noted that it would be unlikely that there would be a “premium holiday” this year.

**Academic Search Priorities and Frozen Staffing Positions**

Council reviewed current frozen staff positions and academic searches priorities in detail and made recommendations accordingly.

**Proposed Intersession**

Frank Novotny, Associate Provost for Academic Affairs, presented a proposal to create an “Intersession Program” and requested the temporary hiring of Georgia Grantham who possesses the necessary skill set needed to successfully setup the program. The program would be designed for students who must make up credits in order to meet graduation/eligibility requirements, be offered in a six week session and taught by ASC faculty. Council discussed timeframes, funding sources and agreed to the proposal and the temporary hiring.

**Personnel Contract Recommendations**

Tracy Rogers, Human Resources Director, present several Personnel Contract Recommendations for Councils approval. After extensive review of each request including funding sources, Council unanimously agreed to approve all presented.

**Adjournment**

The meeting adjourned at 10:52 a.m.