The members of the Adams State College President’s Executive Council convened in a regular meeting on September 9, 2011 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:01 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 – Present
- Frank Novotny – Excused
- Walter Roybal – Present
- Tracy Rogers – Present
- David Svaldi – Present
- James Trujillo – Present

Guest(s):
- Heather Heersink – Assistant Vice President for Budget and Technology
- Erik van de Boogaard – Associate VP for Facilities Planning, Design & Construction

Approval of Summary

The August 15, 2011 meeting summary was approved by acquiesce.

Agenda Items

Personnel Contract Recommendations

Tracy Rogers, Human Resources Director, presented several Personnel Contract Recommendations from Department of Enrollment Management, School of Business, Nielsen Library, Department of Chemistry, Department of Computer Science and Mathematics, Department of Athletics, Facilities Services, and Student Support Services. After extensive review of each request, including funding sources, Council unanimously agreed to approve the request as presented.
Veteran Student Issues

Council engaged in conversation regarding various issues and concerns related to recruiting, enrolling, and serving student veterans and their families.

Department of Nursing

Council discussed a student issue within the Department of Nursing.

Wage Compensation Issue

Heather Heersink, Assistant Vice President for Budget and Technology, briefed Council of an issue regarding comp time in the Department of Computing Services. After lengthy discussion, Council agreed to offer the option of zeroing-out individual’s accumulated balance or a 24 hour roll over option.

Adjournment

The meeting adjourned at 10:12 a.m.