The members of the Adams State College President’s Executive Council convened in a regular meeting on September 20, 2010 in the President’s Conference Room.

**Call to Order:** President Svaldi called the meeting to order at 9:00 a.m.

**Attendance:**

- Don Johnston – Present
- Joel Korngut – Excused
- Lori Laske – Excused
- Tammy Lopez – Present
- Judy Phillips – Present
- Bill Mansheim – Present
- Ken Marquez – Excused
- Isabel Medina-Keiser – Excused
- Larry Mortensen – Present
- Frank Novotny – Excused
- Tracy Rogers – Present
- David Svaldi – Present
- James Trujillo – Present
- Guest(s): Carol McCann, Administrative Assistant III – CO WINS Representative

**Approval of Summary**

The September 7, 2010 meeting summary was approved.

**Agenda Items**

**Autumn @ Adams Update**

James Trujillo, Executive Assistant to the President/Board of Trustees, informed Council members that the 7th Annual Autumn@Adams was a huge success. All of the events were very well attended and 3rd Annual Cook-off, which has become an ASC/Autumn@Adams tradition, had a record number of attendees.

**Porter Scholars Update**

President Svaldi was pleased to inform Council that Mr. William Porter, ASC Alumns, founder of E*Trade and namesake of the *ASC Porter Scholarship*, recently contacted the President’s Office and requested a dinner be arranged with all of the ASC Porter Scholars on Friday,
September 17, 2010. Mr. Porter was very inspirational and the students were extremely appreciative and enjoyed listening and speaking to him.

**Spud Bowl/Agricultural Days Event**

Larry Mortensen briefly invited Council members to attend the upcoming Spud Bowl football game and the 2nd Annual Agricultural Days event taking place on Saturday, September 25, 2010. He noted that there has been renewed interest in the Ag Day event from local farmers.

**Personnel Contract Recommendations**

Tracy Rogers, Human Resources Director, presented several Personnel Contract Recommendations from the departments of Admissions, Chemistry, and Developmental Education for Council’s consideration of approval. After extensive review of each request, including funding sources, Council unanimously agreed to approve all presented.

**CHEIBA Premium Update**

Tracy Rogers, Director of Human Resources, informed Council that CHEIBA, the Colorado Higher Education Insurance Benefits Alliance, will be holding a meeting to set premium rates for the upcoming year. She proposed that the institution cover the full cost of any rate increase if it is below the institution’s budgeted amount for premium rate increases. Additionally, the alliance will be discussing the possibility of a “premium holiday” for its members. After the meeting is held, Director Rogers will update Council of the alliance’s final decisions.

**Board of Trustee Meeting Discussion**

Council discussed agenda items for the October 8, 2010 Adams State College Board of Trustees meeting taking place in the Luther Bean Museum on campus.

**Adjournment**

The meeting adjourned at 9:41 a.m.