ADAMS STATE COLLEGE
President’s Executive Council Summary
October 17, 2011

The members of the Adams State College President’s Executive Council convened in a regular meeting on October 17, 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 – Excused
- 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): Louis Deasaro – Director of Advisement and Program Development
Pat Roybal, IT Professional and CO WINS Representative

Approval of Summary

The October 3, 2011 meeting summary was approved by acquiesce.

Agenda Items

Colorado Advisory Board on Military Education Meeting Update

President Svaldi presented a brief update regarding a recent Colorado Advisory Board on Military Education meeting that he attending on October 14, 2011. He discussed with Council about the potential loss of funds available to veterans by the institution not fully taking advantage of veterans benefits via tuition assistance. He noted that the process for veteran students has changed becoming more complex and time consuming and that the institution’s current veteran assistance staffing was established many years ago when the process was easier.
Department of Defense/Tuition Assistance MOU

Louis Deasaro, Director of Advisement and Program Development for Extended Campus, presented an overview on four GI Bills, (Post 911, Montgomery, Vietnam, and National Guard Bills), and the requirements of a tuition assistance memorandum of understanding that needs to be approved by January 1, 2012 in order for the institution to receive Federal funds for active duty students.

Council was informed that it’s estimated that more than 2 million veterans will seek some form of higher education within the next four years. The need for the institution to accurately identify the number of enrolled veterans on campus is very important in order to prove the need for a Veteran’s Center on campus. Council discussed various methods on how to take advantage of the possible veteran market including the requirements needed to be classified as a “veteran-friendly school”, additional funding for VA work-study positions, and programs that are or will be in demand of veterans.

CFO Meeting Update

Bill Mansheim, Vice President for Finance and Governmental Relations, gave a brief update on a recent CFO meeting he attended including possible State and Federal budget cut projections. In addition, a brief discussion was had regarding the institution’s Financial Accountability Plan. No action was taken.

Evans Elementary School Building

Council discussed the need to identify individuals who should be involved in starting dialogue regarding the use, programming, and naming of the Evans Elementary school building. Bill Mansheim, Vice President for Finance and Governmental Relations, reminded Council that there would be a need for swing space if Richardson Hall would be approved for renovations and suggested that a “formal” program plan be postponed until more is known of the fate of the FML funds.

It was determined that and “Evans Building Program Planning Committee” would be established with the following individuals representing various areas/departments: Frank Novotny (Academics), Walter Roybal/Judy Phillips (Extended Campus), Computing Services representative, HPPE representative, James Trujillo/Tammy Lopez (Ginger Bread House Early Learning Center). A meeting will be scheduled in the near future.

Personnel Contract Recommendations

Tracy Rogers, Human Resources Director, presented several Personnel Contract Recommendations from the Department of Teacher Education, Department of Counselor Education, School of Business, Department of Computing Services, and the Department of Financial Aid for Councils consideration of approval. After extensive review of the requests, including funding sources, Council unanimously agreed to approve the requests as presented.

Adjournment

The meeting adjourned at 10:27 a.m.