The ASC Cabinet convened a regular meeting on Wednesday, October 28, in the Student Union Building, Room 315.

Call to Order:
Mr. Mansheim called the meeting to order at 3:00 PM.

Roll Call of Members:
Dr. Stephen Aldrich–Present
Professor Margaret Doell–Absent
Ms Heather Heersink–Present
Dr. Don Johnston–Present
Ms Lori Laski–Present
Ms Tammy Lopez–Absent
Mr. Bill Mansheim–Facilitator
Dr. Michael Mumper–Present
Mr. Ken Marquez–Present
Dr. Frank Novotny–Present
Ms Tracy Rogers–Present
Mr. Mark Schoenecker–Present
Dr. Mike Nicholson–Present
Ms Lori Laski–Present
Dr. Dave Svaldi–Present
Mr. Mike Nicholson–Present
Dr. Diana Wenzel–Present
Mr. Erik van de Boogaard–Present

Approval of Previous Meeting Summary:
The summary of the October 14 meeting was distributed electronically prior to the meeting. Mr. Mansheim asked those who had corrections to contact Ms Griego.

Approval of Agenda:
The agenda was amended to include Art Fees as an Action Item.

Action Items:
ASC Student Mental Health Policy:
Mr. Marquez presented the Mental Health Policy and stated that it had been placed in the proper format for approval. The first guiding principal of the policy states, Adams State College (“the College”) is committed to the success of all students, including those with depression or other mental health conditions. For the purpose of this policy, “mental health condition” means a mental impairment that substantially limits one or more major life activities qualifying the student for protection under Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act, or sections 24-34-301, C.R.S. et seq.

The second guiding principle states that,

The College will:
- Acknowledge but not stigmatize mental health conditions;
- Make suicide prevention a priority;
- Encourage students to seek help or treatment that they may need;
- Ensure that personal information is kept confidential as required by law;
- Allow students to continue their education as normally as possible by making reasonable accommodations for qualifying students with mental health conditions; and
- Not tolerate discrimination against students with mental health conditions, including punitive actions toward those in crisis.

The policy also includes sections on Counseling and Mental Health Services Available; Confidentiality; Accommodations; Leaves of Absence; Concerns About a Student’s Mental Health; Involuntary Leave; Returning from Leave; Emergency Interim Leave; Alternative Housing While Enrolled; Disciplinary Action; Colorado Higher Education Student Suicide Prevention Act.

MOTION: Mr. Mansheim moved to approve the ASC Student Mental Health and Suicide Prevention Policy. Dr. Novotny seconded the motion. Motion passed.

Entitlement Scholarship:
Provost Mumper presented a revised Entitlement Merit Scholarship Program. He explained that this program will be implemented in two phases. In year 2010, scholarships will be offered only to new students enrolling at ASC. In 2011 scholarships will be offered to continuing students. The first three years, this program will be funded by the General Fund reserve budget, after three years it will be funded by the scholarship portion of the Capital Fee revenue. The program is planned to bring in 25 new students.

First Year Students:
Scholarships will be awarded at time of admission, and may be included in the admission letter. These awards are one year scholarships and cannot be renewed. The following Awards criteria were identified:
- Promising Scholar Award: Index score 100-119 offered at $1000/year.
- Academic Achievement Award: Index above 120 offered at $1500/year.

Non-Residents- all new nonresidents with an index of 80 or higher will receive a $5000 Experience Colorado Scholarship.

In addition, non residents would also receive:
- Promising Scholar Award: Index score 100-119 offered at $1000/year.
- Academic Achievement Award: Index score above 120 offered at $1500/year.

Additional Merit Scholarship available to all first year students:
- Valedictorian Award: $1000 award to all Valedictorians for first year only. This award can be stacked on top of all other awards.

Continuing Students:
These scholarships will be awarded each May based on academic standing at that time. A student must have completed a total of at least 24 hours in the previous fall and spring semesters to be eligible. Summer semester does not count. A student can continue to receive these awards for up to three years. This program will begin in the fall of 2011. The following awards criteria were identified:

Colorado Residents:
- Chairs Scholarship: 3.25 Cumulative GPA offered at $500/year.
- Provost's Scholarship: 3.5 cumulative GPA offered at $1000/year.
- President’s Scholarship: 3.9 cumulative GPA offered at $1500/year.
Non residents- All continuing residents will continue to receive a $5000 *Experience Colorado Scholarship* if good academic standing is maintained.

In addition, non residents will also receive:
- **Chair’s Scholarship:** 3.25 cumulative GPA offered at $500/year.
- **Provost's Scholarship:** 3.5 cumulative GPA offered at $1000/year.
- **President’s Scholarship:** 3.9 cumulative GPA offered at $1500/year.

**Transfer Students:**
All resident transfer students who had completed at least 24 hours at another institution and had a cumulative GPA of the appropriate level would be eligible for the same scholarships as continuing students. This scholarship would begin in fall 2011.

To receive a merit scholarship, a transfer student must have at least a 3.25 cumulative GPA and have completed a total of at least 24 hours. Awards for transfer students will be made on June 1 of each year. However, students who transfer into ASC in January and meet the scholarship requirements will be eligible to receive 50% of the scholarship amount to be applied in the spring semester. Transfer students with less than 24 hours will be reviewed as “first year” students.

**Grizzly Partner Scholarships:** A combination of a $1000 grant and a $2200 housing scholarship. It is awarded to all first and second year students from the SLCV and surrounding counties (including Alamosa, Archuleta, Chaffee, Conejos, Costilla, Huerfano, Mineral, Rio Arriba, Rio Grande, Saguache, and Taos) who are living on campus.

The *Grizzly Partner Scholarship* can be used in combination with any other scholarship by both new and continuing students.

The Cabinet expressed concerns with the *Good Neighbor Scholarship* and whether the *Experience Colorado Scholarship* were both the same. There were also questions with regard to the policy governing the criteria involved with awarding the *Good Neighbor Scholarship*. There were questions with regard to whether these *Entitlement Merit Scholarships* were stackable with the *Grizzly Partnerships*, and IT WAS DETERMINED THAT they were indeed stackable.

**MOTION:** Provost Mumper moved to approve the *Entitlement Scholarship Program* extracting all references to the *Experience Colorado Scholarship*, AND THAT the Cabinet will revisit the *Experience Colorado Scholarship* at a later time. Dr. Wenzel seconded the motion. Motion passed.

**Art Fees:**
Mr. Marquez reported that AS&F voted unanimously to approve the Art Fees item submitted by the Art Department. He asked that Cabinet make a recommendation, so that this can be moved forward.

**MOTION:** Dr. Novotny moved to the Art Fees as approved by AS&F. Mr. Mortensen seconded the motion. Motion passed unanimously.

**Discussion Items:**
**Budget:**
President Svaldi reported that the Governor has announced a $271 million budget shortfall for the 2010-2011 year that may be backfilled with A-funds. On November 6, there will be a better idea of how much ARRA funding will decrease. The Governor will also announce the tuition recommendation. It
was also mentioned that higher education’s budget cut for the 2011-2012 year will be $150 million. This means a $2.4 million cut for ASC.

**Information Items:**

*MA Community Counseling Name Change:*
Dr. Johnston stated that with the recent CACREP Accreditation, the name of the Community Counseling Program must be changed to Clinical Mental Health Counseling. The change was passed through the Graduate Council, and will be taken to the Board of Trustees and the State.

*Reserve Report:*
Ms Heersink reported that taking all cuts, vacancy savings, and the increase in enrollment into consideration this year, our Reserves budget is $2 million.

*Foundation Reporting:*
Ms Laske was unable to provide a budget report for the Foundation. She did report that the Alumni/Foundation Office is currently involved in the Phone-a-thon and it isn’t progressing at the rate they had hoped for.

**New Business:**
None.

**Adjournment:**
With no further business, the meeting adjourned at 3:30 PM.

Respectfully Submitted,
Donna L. Griego,
Program Assistant-Provost Office