The members of the Adams State College President’s Executive Council convened in a regular meeting on November 15, 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 – Present
- Tammy Lopez – Present
- Judy Phillips – Excused
- Bill Mansheim – Present
- Ken Marquez – Excused
- Isabel Medina-Keiser – Excused
- Larry Mortensen – Present
- Michael Mumper – Excused
- Frank Novotny – Present
- Tracy Rogers – Present
- David Svaldi – Present
- James Trujillo – Present

**Guest(s):** None

**Approval of Summary**

The November 1, 2010 meeting summary was approved.

**Agenda Items**

**Joe I. Vigil Statue Dedication Update**

Dr. Svaldi informed Council members that the Joe I. Vigil statue dedication and related events were very successful and well attended. Over 235 people attend a dinner the evening before the dedication, and more than 270 people were present for the unveiling and dedication of the statue that was erected in his honor for his contributions and dedication to Adams State. He also was pleased to announce that the dedication of the Community Outreach Building and the Nursing Simulation Laboratory went well and attracted many attendees.

**Campus Town Hall Meeting**

President Svaldi informed Council of a “Campus Town Hall Meeting” scheduled to take place Tuesday, November 16, 2010 in the Student Union Building, downstairs banquet rooms. The
purpose of the meeting is to update the campus community on budget issues, construction, parking, and answer any questions that might be brought up regarding campus issues. All were encouraged to attend.

**Classified Employee Representation**

It was brought to Council’s attention that a request has been submitted by members of the ASC Classified Employee Council for representation on the President’s Cabinet. After lengthy discussion, it was agreed to provide an opportunity for representation of campus Classified employees on Cabinet by a member of the Classified Employee Council (CEC). Tracy Rogers will contact the CEC and ask them to designate a member of their board to join Cabinet.

**CFO Update**

Bill Mansheim, Vice President for Finance and Governmental Relations, gave a brief update on his recent CFO meeting.

**Residence Hall Viewing Request**

Lori Laske, Director of Alumni Relations, inquired whether or not rooms in the residence halls, especially in the new Residence at Rex, could be made available to tour by interested students, Alumni and community. It was suggested that a room assigned to a Residence Director in each hall could be designated as the “show” room and a small form of compensation could be arranged for their consideration. President Svaldi agreed to discuss the proposal with Dean Marquez and report back at a later Council meeting.

**Campus Construction Update**

Council was updated on the ongoing construction projects on campus. The ESS Renovation project has gone out to bid and is expected to start in early January. Renovations are underway on the Leon Memorial Concert Hall. Asbestos abatement and painting have been completed and the new seating is being installed, however an unexpected delay from the manufacturer of the new lighting has delayed the completion date until mid January.

**PERA Update**

Tracy Rogers, Director of Human Resources, updated Council on the 110-day limit change in PERA, (Public Employees’ Retirement Association), as a result of the implementation of Senate Bill 10-00. The change adds days to the 110-day limit employees can work after retirement for a limited number of retirees. The deadline date that the institution had to identify 10 employees that would be eligible to work a total of 140 days without penalty has been extended until February 2011. Director Rogers presented a draft a policy to Council for their consideration of adoption. The policy was adopted by acquiesce.

**Adjournment**

The meeting adjourned at 10:01 a.m.