The members of the Adams State College President’s Executive Council convened in a regular meeting on Monday, November 17, 2008 in the President’s Conference Room.

**Call to Order:** President Svaldi called the meeting to order at 9:04 a.m.

**Attendance:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joel Korngut</td>
<td>Excused</td>
</tr>
<tr>
<td>Bruce Landis</td>
<td>Present</td>
</tr>
<tr>
<td>Bill Mansheim</td>
<td>Present</td>
</tr>
<tr>
<td>Isabel Medina-Keiser</td>
<td>Excused</td>
</tr>
<tr>
<td>Larry Mortensen</td>
<td>Present</td>
</tr>
<tr>
<td>Michael Mumper</td>
<td>Present</td>
</tr>
<tr>
<td>Tracy Rogers</td>
<td>Present</td>
</tr>
<tr>
<td>David Svaldi</td>
<td>Present</td>
</tr>
<tr>
<td>James Trujillo</td>
<td>Present</td>
</tr>
</tbody>
</table>

**Guest(s):**

Heather Heersink, Budget Director  
Jenny Yund, Budget Analyst

**Approval of Summary**

The November 3, 2008 summary was approved.

**Vacancy Savings & Reserve Balance**

Jenny Yund, Budget Analyst, and Heather Heersink, Budget Director, presented a brief vacancy savings and reserve balance report as of October 31, 2008.

**Agenda Items**

**Board Development**

President Svaldi informed the Council of a conversation he had with Ann Rice, Vice Chairman of the Adams State College Board of Trustees. She and the Board Chairman agree that it is important that the Board convene the Budget and Academic/Student Affairs Committees on a regular basis and as separate committees. Also, Vice Chairman
Rice is strongly encouraging the Board to participate in a board development retreat to help strengthen the decision-making process and overall board cohesiveness.

**Financial Aid Update**

Michael Mumper, Provost, updated Council on recent developments in the Office of Financial Aid. Information had been obtained regarding possible unethical behavior involving an employee in that office. An investigation was conducted and a confession was later obtained from an individual who was subsequently dismissed. Interviews within the department continue and the Colorado Bureau of Investigations has been contacted to help with the investigation. A reorganization of the department’s duties is underway to ensure uninterrupted services to students.

**Athletic Proposal**

Larry Mortensen, Interim Athletic Director, addressed the Council with regard to a proposal to increase student enrollment and institutional revenues by adding athletic programs and to maintain/improve the quality of existing programs. The proposal would add or increase the sports of cheerleading, women’s swimming, women’s lacrosse, men’s golf, men’s soccer and men’s swimming resulting in an addition of 75 new student athletes by the fall 2009 and 145 new student athletes by fall 2010. Council discussed at length budgetary, capacity and logistical concerns associated with adding new athletic programs. Council agreed to the proposal in general and asked that Bill Mansheim, Heather Heersink and Larry Mortensen meet to further refine the proposal for review at a later Council meeting prior to the proposal being presented to Cabinet for their feedback.

**Extended Campus Personnel Request**

Michael Mumper, Provost, presented a *Justification for Personnel Action* request from Extend Campus to fill the vacant position of Academic Executive Director. The position would oversee all academic-related processes and programs for the Extended Campus including leadership and oversight in the areas of distance learning faculty development, program development, expansion of degree and certificate programs, grant acquisition, needs assessment and quality assurance. After reviewing the request, Council agreed to approve the request noting that it would create a disruption to an essential College function and would negatively impact student educational experience if the position was not filled.

**Foundation Update**

Bruce Landis, Vice President of Institutional Advancement, presented a year-to-year comparison fundraising report. Total number of donors has increased over the last year however total giving is down slightly year-to-date.

**CCHE Update**

Bill Mansheim, Vice President of Finance and Administration, gave a brief update on a recent CCHE meeting he attended. Of discussion was Colorado State University’s
“Global Campus” which allows students the opportunity to earn a college degree through online courses at select partner locations across the state. After a brief discussion including the programs possible lack of accreditation credentials, Council agreed to bring this matter to the attention of the Board of Trustees for their feedback and possible action.

**Adjournment**

The meeting adjourned at 10:57 a.m.