ADAMS STATE COLLEGE
President’s Executive Council Summary
December 7, 2009

The members of the Adams State College President’s Executive Council convened in a regular meeting on December 7, 2009 in the President’s Conference Room.

Call to Order: Provost Mumper called the meeting to order at 9:01 a.m.

Attendance:

Joel Korngut – Excused
Lori Laske – Present
Tammy Lopez – Excused
Bill Mansheim – Present
Ken Marquez – Present
Isabel Medina-Keiser – Excused
Larry Mortensen – Present

Michael Mumper – Present
Frank Novotny – Present
Tracy Rogers – Present
David Svaldi – Present
James Trujillo – Present
Diana Wenzel – Present

Guest(s): Otis Hager – Colorado WINS Representative
Heather Heersink – Budget Director

Approval of Summary

The November 16, 2009 summary was approved.

Agenda Items

CO WINS Update

Otis Hager, Telecommunications Electronics Specialist and CO WINS representative, informed the Council that CO WINS is combining efforts at other colleges across the state to collect signatures to present to state representatives in support of higher education.

Campus Signage

President Svaldi addressed the lack of adequate signage around campus and the need to develop a comprehensive plan to correct the problem. The Campus Renewal and Planning Committee will discuss the situation and report back to the Executive Council at a later date.
Campus Parking

President Svaldi informed Council that a meeting with the Mayor, Police Chief and Fire Chief has been arranged to discuss parking issues. As of meeting time, Stadium Drive has reopened and Council agreed to not enforce parking in the parking lot west of the library which should alleviate the parking problems around the campus.

Alumni Update

Lori Laske, Director of Alumni Relation, informed the board that a $50,000 gift has been willed to the college.

Personnel Contract Recommendations

Tracy Rogers, Human Resources Director, presented two Personnel Contract Recommendations for Council’s approval. After extensive review of the requests including funding sources, Council unanimously agreed to approve the requests as presented.

Training Seminar

Provost Mumper presented a request for several administrative assistants to attend a SkillPath Profession Development Training/seminar on January 15, 2009 at the Inn of the Rio Grande. After a brief discussion, Council agreed to approve the costs of the training/seminar, to be taken from reserves, and asked that an invitation be extend to other interested parties in all departments across campus.

JBC Update

Vice President of Finance and Administration Bill Mansheim gave a brief JBC update and informed Council that Thursday, December 10th will be the day the institutions bonds will be sold.

Budget Outlook

Heather Heersink, Budget Director, presented a 3-year budget outlook. She noted that the figures were based on flat enrollment, a 7% tuition increase and capital fee projections.

AA Degree Proposal

Bill Mansheim, Vice President of Finance and Administration, proposed “automatically” conferring an AA degree to those students who meet the degree requirement only their degree plan as a means of increasing the number of degrees issued by the institution. Council discussed the impacts of the proposal including additional administrative workloads, advising and logistics. No action was taken.
Adjournment

The meeting adjourned at 10:25 a.m.