BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE

Notice and Proposed Agenda/Schedule for Board of Trustees Regular Meeting

May 13 - 14, 2011

Adams State College
Student Union Building
Alamosa, CO  81102

All times approximate. Members of the public may attend and listen to the public proceedings.

Friday, May 13, 2011

10:00 – 12:00 p.m.  Board Business Meeting
Location:  ASC Student Union Building, A130/127

I.  Call to Order

II.  Roll Call

III.  Approval of Agenda

IV.  Public Comment – Members of the public who desire to address the Board must sign-in at the “Public Comments” sheet, located at the back of the room, prior to the meeting. Comments are limited to 3 minutes.

V.  Consent Items

   A.  Approval of the April 1, 2011 Board of Trustees regular meeting minutes.

VI.  Action Items

   A.  Approval of the FY12 Tuition and Fees and Budget – Mansheim
   B.  Approval of the Masters in Business Administration, Accounting Emphasis – Keiser/Thomas

VII.  Campus Capital Construction Tour

MEETING RECESSES

12:00 – 1:15 p.m.  Lunch for Board, ASC Personnel and invited guests
Location:  ASC Student Union Building, A131/126

MEETING RESUMES
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Friday, May 13, 2011 – Cont’d

1:30 – 4:00 p.m.  Board Business Meeting (Cont’d)
Location:  ASC Student Union Building, A130/127

VIII.  Information Items
A.  Capital Construction and Priority List Update – Mansheim
B.  FY2011 Period 10 Financials - Mansheim
C.  Hispanic Serving Programming and Assessment Update – Maestas, Medina-Keiser, Marquez
D.  Enrollment Report – Mumper/Carpio
E.  BOT Planning Session – Walters/Trujillo
F.  President’s Report – Svaldi
G.  Faculty Trustee Report – Guerrero-Murphy
H.  Student Trustee Report – Scally

IX.  Executive Session – The Board may convene an executive session pursuant to §24-6-402(3)(b), C.R.S. for the purpose of discussing certain employment matters personal to particular employees and/or pursuant to §24-6-402(3)(a)(II) C.R.S. to meet with the Board’s attorney to discuss pending court action and to receive legal advice on specific legal questions, and/or pursuant to §24-6-402(3)(a)(I) , C.R.S. for the purpose of discussing the purchase or sale of property for public purpose on the basis that early disclosure of the information will give an unfair advantage to a person whose own interest is adverse to the general public interest.

X.  Possible Action

XI.  Adjournment

4:00 – 6:00 p.m.  Break

6:00 – 8:00 p.m.  Dinner for Board of Trustees and Guests
Location:  The Blue Foxx
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Saturday, May 14, 2011

9:15 – 10:00 a.m.  Undergraduate Commencement Line-up  
Location:  Plachy Hall

10:00 – 12:00 p.m.  Adams State College 2011 Spring Undergraduate Commencement  
Location:  Plachy Hall

1:00 p.m.  Graduate Commencement Line-up  
Location:  Plachy Hall

1:30 p.m.  Adams State College 2011 Spring Graduate Commencement  
Location:  Plachy Hall