The Trustees for Adams State College convened a regular meeting on Tuesday, May 29, 2007 on the campus of Adams State College, President’s Conference Room, Room 208.

I. The meeting was called to order by Chairman Walters at 10:01 a.m.

II. Roll Call

Board of Trustees

Trustee Bachicha – Present (Via Phone)  Trustee Scoggin – Present (Via Phone)
Trustee Darricades – Present  Trustee Valdez – Present
Trustee Lamm – Present (Via Phone)  Chairman Tim Walters – Present
Trustee Montoya – Present (Via Phone)  Faculty Trustee Armstrong – Present (Via Phone)
Trustee Reeser – Excused  Student Trustee Ezra Watland – Excused
Trustee Saltzman – Excused

ASC Staff, Students and Others

Larry Mortensen – Athletic Director  James Trujillo – Office of the President
David Svaldi – Office of the President

III. Approval of Agenda

Chairman Walters called for a motion to approve the agenda as submitted. Trustee Bachicha moved the motion with Trustee Scoggin seconding. The motion was approved unanimously.

IV. Action Items

A. Approval of Vehicle Purchase

President Svaldi and Larry Mortensen, Athletic Director, presented a request to expend $86,188 towards the purchase of a 28 passenger bus. It was explained that funding for said purchase would consist of $75,733 from funds in the William Porter account and the remaining balance of
$10,455 would be funded by the Grizzly Club through fundraising activities. The bus will be primarily assigned to women’s athletics, however it will be also made available for other athletic events, campus community users such as the music program traveling to concerts, club fieldtrips, etc. Operators of the bus will be required to possess a valid Colorado Commercial Drivers License (CDL). Additionally, developing a bus replacement plan was discussed. Funding from mileage charges will be allocated towards upkeep/replacement.

Chairman Walters called for a motion for the approval of the expenditure of $86,188, $75,733 from the Porter account and $10,455 from the Grizzly Club, towards the purchase of a 28 passenger bus. Trustee Montoya moved the motion. Trustee Darricades seconded. The motion passed unanimously.

V. Public Comment

There was no public comment.

VI. Adjournment

Chairman Walters called for a motion to adjourn. Trustee Valdez moved the motion. Trustee Darricades seconded. The motion passed. The meeting adjourned at 10:16 a.m.