DRAFT Minutes
Adams State College Board of Trustees
Friday, June 11, 2004
Adams State College
Alamosa, CO

The Trustees for Adams State College reconvened the regular session on Friday, June 11, 2004 in the College Center at Adams State College. Chairman Lamm called the meeting to order at 10:40 a.m.

I. Roll Call

   Board of Trustees

   Trustee Cavanaugh  Trustee Eck (excused)  Trustee Ford  Trustee Lamm  Faculty Trustee Nehring

   Student Trustee Richardson  Trustee Salazar  Trustee Saltzman  Trustee Scoggin (excused)  Trustee Walters

   ASC Staff, Student and Others

   President Richard A. Wueste  Kat Olance  Provost Svaldi  Assistant Provost Sanchez  Vice President Mansheim  Rodney Martinez  Philip Lopez  Craign Consaul  Heather Heersink

   Tracy Rogers  Chris Day  Damon Martin  Zoila Gomez  Jeff Geiser  Jason Wimbley  Julie Waechter  Guy Farish  Gary Jones

II. Approval of the Agenda

   The agenda was approved with the amendment of the following Information Items: D – Optional Retirement Plan. The motion was moved by consent.

III. Action Items

   A. Approval of Agenda

      i. Approval of Minutes

      The May 7, 2004 meeting minutes were approved by consent.
B. Zoila Gomez – Jeff Geiser/Damon Martin

Coach Damon Martin introduced Adams State College’s distance running student Zoila Gomez who was named as the 2003-04 Collegiate Women Sports Awards NCAA Division II Athlete of the Year.

The selection for this honor was a multi-step process. Nearly 30,000 female athletes compete in Division II. Gomez was first named best among track and field performers. She was then voted best of 12 sport nominees by senior women administrators throughout the country.

Gomez is the first ASC student-athlete to ever receive the prestigious award.

American Honda Motor Co., Inc. will donate $5,000 to ASC Women’s Athletics in honor of the accomplishment and will place congratulatory advertisements in a number of popular and highly-regarded national publications starting on 6/11 in USA Today.

Zoila expressed her appreciation to ASC for the opportunities and education she has received. She feels lucky that she has had an opportunity to work with the coaches at ASC and Damon Martin.

Grizzly Courtyard Program, Jeff Geiser

Mr. Geiser spoke about the college’s “Grizzly Courtyard Program” that will include a life-size bronze of “Old Mose.” Jim Gilmore, a renowned wildlife artist and the brother to former President Tom Gilmore, volunteered to create this work at cost. Contributors can buy bricks, benches, pavers, etc. as a fund-raiser campaign. Contributors can designate their donation to either the Athletic Endowment or to the Alumni Association. The location of the courtyard is to be determined. The unveiling is scheduled for the Friday before the May 2005 Commencement.

C. Budget Report – Bill Mansheim

Trustee Saltzman gave an overview of the report and attachments.

Chairman Lamm asked to have Trustee Saltzman act as Chair for the Finance and Audit Committee with Trustee Ford acting as Vice-Chair.

Trustee Saltzman moved that the ASC Budget Report for FY 2004-2005 be approved and adopted as submitted. Trustee Ford 2\textsuperscript{nd}. The motion was approved unanimously.

D. Board of Trustees Meeting Schedule for 2004-2005

The schedule was approved by consent with the change of date for October moved to October 27-29. The October meeting will focus on education and our partnership with education and ending with the Board attending the Hall of Fame game and dinner. Subsequently, the board approved an additional meeting on August 26-27, 2004, and cancellation of the June, 2005 meeting.
IV. Information Items

A. Optional Retirement Plan – Trustee Saltzman

Trustee Saltzman handed out a memo that summarizes his meeting with Tim Green, the Associate Vice President for Retirement Planned Administration for Metropolitan State College. Mr. Green has agreed to monitor the plan and make reports to the ASC Board. The act takes effect August 4th, 2004. The plan discusses the responsibilities the Board has as fiduciaries for the optional retirement plan. As the reports are made to the Board and accepted this will meet the Board’s fiduciary obligation under the act as passed by the General Assembly.

B. SB-189 – Provost Svaldi

Provost Svaldi discussed the SB-189 legislation as will effect the Board of Trustees authority and CCHE regulatory authority. Many previous Board of Trustee agenda items have related to the mandatory reporting items in Article 1 and Article 13. SB-189 transfers significant additional authority to the governing boards. Provost Svaldi indicated that the college will need to make various changes over the next 18 months. Provost also emphasized that the legislation makes everything negotiable.

C. Chairman Report – Peggy Lamm

Chairman Lamm congratulated Provost Svaldi on his Outstanding Alumni award from Mesa State.

VII. Adjournment – There being no further business, the meeting adjourned at 11:45 p.m.