The Trustees for Adams State College convened a special meeting on Friday, June 13, 2008 on the campus of Adams State College, President’s Conference Room, room 208.

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

II. Roll Call

Board of Trustees

Chairman Tim Walters – Present
Vice Chair Lamm – Present (Via Phone)
Trustee Bachicha – Present
Trustee Darricades – Present
Trustee Montoya – Present (Via Phone)
Trustee Oreck – Excused

Trustee Rice – Present (Via Phone)
Trustee Scoggin – Present (Via Phone)
Trustee Valdez – Present
Faculty Trustee Armstrong – Excused
Student Trustee – VACANT

ASC Staff, Students and Others

Heather Heersink – Budget Director
Lourelin Kruse – Valley Courier
Bill Mansheim – Finance and Administration
David Svaldi – Office of the President

James Trujillo – Office of the President
Erik van de Boogaard – Facilities Services
Julie Waechter – Office of the President

III. Approval of Agenda

Chairman Walters called for a motion to amend and approve the agenda with the addition of the following information items: VI-A – New Practice Field Proposal; VI-B – August Board Meeting Travel Arrangements; VI-C – Board Retreat, and renumber the agenda accordingly. The motion was approved through acquiesce.

IV. Public Comment

There was no public comment.
V. Action Items

A. Student Capital Fee Summer Projects and Reimbursement Resolution

Bill Mansheim, Vice President of Finance and Administration, informed the Board that the Facilities Planning team has identified and prioritized several capital construction projects to be completed during the Summer of 2008. The projects include the purchase new furniture and appliances for the residence halls; an “Information Commons” in the Nielsen Library which will include a coffee shop, wireless internet access, give students more flexible workspace and will be located in the area where the hard-bound government documents had been that are now accessible electronically; the replacement of the existing sod field at Rex Stadium with a synthetic turf surface which will not only reduce irrigation needs by nearly 2 million gallons and save maintenance man hours, but allow it to be used for summer camps and community events; and a multimedia center for Mass Communications which will house two campus print media outlets in addition to a state-of-the-art digital broadcast and production facility for the student radio station, KASF. These projects are made possible as a result of the passage of the new student capital fee and will align with the newly adopted ASC Facilities Master Plan. Additionally, Sodexho Food Services has agreed to finance a $51,000 renovation to the Food Court in the Student Union Building which will include two new food vendors, bistro/café-style tables, booth seating, wireless internet and a big screen TV.

ASC Administration recommends that the Board of Trustees approve the expenditure of $980,000 in cash reserves, of which $915,000 will be reimbursed out of the bond proceeds, and the approval of the Reimbursement Resolution in order to comply with the Internal Revenue Service Treasury Regulation Section 1.150.2 with respect to the use of proceeds of tax-exempt bonds for reimbursement purposes. Chairman Walters call for a motion to approve the Student Capital Fee Summer Projects and Reimbursement Resolution as presented. Trustees Charles moved the motion. Trustee Montoya seconded. The motion passed unanimously.

VI. Information Items

A. New Practice Field Proposal

Chairman Walters informed the Board of an ongoing problem with the current practice football field and the negative impact it is having on potential students/recruits. Many coaches during football camps/visits have indicated they would not come back to ASC due to the fields condition. The problem with the field is the constant wear and tear the field faces with no time for the field to recover. A possible solution to the problem would be to convert the vacant lot between Rex Stadium and Plachy Hall into an additional turf practice field which would allow “recovery time” to build up the sod practice filed after lengths of use and incorporate an otherwise weed infested field into the whole Plachy Hall complex. The Board agreed it would be prudent to explore the possibility of an additional field and the potential cost savings by having the project done while the contractors are onsite working on the Plachy Hall project.

B. August Board Meeting Travel Arrangements Update

The Board was informed that due to the upcoming Democratic National Convention taking place in Denver, the Colorado Department of Transportation has suspended all reservations for air
transportation from August 15th – 30th which impacts the scheduled flight for the August BOT meeting. After discussion of alternate transportation options and possibly rescheduling the meeting date, it was decided to keep the meeting date the same and members of the Board will either drive or fly in commercially.

C. Board Retreat Update

The Board briefly discussed logistics for the upcoming board retreat scheduled to take place August 1, 2008 in Salida, CO.

VII. Adjournment

Chairman Walters called for a motion to adjourn. Trustee Valdez moved the motion. Trustee Darricades seconded. The motion passed. The meeting adjourned at 10:36 a.m.