

Minutes
Board of Trustees for Adams State College
Thursday, July 14, 2005
Adams State College
Alamosa, CO

The Trustees for Adams State College convened in regular session on Thursday, July 14, 2005 in the Student Union Building and the School of Business Building on the campus at Adams State College. The meeting was called to order at 10:50am.

I. Roll Call

Board of Trustees

Trustee Bachicha – Present
Trustee Cavanaugh – Present
Trustee Eck – Present
Trustee Ford – Present
Trustee Lamm – Present
Trustee Reeser – Present

Trustee Salazar – Present
Trustee Saltzman – Present
Trustee Scoggin – Present (via phone)
Student Trustee Schrecengost – Present
Faculty Trustee Nehring – Present

ASC Staff, Students and Others

Angela Ary – Business Office
Tawney Becky – AURA
Francesca Belaski – Office of the President
Farris Bervig – Mayor of Alamosa
Deborah Blake – Teacher Education
Charlotte Bobicki – Private Citizen
Tom Bobicki – Private Citizen
Tara Bowman – ASC Student
Douglas Camp – Music Department
Julie Campbell – ASC Affirmative Action
Eric Carpio – Admissions
Keith R Cerny – Valley Courier
Beneranda Chacon – Business Office
Craig Colvin – Business Office
Jeff Cook – Mail Room
Jenny Cooper – ASC Foundation Pres.
Kevin Daniel – Computing Services
Bruce Deltondo – Housing
Ruth Dixion – Private Citizen
Stacie Dove – Housing, CEC
Fean Eipeubiry – Private Citizen
Guy Farish – Academic Affairs/Faculty
Brianna Ferran – KASF Radio
Barbara Friese – Institutional Advancement
Rep. Rafael Gallegos – CO Dist. #62

Georgia Grantham – Extended Campus
Aaron Greco – Cong. John Salazar’s Office
Beverly Griffett – ADMI
Hew Hallock – Valley Courier
Logan Hansen – Computing Service
Heather Heersink – Business Office
Ruth Heide – Valley Courier
Mary Hoffman – Community Development
Dick Jacobs – Faculty
Rose Johnson – ASC Student
Russ Johnson – SLV Regional Med. Center
Gary Jones – Purchasing Office
Judy Jones – Art Department
Kayla Jones – Grizzly Activities Board
B.J. Keffer – Student Life
Sr. Mary Lavey – Former Professor
Vivia Lawson – Alum
Cammie Lear – Music Department
Dolly Maestas – School of Business
John Manning – ASC Student/Employee
Ken Marquez – Housing
Rosalie Martinez – ASC Foundation Board
Crystal Mascarenes – Business Office
Bobbi Maul – Communications
Dorothy Maurer – ASC Student

Teri McCartney – Graduate Office
Ted P. McNeilsmith – Sociology
Barbara Medina – Teacher Education
Matt Meester – ASC Student
Courtney Mumm – Student
Mike Nicholson – CIO
Frank Novotny – Assistant Provost
Robert Oringdulph – ASC Alum/AURA
Carol Otto – Music Department
Corrine Padilla – Student Body President
Morgan Ramsey-Daniel – Financial Aid
Jeanne Reed – SSMT
Linda Relyea – Communications
Dustin Richardson – AS&F
Norm Roberts – Community Member
Paul Robertson – Nature Conservancy
Kathy Rogers – Alamosa City Council
Arnold Salazar – Business Owner/Citizen
Marguerite Salazar-Business Owner/Citizen
Eugene Schilling – Art Department
Melissa Schreider – ASC Student
Patricia Skroch – Private Citizen
John Sleeman-Attorney General’s Office
Karen Sliokowski – Private Citizen
Erin M. Smith – Pueblo Chieftain
Terry Smith – Business Owner/ Citizen

Dave Svaldi – Provost
Lloyd Swensen – Retired ASC Faculty
John Taylor – Theatre
Kristine Taylor – KRZA Radio
James Trujillo – Office of the President
Mary Valerio – Teacher Education
Arvin Van Ry – Teacher Education
Julie Van Valr – Private Citizen
Mike Van Valr – Private Citizen
Gail Voris – Communications
Julie Waechter – Communications Dir.
Nancy Wahl – Attorney General’s Office
Mary Walsh – Library
Tim Walters – Private Citizen
Andrew Ward – ASC Student
Arvilla Weldon – Private Citizen
Leslie Widger – ASC Student
Frances Will – Private Citizen
Todd Wright – Facilities Services
Gary Wuckert – Business Owner/ Citizen
Angelica ? - Private Citizen

II. Approval of Agenda

The agenda was approved with the amendments as follows: To include consideration of the endorsement of Referendum C & D; to repeal chapter one, section 1.4 of the ASC Trustee Policy Manual and adopt the ASC Bylaws as a stand-alone document; to table the approval of the revisions to the Trustees of the State Colleges in Colorado Trustee Policy Manual until the policy manual and the proposed revisions are reviewed in depth; and to reconvene the executive session following the public comment section.

III. Executive Session

The Chair entertained a motion for executive session, pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the Board’s attorney on specific legal questions and § 24-6-402(3)(b)(I), C.R.S., to discuss personnel matters. Trustee Bachicha moved the motion. Trustee Reeser seconded the motion, and the motion was passed unanimously. The Board then convened in executive session with the Board’s attorneys, John Sleeman and Nancy Wahl. The Board conferred with the Board’s attorneys on specific legal questions and discussed personnel matters personal to a particular employee of the College.

IV. Regular Session Reconvenes

V. Approval by Consent

A. The meeting minutes for May 6, 2005 were approved. Trustee Saltzman abstained.

VI. Action Items

A. Repeal ASC Trustee Policy Manual and Adopt the ASC Bylaws

The Board voted to repeal chapter one, section 1.4 of the Trustees of the State Colleges in Colorado Trustee Policy Manual which contains the bylaws currently applicable to the board, and enact the stand alone ASC Bylaws, (See Agenda Action Item #A entitled "*Adams State College Board of Trustees Bylaws*"). The motion was made, seconded, and was passed unanimously.

B. Emergency Board Meeting Ratification

The board was asked to adopt a resolution concerning the ratification of actions taken at recent emergency meetings held on Thursday, June 30, 2005 and Wednesday, July 6, 2005 including the convening of executive sessions and budget action. The motion was made, seconded, and was passed unanimously.

C. Consideration of Board Endorsement of Referendum C & D

A motion was made for consideration of a Board resolution to consider the endorsement of Referendum C & D. Following discussion, the motion was seconded, and passed unanimously.

VII. Public Comment

During the morning session, the Board was presented, for their consideration, a petition signed by members of the community in favor of the retention of President Wueste.

At the afternoon meeting, the Board was addressed by 24 members of the community who commented on the issue of the President being placed on leave.

VIII. Agenda Amendment

The Chairman called for a motion to further amend the agenda for possible employment action when the Board reconvenes in public session upon the conclusion of the executive session. The motion was made, seconded, and passed unanimously.

IX. Executive Session

The Chair entertained a motion for executive session pursuant to §24-6-02(3)(a)(II), C.R.S., to confer with the Board's attorneys on specific legal questions and § 24-6-402(3)(b)(I), C.R.S., to discuss personnel matters. The motion was passed unanimously. The Board then convened in executive session with the Board's attorneys, John Sleeman and Nancy Wahl. The Board conferred with the Board's attorneys on specific legal questions and discussed personnel matters personal to a particular employee of the College.

X. Regular Session Reconvenes

A. Possible Employment Action

Trustee Bachchia moved that the Board adopt a resolution to ratify the decision to place President Wueste on paid administrative leave until such time that the Board acts to change this status. Further, the Board resolved to issue to President Wueste a notice of hearing setting forth proposed grounds for termination in the form of a letter, reviewed and approved by the Board. The motion was seconded, and adopted unanimously. It was noted that the comments from the community during the open session were taken into consideration. Copies of the Board's notice will be publicly available at the College's Press Office the following morning.

XI. Adjournment

The meeting was adjourned at 7:38 pm.