The Trustees for Adams State College convened a special meeting on Thursday, July 16, 2009 on the campus of Adams State College, President’s Conference Room, room 208.

I. The meeting was called to order by Chairman Walters at 9:00 a.m.

II. Roll Call

Board of Trustees

Chairman Tim Walters – Present
Vice Chair Rice – Present (Via Phone)
Trustee Bachicha – Present (Via Phone)
Trustee Darricades – Present
Trustee Griffin – Present (Via Phone)
Trustee Montoya – Present (Via Phone)

Trustee Oreck – Excused
Trustee Scoggin – Present (Via Phone)
Trustee Valdez – Present
Faculty Trustee Armstrong – Excused
Student Trustee Pryor – Excused

ASC Staff, Students and Others

Bill Mansheim – Finance & Administration
Michael Mumper – Academic Affairs
David Svaldi – Office of the President

James Trujillo – Office of the President
Nancy Wahl – Attorney General’s Office (Via Phone)

III. Approval of Agenda

Chairman Walters called for a motion to approve the agenda. Trustee Darricades asked that an update on the proposed “CCHE Strategic Planning Initiative” and a “Board Retreat Update” be included on the agenda. Chairman Walters called for a motion to approve the agenda as amended. Trustee Darricades moved the motion. Trustee Valdez seconded the motion. The motion passed unanimously.
IV. Public Comment

There was no public comment.

V. Meeting Business

A. Executive Session

Chairman Walters called for a motion to convene in executive session with the Board’s attorney pursuant to Section §24-6-402(3)(b), C.R.S. to discuss an academic administrator vacancy and potential candidates to fill the vacancy and to discuss the President’s employment terms; and pursuant to Section 24-6-402(3)(a)(I), C.R.S. to discuss the purchase of a parcel of property by the college for public purposes on the basis that premature disclosure of information would give and unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and pursuant to §24-6-402(3)(a)(II) C.R.S. to confer with the Board’s attorney on threatened court action and to receive legal advice on specific legal questions related to such litigation, the real estate purchase and the announced personnel matters.

Trustee Rice moved the motion. Trustee Darricades seconded. The motion passed unanimously and the public was excused.

Regular Session Resumes

B. General Action Items

1. Request for Approval of Real Estate Purchase

Chairman Walters called for a motion to approve the purchase of the real estate located at 94 Monterey Avenue located in Alamosa, CO for $139,500 contingent on the approval of certain conditions. Trustee Rice moved the motion. Trustee Valdez seconded the motion. The motion passed unanimously.

C. Personnel Action Item

1. President Svaldi Letter of Commitment

Chairman Walters called for a motion to approve President Svaldi’s letter of commitment as presented. Trustee Montoya moved the motion. Trustee Darricades seconded. The motion passed unanimously.

D. General Discussion Items

1. Board Retreat

The Board briefly discussed topics that should be addressed at the upcoming board retreat scheduled for July 31, 2009 in Salida, CO. Chairman Walters asked that
additional items to be considered for discussion at the retreat be e-mail to James Trujillo as soon as possible.

2. CCHE Strategic Planning Initiative

President Svaldi briefly updated the Board on the state-wide master plan for higher education proposed by the Department of Higher Education and the Governor’s Office. He noted that the majority of the CEO’s agree that the timing of the proposal is not the best considering the uncertainty of future funding streams for higher education. A draft document on the framework for the strategic plan will be sent to the Trustees for their perusal.

VI. Adjournment

Chairman Walters adjourned the meeting at 9:42 a.m.