I. Call To Order  The meeting was called to order by Chairman Walters at 6:18 p.m.

II. Roll Call

Board of Trustees

Chairman Tim Walters – Present     Trustee LeRoy Salazar – Present
Vice Chair Rice – Present          Trustee Scoggin – Present
Trustee Darricades – Present      Trustee Valdez – Present
Trustee Griffin – Present         Faculty Trustee Armstrong – Excused
Trustee Montoya – Present         Student Trustee Pryor – Present
Trustee Arnold Salazar – Present

ASC Staff, Students and Others

Bill Mansheim – Finance and Admin.   Jessica Salazar – Attorney General’s Office
David Svaldi – Office of the President  James Trujillo – Office of the President

III. Approval of Agenda

Chairman Walters called for a motion to approve the as presented. Trustee Arnold Salazar moved to approve the agenda as amended. Trustee Darricades seconded. The motion passed unanimously.

IV. Public Comment

There was no public comment.

V. General Board Discussion

The Board and staff members engaged in discussion regarding current and future projects and matters pertinent to the mission and objectives of the College. Some items discussed were:
- enrollment figures, the current one-campus housing situation, temporary housing arrangements, construction timelines and completion projections of current projects.

- classroom capacity, enrollment tuition and revenues.

- entrance requirements, remediation costs, retention rates and options for students not prepared for college-level classes.

- the current economical condition of the state and the possible cuts in state funding for the future.

- increased on-line offerings and logistics and maximizing current resources.

- contingency plans in the event of major funding cuts from the State and exploring grant opportunities.

The meeting recessed until 8:30 a.m. on 7/30

Meeting reconvenes with the following Board members present:

Chairman Tim Walters
Vice Chair Rice
Trustee Darricades
Trustee Griffin
Trustee Montoya

Trustee Arnold Salazar
Trustee LeRoy Salazar
Trustee Scoggin
Trustee Valdez
Student Trustee Pryor

VI. Action

A. Election of Officers: Chair, Vice Chair, Treasurer, Secretary

The Board discussed various aspects of leadership of the Board in terms of representation, logistical concerns, and a possible succession plan. Chairman Walters informed the Board that the election of officers, in accordance with the board bylaws, occurs annually. Trustee Arnold Salazar nominated Trustee Walters to continue as Chairman of the Board. Trustee Scoggin seconded the nomination. There were no other nominations. A motion was called to approve Trustee Walters a Chairman of the Board for the 2010-11 year. The motion passed by acquiesce.

Chairman Walters called for nominees for the Vice Chairman position. Trustees Arnold Salazar was nominated, however the nomination failed due to lack of a second. Trustees Darricades and Valdez were then nominate and both received a second. Each voting board member was provided a ballot for the selection of Vice Chairman. The results of the ballots were in favor of Steve Valdez as Vice Chairman. Additionally, it was also
agreed that Bill Mansheim would continue as Treasurer and President Svaldi would continue as Secretary. Although a succession plan for the Board was discussed, no action was taken on the matter.

VII. General Board Discussion

The Board and staff members continued with general discussion regarding current and future projects and matters pertinent to the mission and objectives of the College including:

- The Board discussed at length the need for a succession plan in the event of an emergency situation where the president is unable to continue in his capacity, and the need for additional training and succession plans among upper administration.

- The Board discussed the role and mission of the College as it pertains to the institution being designated as a Hispanic Serving Institution (HSI). It was agreed to include a standing “Hispanic Student Success” board agenda item on future meetings in an effort to communicate to the greater campus community of Hispanic involvement within the institution.

- A brief update was given on the Agriculture Business program. Concerns of capacity, expertise and the need for a cost-benefit analysis were discussed as well possible expansion of offerings to attract more students and as possible partnerships with sister institutions and organizations. The Board requested a program review to be discussed at a later meeting.

The meeting was recessed until 1:30 p.m. for lunch.

Chairman Tim Walters
Vice Chair Rice
Trustee Darricades
Trustee Griffin
Trustee Montoya

Trustee Arnold Salazar
Trustee LeRoy Salazar
Trustee Scoggin
Trustee Valdez
Student Trustee Pryor

The Board and staff members concluded their general discussion regarding current and future projects and matters pertinent to the mission and objectives of the College including:

- discussing at length various scenarios for financial sustainability of the College in the event of budget cuts from the State and the economic impact the institution has on the Valley and the vital role it plays in providing access to higher education in rural areas.

- general discussion regarding a possible high altitude training facility.
- discussion regarding the possible accreditation of the School of Business by the American Association of Colleges of Schools of Business (AACSB) and the cost-benefits of becoming a member including logistics, finances and requirements.

- a brief update by the student trustee on the involvement of student government in the Associated Students of Colorado (ASC) organization and their participation in the national campaign.

X. Adjournment

Chairman Walters adjourn the meeting 3:18 p.m.