The Trustees for Adams State College convened a special meeting on Wednesday, August 3, 2005 in room A-131 of the Student Union Building on the campus of Adams State College.

I. The meeting was called to order at 9:55am

II. Roll Call

Board of Trustees

- Trustee Bachicha – Present
- Trustee Cavanaugh – Present
- Chairperson Eck – Present
- Trustee Ford – Present
- Trustee Lamm – Present
- Trustee Reeser – (Excused)
- Trustee Saltzman – Present
- Faculty Trustee Nehring – (Excused)
- Student Trustee Schrecengost – (Excused)

ASC Staff, Students and Others

- Angela Ary – Finance Office
- Hew Hallock – Valley Courier
- Heather Heersink – Business Office
- Bill Mansheim – Finance & Administration
- Ken Marquez – Student Affairs
- Kat Olance – Special Events
- Cheryl Ravens – APAA
- Tracy Rogers – Human Resources
- John Sleeman – AG’s Office
- Erin Smith – Pueblo Chieftain
- Dave Svaldi – Provost/AA
- James Trujillo – Office of the President
- Julie Waechter – Communications
- Ray Welch – Computing Services
- Nancy Wahl – AG’s Office
- Daniel E. Wueste – Community
- Jerrilyn Wueste – Community
- Richard A. Wueste – President

III. Approval of Agenda

The Chair called for a motion to approve the agenda. The motion was moved, seconded, and approved unanimously.

IV. Action Items

A. Minutes

1. The Board approved the minutes from the meetings held on June 13, 2005, June 26, 2005, June 30, 2005, and July 6, 2005, subject to the following: Trustee Saltzman abstained from the motion approving the June 13 meeting, noting he was
not present at that meeting; The June 26th minutes were amended to reflect Angela Ary in attendance and not Heather Heersink.

2. The Chair called for a motion to amend the May 6, 2005 meeting minutes to reflect the convening of an executive session to discuss personnel matters. The motion was moved, seconded, and passed with Trustee Saltzman abstaining due to his absence from the meeting.

B. Ratification of FY 2005-06 Budget

The Chair called for a motion to ratify the 2005-06 Budget prepared, reviewed, and presented by the Finance and Audit Committee on Thursday, June 30, 2005 at an emergency Board of Trustees meeting. The motion was moved, seconded, and passed unanimously.

C. Amendment of FY 2005-06 Budget

A motion was called for consideration of the Board to approve the recommendations presented by the Finance and Audit Committee to amend the FY 2005-06 Budget as summarized in the documents presented to the Board, with an amendment of the date to be changed to June 30, 2005 (See Agenda Action Item #C). The motion was moved, seconded, and was passed unanimously.

D. Fund Transfer to Cover Over-Expenditures for FY 2004-05

The Chair called for a motion to adopt the request to transfer funds to cover over-expenditures as presented to the Board (See Agenda Action Item #D). The motion was moved, seconded, and passed unanimously.

E. Approval College Opportunity Fund of Fee-for-Service Contract

The Chair called for a motion to adopt the College Opportunity Fund Fee-for-Service Contract as presented (See Agenda Item #E). The motion was moved, seconded, and unanimously approved.

F. Bylaws Technical Amendment

The Chair called for a motion to amend the Adams State College Board of Trustees Bylaws to reflect a change in the designated posting site of public notices for Board meetings. The motion was moved, seconded, and passed unanimously.

V. Executive Session

The Chair called for a motion for the Board to convene in executive session pursuant to § 24-6-402(3)(a) C.R.S. for review, approval and amendment of executive session minutes of its meetings on May 6, 2005, June 13, 2005, June 26, 2005, June 30, 2005, and July 6, 2005 and pursuant to § 24-6-402(3)(a)(II) C.R.S. to confer with the Board’s
attorneys for the purpose of receiving legal advice on specific legal questions. The motion was moved, seconded, and passed unanimously.

VI. Open Session Reconvenes

A. Executive Session Records Request

The Board had received a request that it consider consenting to the release of its executive session records for the period from January 2005 through July 15, 2005. The Board conducted executive sessions on the following dates: May 6, 2005, June 13, 2005, June 26, 2005, June 30, 2005, July 6, 2005, and July 14, 2005. The Chair called for a motion to consent to the release of the foregoing executive session records with attorney-client privileged communication removed. The motion was moved, seconded and passed unanimously.

VII. Adjourn

The meeting was adjourned at 12:21pm.