The Trustees for Adams State College convened a meeting on Thursday, August 27, 2009 on the campus of Adams State College, Student Union Building, rooms A130/127

I. Call To Order  The meeting was called to order by Chairman Walters at 9:38 a.m.

II. Roll Call

Board of Trustees

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

ASC Staff, Students and Others

Benita Brink – Biology Department  Carol McCann – CO WINS/Counselor Education
Leroy Blair – CO WINS/Facilities Services  Karen Melgares – CO WINS/Nielsen Library
Charlotte Bobicki – Senator Bennet’s Office  Robert Mulqueen – CO WINS/Computing Service
Jeff Cook – CO WINS/Facilities Services  Michael Mumper – Provost’s Office
Dodie Day – CO WINS/APAA Office  Frank Novotny – APAA Office
Rachael Doyle – CO WINS/Teacher Education  Tracy Rogers – Depart. of Human Resources
Sherry Duran – CO WINS/Facilities Services  Pat Roybal – CO WINS/Computing Services
Anthony Gallegos - CO WINS/Facilities Services  Ruby Sanchez – CO WINS/Teacher Education
Mike Garcia – CO WINS/Facilities Services  Katie Silva – Finance Office
Otis Hager – CO WINS/Computing Services  David Svaldi – Office of the President
Heather Heersink – Budget Office  Liz Thomas – School of Business
Andres Herrera – CO WINS/Facilities Services  Vince Trottner – Colorado WINS
Matt Hildner – Pueblo Chieftain  James Trujillo – Office of the President
Don Johnston – Graduate School  Demetrius Vigil – CO WINS/Facilities Services
Barbara Griego-Jones – CO WINS/HPPE  Julie Waechter – Office of the President
Lillian Klutts – CO WINS/Facilities Services  Julia Wilson – Valley Courier
Bill Mansheim – Finance and Administration  Jessica Salazar – Attorney General’s Office
Ken Marquez – Student Affairs  Diana Wenzel – Extended Campus
III. Approval of Agenda

Chairman Walters called for a motion to approve the agenda as presented. Trustee Scoggin requested the discussion of the current parking situation on campus be included in the agenda. Chairman Walters suggested that it be discussed during the open session portion of the meeting, Trustee Montoya moved the motion. Trustee Rice seconded. The motion passes unanimously.

IV. Public Comment

No one signed up for public comment.

V. Approval of Consent Agenda

Chairman Walters called for a motion to approve the consent agenda items as submitted which included the following:

- May 5, 2009 Board of Trustees Regular Meeting Minutes
- June 12, 2009 Board of Trustees Special Meeting Minutes
- July 16, 2009 Board of Trustees Special Meeting Minutes
- July 31, 2009 Board of Trustees Meeting/Retreat Minutes
- Enrollment Planning Retreat Initiatives

Trustee Bachicha moved the motion. Trustee Griffin seconded. The motion passed unanimously.

***The meeting recessed at 10:13 a.m. to allow members of the Board to attend various committee meetings which were held concurrently. ***

Open Session Resumes

General Board Discussion

During this time the Board and staff members discussed informally general concerns regarding current and future projects and matter pertinent to the mission and objectives of the College.

The meeting recessed at 4:03 p.m. on 8/27 until 9:05 a.m. on 8/28
Regular Board Business Meeting Resumes with the following board members present:

Chairman Tim Walters        Trustee Scoggin
Vice Chair Rice             Faculty Trustee Armstrong
Trustee Griffin             Student Trustee Pryor
Trustee Montoya

Please note: The following was added with Board acquiescence.

Amendment of the Agenda

Trustee Walters called for a motion to amend the language of the Executive Session to include discussion of property purchases. Student Trustee Pryor also requested an “AS&F Senate Update” to be included as Information Item VII-D. Trustee Montoya moved the motion. Trustee Rice seconded. The motion passed unanimously.

VI. Action Items

A. Approval of the Auxiliaries Capital Outlay Cash Spending Request

Bill Mansheim, Vice President of Finance and Administration, informed the Board that the members of the Finance and Audit Committee voted in favor of recommending the expenditure of $88,820 in cash reserves for various auxiliary projects. $40,000 will be used for various housing projects including bathroom floor tile and sink replacement, the purchasing of mattresses and mattress covers, desks, drawer chests, bed frames, reglazing bathtubs and upgrades to the newly acquired property on Monterey Avenue. $48,820 will be used to help meet the ASC grant match awarded for the Rex rehabilitation project.

Chairman Walters called for a motion to approve the Auxiliaries Capital Outlay cash spending request in the amount of $88,820 to be taken from cash reserves. Trustee Montoya moved the motion. Trustee Griffin seconded. The motion passed unanimously.

B. Approval of President’s Goals 2009

President Svaldi presented his goals for the upcoming year. He explained that focused efforts will continue on promoting ASC’s academic excellence, student success, the financial position of the institution and to formalize a Leadership Development program to help identify, develop, mentor and support leadership at all levels. Additionally he will continue on the various goals from his original 4-year plan.

Chairman Walters called for a motion to approve the President’s Goals for 2009. Trustee Rice moved the motion. Trustee Montoya seconded. The motion passed unanimously.
VII. Information Items

A. President’s Report

Dr. David Svaldi gave a brief President’s Report to the Board. Some items reported were: an increase in overall enrollment; the start of construction on the new residence hall/community building; construction of the new parking lot east of the library; renovations of A-wing in the Coronado Hall residence complex; the preparation for an HLC Focused Visit on October 12 & 13, 2009; the institution’s participation in the Southern Colorado Higher Education Consortium whose primary intent is to mutually peruse large government grants and work towards a seamless articulation agreement which would allow students from community colleges to transfer to a four-year college with ease; and the Governor’s announcement of a state-wide Master Plan on Higher Education meeting scheduled for September 21, 2009 that Adams State will participate.

B. Academic and Student Affairs Committee Meeting Update

Trustee Rice, Co-chair of the Academic and Student Affairs Committee, gave a brief report on the topics discussed during the Committee meeting. Agenda items discussed were the implementation of an H1N1 awareness campaign that addresses how the institution will handle flu outbreaks; the reorganization of how summer classes are offered and how it resulted in a record summer enrollment; and how recruitment/retention efforts have resulted in record breaking fall enrollment. Trustee Rice also informed the Board that graduate enrollment had increased significantly, in part due to the success of the new MBA program, and efforts to diversify future graduate programs are being developed.

C. Finance and Audit Committee Meeting Update

Trustee Scoggin gave an update on items discussed at the Finance and Audit Committee meeting. He informed the Board that revenues are up significantly over last year, in part due to new Extended Campus programs, increases in summer enrollment and the revenue contributions from the MBA program. Pell grants have increased and the Athletic Department’s fundraising efforts have significantly improved from recent years. Additionally, the institution and the greater community are greatly benefiting from the capital constructions programs.

D. Student Trustee Update

Robin Pryor, Student Trustee and AS&F Vice President of External Affairs, gave an AS&F Senate update. She noted that the current composition of the Executive Board is being reviewed and positions will be filled soon. Also, homecoming activities are being planned and invited everyone to attend the activities as well as the upcoming theatre production of “Children of a Lesser God”.
Please note: The following was added with Board acquiescence.

E. Faculty Trustee Update

Faculty Trustee Armstrong informed the Board of the election of a new Faculty Senate President, Stephen Aldrich, Associate Professor of Mathematics, who will serve for two years.

VIII. Executive Session

Chairman Walters called for a motion to convene in executive session pursuant to section §24-6-402(3)(a)(I), C.R.S. for the purpose of discussing the purchase of a parcel of property near the College for public purpose on the basis that premature disclosure of the information will give an unfair competitive or marketing advantage to a person whose personal private interests is adverse to the general public interest. Trustee Rice moved the motion. Trustee Montoya seconded. The motion passed unanimously and the public was excused.

Open session resumes

IX. Discussion and Possible Action

The Board discussed the possibility of holding some board meetings, possibly special or emergency meetings, via video conferencing and briefly discussed logistics. Also, Trustee Griffin will check into the use of the conferencing room at CCHE for the April 2010 meeting.

X. Adjournment

Chairman Walters called for a motion to adjourn. The motion passed by acquiescence and the meeting was adjourned at 10:31 a.m.