The Trustees for Adams State College convened a special meeting on Thursday, October 15, 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 10:03 a.m.

II. Roll Call

Board of Trustees

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

ASC Staff, Students and Others

Bill Mansheim – Finance & Administration
Don Johnston – Graduate School
Michael Mumper – Academic Affairs
Gil Romero – Capital Success Group
David Svaldi – Office of the President
James Trujillo – Office of the President
Julie Waechter – 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 as submitted. Trustee Rice moved to approve the agenda. Trustee Scoggin seconded the motion. The motion passed unanimously.

IV. Public Comment

There was no public comment.

V. Discussion and Possible Action
A. Institution Name Change Proposal

The Board continued discussions regarding the proposed name change from “Adams State College” to “Adams State University” including legislative timelines. Mr. Gil Romero, Adams State College’s Legislative Lobbyist, provided some insight as to the current environment of the legislation and made recommendations accordingly.

Trustee Rice commented that she was not opposed to the name change proposal, however she felt that the timing was not appropriate with regard to introducing the bill into legislation, the merits for the name change were not clear, and that the college is not properly prepared in terms of a strategic or marketing plan to take full advantage of what a name change could offer. Trustee Darricades also suggested that the proposal be incorporated into the institution’s Strategic Plan which is the guide for the institution as it moves forward.

The consensus of the Board was to defer consideration of a college name change so that it could be completely examined in the context of the college’s strategic planning efforts as well as a changing environment in Denver and the legislature. A press release will be prepared and sent to the campus community informing them of the Board’s decision.

VI. Adjournment

Chairman Walters adjourned the meeting at 10:21 a.m.