BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE

Notice and Proposed Agenda/Schedule for Board of Trustees Regular Meeting

April 5 - 6, 2007

Wells Fargo Building
1700 Lincoln 20th Floor
Denver, CO 80203

All times approximate. Members of the public may attend and listen to the public proceedings.

Thursday, April 5, 2007

11:30 – 1:00 pm  Legislative Luncheon
Location: 1700 Lincoln Street, 20th Floor Conference Room

1:15 – 2:15 pm  Finance and Audit Committee Meeting
Location: 1700 Lincoln Street, 20th Floor Conference Room

I. Call to Order
II. Roll Call
III. Approval of agenda
IV. Action Item
   A. Approval of the February 26, 2007 Finance & Audit Committee Meeting Minutes - Saltzman
   B. FY07-08 Tuition and Fee Rate Approval – Mansheim
V. Adjourn

3:15 – 4:00pm  Board Discussions/Visit by CCHE Exe. Director David Skaggs
Location: 1700 Lincoln Street, 20th Floor Conference Room

4:00 – 5:30pm  Break

5:30 – 7:00ish pm  Dinner for Board & ASC Personnel
Location: Maggiano's Little Italy
500 16th Street
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Friday, April 6, 2007

8:00 - 9:00 am  Breakfast for Board of Trustees & ASC Personnel
Location:  The Delectable Egg
           1625 Court Place

9:15 – 12:00 pm  Board Meeting
Location:  1700 Lincoln Street, 20th Floor Conference Room

I.  Call to Order

II.  Roll Call

III. Approval of Agenda

IV.  Action Items
    A.  Approval of the February 27, 2007 Board of Trustees Regular Meeting Minutes – Walters
    B.  Approval of the 2007-2008 ASC Board of Trustees Meeting Schedule – Walters
    C.  Healthcare Administration Approval – Novotny (Via Phone)
    D.  Bachelor of Arts Approval – Novotny (Via Phone)
    E.  Tuition and Fee Rate Approval – Mansheim
    F.  Second Reading and Adoption:  Professional Personnel Handbook – Wahl

V.  Information Items
    A.  President’s Report – Svaldi
    B.  Enrollment Update – Svaldi
    C.  Government Relations Report – Romero/Chavez
    D.  First Reading of Conflict of Interest Policy:  Professional, Financial, & Business – Wahl
    E.  First Reading of Conflict of Interest Policy:  Relationships – Wahl

VI. Public Comment - Members of the public who desire to address the Board must sign-in at the “Public Comments” sheet, located at the back of the room, prior to the meeting.

VII. Executive Session The Board may convene an executive session pursuant to Section 24-6-402(3)(b), C.R.S. for the purpose of discussing certain employment matters personal to particular employees and pursuant to §24-6-402(3)(a)(II) C.R.S. to meet with the Board’s attorney to discuss pending court action and to receive legal advice on specific legal questions.

VII. Adjournment