

TRUSTEES FOR ADAMS STATE COLLEGE

Proposed Agenda for Board of Trustees Meeting

Thursday, July 14, 2005

Adam School of Business, Room 238

Adams State College

Alamosa, Colorado

- I. Roll Call**
- II. Approval of Agenda**
- III. Executive session pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the Board's attorney on specific legal questions and §24-6-402(3)(b)(I), C.R.S., to discuss personnel issues.**
- IV. Approval by Consent**
 - A. Approval of the Minutes of the Board of Trustees May 6, 2005 Regular Board Meeting – Chairperson Eck
- V. Action Items**
 - A. Amended Bylaws and Trustee Policy Manual Approval – Kathleen Eck
 - B. Ratification of actions taken at recent Emergency Board Meeting –Kathleen Eck
 - C. 2005-06 Budget Amendment – Kathleen Eck, Dave Svaldi, Heather Heersink
- VI. Public Comment – Persons wishing to comment must sign in. Comments will be limited to two minutes.**
- VI. Adjournment**