BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE

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

February 26 -27, 2007

ASC Student Union Building
Adams State College
Alamosa, CO  81102

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

Monday, February 26, 2007

12:00 – 1:30pm Lunch Meeting with BOT and HLC Site Visit Team
Location:  ASC Student Union Building, A131/126

1:45 – 2:00pm Ad Hoc Academic Affairs Committee Meeting
Location:  ASC Student Union Building, A130/127

I.   Call to Order
II.  Roll Call
III. Approval of Agenda
IV. Action Items
    A.   Approval of the Ad Hoc Academic Affairs Committee February 15, 2007 meeting minutes.
V.   Adjournment

2:00 – 3:00pm Finance and Audit Committee Meeting
Location:  ASC Student Union Building, A130/127

I.   Call to Order
II.  Roll Call
III. Approval of Agenda
IV. Action Items
    A.   Approval of the Finance and Audit Committee Minutes from October 6, 2006 – Saltzman
B.   Marvel House Renovation Budget Approval – Mansheim
V.   Discussion Items
    A.  Review of FY05-06 Financial and Compliance Audit – Mansheim
B.  Review of Period 7 Financials – Mansheim
C.  Campus Budget Priorities – Mansheim
D.  FY08 First Draft Continuation Budget – Mansheim
VI.  Adjournment
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Monday, February 26, 2007 (Cont’d)

3:00 – 4:30pm  Board Discussion – Open Session
Location:  ASC Student Union Building, A130/127

During this time, Board and staff members will have the opportunity to raise issues of general concern regarding current and future projects and matters pertinent to the mission and objectives of the College for informal discussion.

4:30 – 6:00pm  Break

6:00 – 8:00pm  Dinner for BOT
Location:  Back in Thyme

Tuesday, February 27, 2007

8:00 – 9:00am  Breakfast for BOT
Location:  ASC Student Union Building, A131/126

9:15 – 12:00pm  Regular Board Business Meeting
Location:  ASC Student Union Building, A130/127

I.  Call to Order

II.  Roll Call

III. Approval of Agenda

IV. Action Items
    A. Approval of minutes from the Dec. 15, 2006 Board of Trustees Regular Meeting – Walters
    B. Marvel House Update – Svaldi/Mansheim
    C. Tenure/Sabbaticals/Emeritus Approval – Novotny
    D. Second Reading and Adoption of Anti-Discrimination Policy and Grievance Procedure – Wahl
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Tuesday, February 27, 2007 (Cont’d)

V. Information Items

A. Retention/Promotions – Novotny
B. President’s Report – Svaldi
C. Tuition and Fees Discussion – Svaldi
D. Clarification of Trustee Scholarship – Svaldi/Walters/Schroeder
E. First Reading of the Adams State College Professional Personnel Manual – Wahl/Rogers
F. Public Safety Update – Marquez
G. Meeting Schedule/Conflicts - Walters

VI. Public Comment – Members of the public who desire to address the Board must sign the “Public Comment” sheet, located at the rear of the room. Comments are limited to 3 minutes.

VII. Executive Session – The Board may convene an executive session pursuant to §24-6-402(3)(a)(II) C.R.S., to meet with the Board’s attorney to receive legal advice on specific legal questions and to confer on pending or imminent court action and, pursuant to §24-6-402(3)(b)(I) C.R.S., to discuss personnel matters, and/or pursuant to §24-6-402(3)(a)(VIII) C.R.S., for consideration of nominations for the awarding of honorary degrees.

Open Session Reconvenes

VIII. Discussion and Possible Action

A. Honorary Degree – Walters/Svaldi

IX. Adjournment of Business Meeting

12:00 – 1:00pm  Lunch for Board of Trustees
Location:  ASC Student Union Building, A128/129