The Trustees for Adams State College convened a special emergency meeting on Thursday, June 30, 2005 at the Adams State College School of Business, Room 217. The meeting was called to order at 2:00 pm.

I. Roll Call

Board of Trustees

Trustee Bachicha – Present
Trustee Cavanaugh – Present
Chairperson Eck – Present
Trustee Ford – Present
Trustee Lamm – Present
Trustee Reeser – Present
Trustee Saltzman – Present
Trustee Scoggin – Present
Faculty Trustee Nehring (Excused)
Student Trustee Schrecengost (Excused)

ASC Staff, Students and Others

Bill Mansheim – ASC VP of Finance
Angela Ary – ASC Business Office
Phil Lopez – ASC Business Office
Ray Welch – Computing Services
John Sleeman – Attorney General’s Office

II. Approval of Agenda

The agenda was approved unanimously with an amendment to include discussion of the 2005-2006 ASC Budget.

III. Action Items

A. 2005-06 ASC Budget

Trustee Saltzman and Vice President Mansheim informed the Board of the adjustments and recommendation the committee made to the ASC 2005-06 Budget in order obtain a balanced budget. The Board was advised that the budget was amended in a manner to avoid the need to reduce any current personnel, cover previously committed positions, and to provide a 2% cost of living increase to all administrative personnel and faculty. The Board was also informed of an
implemented hiring freeze, and of a recommendation to cut the ASC Men’s and Women’s Golf teams.

Trustee Saltzman asked for the Board to adopt the 2005-06 ASC Budget as prepared and review by the Finance and Audit Committee. Trustee Bachicha seconded the motion and the motion was passed unanimously.

IV. Executive Session

At the request of the Chair, John Sleeman provided the appropriate language for entertaining a motion for executive session, announcing the purpose of the session as pursuant to §24-6-02(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 matters. The motion was seconded and passed unanimously. The Board then convened in executive session with the Board’s attorney, John Sleeman. The Board conferred with the Board’s attorney on specific legal questions and discussed personnel matters personal to a particular employee of the College.

V. Regular Session Reconvenes

A. Revocation of Administrative Leave

The Board considered a request from President Wueste asking to be taken off paid administrative leave. The Board declined to take any action on this request.

VI. Adjournment

The meeting was adjourned at 3:58pm.