

**Minutes**  
**Emergency Special Meeting**  
**Board of Trustees for Adams State College**  
**Wednesday, July 6, 2005**  
**Adams State College School of Business, Rm. 217**  
**Alamosa, CO 81102**

The Trustees for Adams State College convened an emergency special meeting on Wednesday, July 6, 2005 at the Adams State College School of Business, Rm. 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 Salazar – Present  
Trustee Saltzman – Present  
Trustee Scoggin – Present (Intermittent)  
Faculty Trustee Nehring - Excused  
Student Trustee Schrecengost - Excused

ASC Staff, Students and Others

Angela Ary – ASC Business Office  
Tawney Becker – AURA  
Duane Bussey – Alamosa Chamber Board  
Jenny Cooper – ASC Foundation Chair  
Mary Hoffman-ASC Community Development  
Phil Lopez – ASC Business Office  
Sandy Ortega – Private Citizen

John Sleeman – Attorney General’s Office  
Jen Stoughton – ASC Communication  
Julie Waechter-ASC Comm. Director  
Nancy Wahl – Attorney General’s Office  
Sean Weaver – ASC Publications Editor  
Bill Williams – ASC Director of Development  
Michael Wisdom – SLV Development Resources

**II. Approval of Agenda**

The Chair entertained a motion to approve the agenda. The agenda was approved unanimously with no amendments.

**III. Executive Session**

The Chair entertained 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 and Nancy Wahl. The Board conferred with the Board’s attorney on specific legal questions and discussed personnel matters personal to a particular employee of the College.

**IV. Regular Session Reconvenes**

**V. Adjournment**

The meeting was adjourned at 3:40pm.