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.