The Trustees for Adams State College convened a meeting on Friday, July 14, 2006 on the campus of Adams State College, Student Union Building, rooms 130/127.

I. The meeting was called to order at 9:31am.

II. Roll Call

Board of Trustees

Trustee Bachicha – Present
Trustee Cavanaugh – Present
Trustee Eck – Present
Trustee Lamm – Excused
Trustee Reeser – Excused
Trustee Salazar – Present
Trustee Saltzman – Present
Trustee Scoggin – Present
Chairman Tim Walters – Present
Faculty Trustee Nehring – Excused
Student Trustee Ezra Watland – Present

ASC Staff, Students and Others

Deborah Blake – ASC Teacher Education
Eric Carpio – ASC Admissions
Keith Cerny – ASC Foundation
Jenny Cooper – ASC Foundation
Nina Esquibel – ASC Foundation Office
Margie Garcia – ASC Foundation
Lori Laske – ASC Alumni Office
Tammy Lopez – ASC Foundation Office
Bill Mansheim – Finance & Administration
John Marvel Jr. – ASC Foundation
Teri McCartney – Graduate School
Dale Mingilton – ASC Foundation
Lisa Moore – Valley Courier
Mike Nicholson – Computing Service
Frank Novotny – Academic Affairs
Robert Ogburn – ASC Foundation
Sandy Ortega – ASC Foundation
Cindy Palmer – ASC Foundation
Robert Pollard – ASC Foundation
Ray Skeff – ASC Foundation
Scott Smith – Stone Hill Consulting
David Svaldi – Office of the President
James Trujillo – Office of the President
Mary Valerio – ASC Teacher Education
Julie Waechter – Communications
Nancy Wahl – Attorney General’s Office
Eldo Wall – ASC Foundation
William Williams – ASC Development Office

III. Approval of Agenda

Chairman Walters called for a motion to amend and approve the agenda with the following amendment: agenda item VII Executive Session from the “afternoon agenda” to be moved to item
of the “morning agenda”, and re-order the remaining items accordingly. Trustee Eck moved
the motion with Trustee Cavanaugh seconding. The motion passed.

IV. Combined Meeting Business

The members of the Adams State College Board of Trustees and the Adams State College
Foundation participated in open discussions regarding various issues related to each board and the
institution as a whole. The staff of CCHE were unable to attend the meeting and will be
rescheduled at a later date. The M.O.U. between the two boards was not discussed at this
meeting.

V. Executive Session

Chairman Walters called for a motion to convene in executive session pursuant to §24-6-
402(3)(a)(II) C.R.S. to meet with the Board’s attorney to discuss pending court action and to
receive legal advice on specific legal questions. Trustee Eck moved the motion with Trustee
Bachicha seconding. The motion passed and the Board convened in executive session.

Open Session Reconvenes

VI. Action Items

A. Approval of Minutes

Chairman Walters called for a motion to approve the minutes from the June 9, 2006 Board of
Trustees meeting as presented. Trustee Eck moved the motion. Trustee Bachicha seconded. The
motion passed unanimously.

B. Approval of Presidential Advice of Employment

Chairman Walters called for a motion for the approval of the Advice of Employment for Dr. David
Svaldi as President of Adams State College. Trustee Eck moved the motion. Trustee Saltzman
seconded. The motion passed unanimously.

C. Swearing-in of Student Trustee

Ezra Watland was sworn in as the Student Trustee board member for Adams State College.

VII. Information Items

A. Budget/period-12 Financials/roll-up on FY2005-06 Budget

Bill Mansheim presented a brief update on the institutions financial standing. Overall, all the
institutions financial indicators were very positive.
B. Update/report Teacher Education Reauthorization Issues

Dr. Mary Valerio, Interim Chair of Teacher Education, and Dr. Deborah Blake, Associate Chair of Teacher Education, gave an explanation on the accreditation process for the Teacher/Educator Preparation Programs and the events that lead up to the one-year provisional status. Due to a state-wide review of all literacy-related components of teacher preparation programs, a new reading directorate was implemented which resulted in one-year provisional reauthorization of the teacher education programs. Upon review by the State Board of Education that Adams State College has documentation of meeting the new requirements, it may then receive a five-year program approval of its preparation programs.

C. General Board Discussion

The Board briefly discussed methods of student/faculty engagement to better foster retention and student's success, as well as methods to attract prospective students. Additionally, all Board members agreed that the joint meeting with the Adams State College Foundation was beneficial and would look to hold additional meetings in the future.

VIII. Public Comment

There were no individuals signed up for public comment.

VIII. Adjournment

Trustee Walters called for a motion for adjournment. Trustee Saltzman moved the motion. The meeting adjourned at 2:56pm.