The Trustees for Adams State College convened a special meeting on Wednesday, September 28, 2005 on the campus of Adams State College in the President’s Conference Room, Richardson Hall, room 210.

I. The meeting was called to order at 7:06pm

II. Roll Call

Board of Trustees

Trustee Bachicha – Present
Trustee Cavanaugh – Excused
Chairperson Eck – Present
Trustee Ford – Present
Trustee Lamm – Present
Trustee Reeser – Excused

Trustee Scoggin – Present
Trustee Saltzman – Present
Faculty Trustee Nehring – Present
Student Trustee Schrecengost – Excused

ASC Staff, Students and Others

Hew Hallock – Valley Courier
Ted P. McNeilsmith – Sociology
John Sleeman – Attorney General’s Office

James Trujillo – Office of the President
Nancy Wahl – Attorney General’s Office
Fred Kuhlwilm – Attorney General’s Office

III. Approval of Agenda

Chairman Eck made a motion to approve the agenda as presented. Trustee Scoggin moved the motion. Trustee Ford seconded. The motion was approved unanimously.

IV. Executive Session

Chairman Eck called for a motion for the Board to convene in executive session pursuant to §24-6-402(3)(a), C.R.S., for review, approval, and amendment of executive session minutes of its meeting of July 14, 2005, and pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the Board’s attorneys on pending court action and specific legal questions, and pursuant to §24-6-402(3)(b)(I) for discussion of personnel matters. Trustee Ford moved the motion. The role was called and the motion passed unanimously.
V. Regular Session Reconvenes

A. Executive Session

Chairman Eck called for a motion for the Board convene in executive session pursuant to §24-6-402(3)(a), C.R.S., for review, approval, and amendment of executive session minutes of its meeting of July 14, 2005, and pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the Board’s attorneys on pending court action and specific legal questions, and pursuant to §24-6-402(3)(b)(I) for discussion of personnel matters, and to invite Faculty Trustee Nehring to join the meeting. Trustee Bachicha move the motion. Trustee Lamm seconded. The role was called and the motion passed unanimously.

VI. Regular Session Reconvenes

VII. Adjournment

The meeting was adjourned at 9:14pm.