The Trustees for Adams State College convened a meeting on Thursday, October 6, 2005 on the campus of Adams State College, Richardson Hall, room 233.

I. The meeting was called to order at 8:32am.

II. Roll Call

Board of Trustees

Trustee Bachicha – Present                             Trustee Salazar – Present
Trustee Cavanaugh – Present                            Trustee Saltzman – Present
Chairperson Eck – Present                              Trustee Scoggin – Present
Trustee Ford – Present                                 Faculty Trustee Nehring – Present
Trustee Lamm – Present                                 Student Trustee Schrengost – Present
Trustee Reeser – Present

ASC Staff, Students and Others

Jonathan Baer – AS&F Senate                           Mike Melito – Attorney General’s Office
Melissa Bowers – Student                               Dave Newmyer – Computing Services
Craig Bryan – Senator-at-large                         Mike Nicholson – Computing Services
Joann Crownover – Nursing                              Frank Novotny – Associate Provost
Kevin Daniel – Computing Services                      Linda Pacheco – KSLV
Guy Farish – Academic Affairs                          Cheryl Ravens – Associate Provost’s Office
Richard Forman – Attorney General’s Office            Carol Redding – Community
Andria Gay – Student/AS&F                               Dustin Richardson – Student
Jeff Geiser – EPLS/Athletics                           Kathryn Rodriguez – Court Reporter
Georgia Grantham – Enrollment Management                Arnold Salazar – Community
Beverly Griffett – ADMI                                Richard Scanga – Retired ASC Employee
Mike Hackett – City of Alamosa                         Tanya Schwenn – Court Reporter
Hew Hallock – Valley Courier                           Mark Schoenecker – Computing Services
Carolyn Harper – ETC/FL                                 John Sleeman – Attorney General’s Office
Heather Heersink – Budget Director                     Danielle Smith – Records
Kristina James – Defense Attorney                      David Svaldi – Acting President
Charlie Johnson – Computing Services                   James Trujillo – Office of the President
James D. Johnson – Senator-at-large                   Mary Valerio – Teacher Education
Gary Jones – Purchasing Office                          Julie Waechter – Communication
Bill Mansheim – Finance & Administration               Nancy Wahl – Attorney General’s Office
Rosalie Martinez – ASC Foundation Board                Ray Welch – Computing Services
Damon Martin – EPLS/Athletics                          Rafe Weston – School of Business
Teri McCartney – Graduate Office                       Judy Woodside – Professor
Todd McNamara – Defence Attorney                      Brent Ybarrondo – Biology
Ted McNeilsmith – Psychology
III. Approval of Agenda

Chairman Eck called for a motion to approve the agenda as presented. Trustee Lamm moved the motion. Trustee Saltzman seconded. The motion was approved unanimously.

IV. Approval of Minutes

The Chair called for a motion to approve the August 25 and 26, 2005 open session meeting minutes. Trustee Ford moved the motion with Trustee Reeser seconding. The motion was approved unanimously.

V. Hearing to Consider Proposed Grounds for Termination

October 6, 2005

The Board of Trustee of Adams State College meet in an open session for the purpose of consideration of the proposed grounds for termination of employment of Richard Wueste as President of Adams State College. Chairman Kathleen Eck presided over the hearing. The proceedings of October 6, 2005 were recorded electronically and by a court reporter. The meeting recessed at 10:33pm.

October 7, 2005

On October 7, 2005, the Board reconvened from the previous days proceedings. A motion was called by Chairman Eck for the Board of Trustees of Adams State College to convene in executive session to meet with Assistant Attorney General Richard Forman to receive legal advise concerning specific legal questions about the hearing on the termination of employment of President Richard Wueste as authorized by §24-6-402(3)(a)(II), Colorado Open Meetings Law. Trustee Scoggin moved the motion. Trustee Ford seconded. The motion passed unanimously.

Open Session Reconvenes

Upon reconvening the open session, Chairman Eck announced she would continue to preside over the hearing, however she recused herself from the deliberations and the decisions of the Board sighting personal reflection and her role as a witness. Trustee Saltzman also testified Thursday, however declined to recused himself stating it was his responsibility as a Trustee to participate in the deliberation.

Trustee Lamm moved that the Board for Adams State College had found that just cause exists. Trustee Reeser seconded. The Board then went into lengthy discussion as to their decision. Upon completion of their discussions, role was called of the voting members of the Board on the motion as follows:

<table>
<thead>
<tr>
<th>Trustee Bachicha – Aye</th>
<th>Trustee Reeser – Aye</th>
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<tbody>
<tr>
<td>Trustee Cavanaugh – Aye</td>
<td>Trustee Salazar – Aye</td>
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<tr>
<td>Chairperson Eck – Recused</td>
<td>Trustee Saltzman – Aye</td>
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<tr>
<td>Trustee Ford – Aye</td>
<td>Trustee Scoggin – Aye</td>
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<tr>
<td>Trustee Lamm – Aye</td>
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Executive Session

Prior to the Board recessing for lunch, Chairman Eck called for a motion for the Board to convene in executive session, following the lunch break, to meet with Assistant Attorney General Richard Forman to receive legal advise concerning specific legal questions about the hearing on the termination of employment of Richard Wueste as authorized by §24-6-402(3)(a)(II), Colorado Open Meetings Law. Trustee Saltzman moved the motion. Trustee Scoggin seconded. The motion passed unanimously.

Chairman Eck expressed her thanks to all in attendance and expressed her reassurance that the Board is committed to the long-term viability of Adams State College.

Open Session Reconvenes

VI. Possible Action on Personnel Matters

Trustee Ford made a motion that Board of Trustees for Adams State College finds and concludes that the matters alleged in the notice of grounds for termination dated July 14, 2005 have been proven and that just cause exists to terminate the employment of Richard A. Wueste effective immediately. Trustee Cavanaugh seconded. Role was called of the voting members of the Board on the motion as follows:

- Trustee Bachicha – Aye
- Trustee Cavanaugh – Aye
- Chairperson Eck – Recusing
- Trustee Ford – Aye
- Trustee Lamm – Aye
- Trustee Reeser – Aye
- Trustee Salazar – Aye
- Trustee Saltzman – Aye
- Trustee Scoggin – Aye

The motion passed. The Attorney General’s Office will prepare a written notice memorializing the Boards final order and submit the order to the Board for approval. A written notice of termination shall be issued to Mr. Wueste by the Chairman.

Trustee Ford expressed her thanks to the Campus community for their endurance through the proceedings.

Trustee Lamm also expressed the sentiments of Trustee Ford and added her appreciation to James Trujillo for his untiring efforts and dedication to Adams State College.

Trustee Scoggin recognized Trustee Nehring as a great asset to the Board.

Trustee Cavanaugh expressed his thanks to the community and pointed out the communities desire for the Board to get more involved with the community and pledged his time to that in the future.

Trustee Salazar commented on the increased community outreach and encouraged the College and the community to continue with their positive momentum and renewed relationship.

Trustee Reeser thanked Student Trustee Schrecengost for his involvement on the Board.
Chairman Eck called for a motion to amend the agenda to add “Consideration of the FY06-07 Tuition Rate Proposal”. Trustee Bachicha moved the motion. Trustee Saltzman seconded. The motion passed unanimously.

Chairman Eck called for a motion to proceed with the agenda as amended. Trustee Bachicha moved the motion with Trustee Salazar seconding. The motion passed unanimously.

VII. Consideration of the FY06-07 Tuition Rate Proposal

Vice President Bill Mansheim informed the Board that the Colorado Commission on Higher Education is now requiring Adams State College to revise its tuition proposal based on a revised mandated cost model using a 3.1% cost of living adjustment factor.

Trustee Bachicha moved that the Board keep the tuition increase the same percentage that was agreed upon at the August 2005 meeting and direct Vice President Mansheim to allocate it in accordance with the new dictates from the Colorado Commission on Higher Education in terms of mandated costs and deferred maintenance. Trustee Saltzman seconded. The motion passed unanimously.

VIII. Continue David Svaldi as Action President

Chairman Eck called for a motion to continue Dr. David Svaldi as the Acting President of Adams State College until the Board takes further action. Trustee Lamm moved the motion with Trustee Reeser seconding. The motion passed unanimously.

IX. Adjournment

Chairman Eck called for a motion to adjourn the meeting. Trustee Saltzman moved the motion. Trustee Ford seconded. The motion passed unanimously. The meeting was adjourned at 1:49pm.