Minutes
Special Meeting
Board of Trustees for Adams State College
Thursday, October 6, 2005 – 7:15am
Richardson Hall, Rm. 232
Adams State College
Alamosa, CO 81102

The Trustees for Adams State College convened a special meeting on Thursday, October 6, 2005 on the campus of Adams State College, Richardson Hall, room 232.

I. The meeting was called to order at 7:18am.

II. 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
Chairperson Scoggin – Present
Faculty Trustee Nehring – Present
Student Trustee Schrecengost – Excused

ASC Staff, Students and Others

James Trujillo – Office of the President
Richard Forman – Attorney General’s Office

III. Approval of Agenda

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

IV. Executive Session

Chairman Eck called for a motion for the Board 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.

V. Open Session Reconvenes

VI. Adjournment

Chairman Eck call for a motion to adjourn. Trustee Scoggin moved the motion. Trustee Saltzman seconded. The motion passed unanimously. The meeting was adjourned at 8:22am.