The Trustees for Adams State College convened a special meeting on Friday, October 20, 2006 on the campus of Adams State College, Richardson Hall, room 210.

I. The meeting was called to order at 1:33pm.

II. Roll Call

Board of Trustees

Trustee Bachicha – Present (Via Phone)  Trustee Saltzman – Present (Via Phone)
Trustee Cavanaugh – Present (Via Phone)  Trustee Scoggin – Present (Via Phone)
Chairperson Eck – Present (Via Phone)  Tim Walters – Present (Via Phone)
Trustee Lamm – Present (Via Phone)  Faculty Trustee Nehring – Present
Trustee Reeser – Present (Via Phone)  Student Trustee Schrecengost – Excused
Trustee Salazar – Present

ASC Staff, Students and Others

Tom Lyons – Hall & Evans  Cristina Valencia – State Risk Management
Andrew Ringel – Hall & Evans  James Trujillo – Office of the President

III. Approval of Agenda

Chairman Walters called for a motion to approve the agenda as submitted. The motion was passed by consent and the agenda approved.

IV. Executive Session – Chairman Walters called for a motion to convene in executive session pursuant to section §24-6-402(3)(a)(II) C.R.S., to discuss pending or imminent court action and to receive legal advice on specific legal questions. Trustee Scoggin moved the motion. Trustee Eck seconded. The motion passed unanimously. The Board convened in executive session.

Open Session Reconvened
V. Public Comment

No one signed up for public comment.

VI. Adjournment

Chairman Walters called for a motion to adjourn the meeting. Trustee Eck moved the motion with Trustee Reeser seconding. The motion passed unanimously.

The meeting adjourned at 2:40pm.