The Trustees for Adams State College convened an emergency meeting on Thursday, November 23, 2005 on the campus of Adams State College, Office of the President, Richardson Hall, room 210.

I. The meeting was called to order at 2:34pm.

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

ASC Staff, Students and Others

John Sleeman – Attorney General’s Office
Erin Smith – Pueblo Chieftain
James Trujillo – Office of the President

III. Approval of Agenda

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

IV. Approval of Minutes

Chairman Eck called for a motion to convene in an executive session with the Board’s attorney, John Sleeman, to receive legal advice on specific legal questions pursuant to §24-6-402(3)(a)(II),
C.R.S. (2005). Trustee Reeser moved the motion. Trustee Cavanaugh seconded. The 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>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Cavanaugh – Aye</td>
<td>Trustee Salazar – Excused</td>
</tr>
<tr>
<td>Chairperson Eck – Aye</td>
<td>Trustee Saltzman – Aye</td>
</tr>
<tr>
<td>Trustee Ford – Aye</td>
<td>Trustee Scoggin – Aye</td>
</tr>
<tr>
<td>Trustee Lamm – Aye</td>
<td></td>
</tr>
</tbody>
</table>

The motion passed. The Board convened in executive session.

**Open Session Reconvenes**

**V.** Consideration whether to appeal determination on unemployment compensation claim filed by Richard Wueste.

Chairman Eck called for a motion to file an appeal of the November 8, 2005 decision of Mr. Wueste’s claim for unemployment benefits. No action was taken due to a lack of a motion.

**VI.** Adjournment

Chairman Eck called for a motion to adjourn the meeting. Trustee Scoggin moved the motion with Trustee Bachicha seconding. The motion passed unanimously. The meeting was adjourned at 3:07pm.