

**DRAFT Minutes**  
**Emergency Meeting**  
**Board of Trustees for Adams State College**  
**Thursday, November 23, 2005 – 2:30pm**  
**President's Conference Room**  
**Richardson Hall, Room 210**  
**Adams State College**  
**Alamosa, CO 81102**

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:

Trustee Bachicha – Aye  
Trustee Cavanaugh – Aye  
Chairperson Eck – Aye  
Trustee Ford – Aye  
Trustee Lamm – Aye

Trustee Reeser – Aye  
Trustee Salazar – Excused  
Trustee Saltzman – Aye  
Trustee Scoggin – Aye

The motion passed. The Board convened in executive session.

### **Open Session Reconvenes**

#### **V. Consideration whether to appeal determination on unemployment compensation clam 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.