Notice and Proposed Agenda/Schedule for Regular Board of Trustees Meeting

April 6 – 7, 2006

ASC Student Union Building
Adams State College
Alamosa, Colorado  81102

All times approximate. Members of the public may attend and listen to the public proceedings.

Thursday, April 6, 2006

8:30 - 11:00 am  Finance and Audit Committee Meeting
Location:  Student Union Building, Rooms: A130/127

I. Call to Order.

II. Roll Call

III. Approval of agenda

IV. Action Item

   A. Approval of the February 9, 2006 Finance & Audit Committee meeting minutes
   B. Committee Recommendation of FY06-07 Operating Budget
   C. Committee Recommendation of Capital Outlay Items

V. Adjourn

11:00 – 12:00pm  Ad Hoc Academic Affairs Committee Meeting
Location:  Student Union Building, A130/127

I. Call to Order.

II. Roll Call

III. Approval of agenda

IV. Action Item

   A. Approval of the March 22, 2006 Ad Hoc AA Committee meeting minutes – Walters
   B. Tenure Recommendation Discussions

   Executive Session The Ad Hoc Academic Affairs Committee may convene an executive session pursuant to Section 24-6-402(3)(b), C.R.S. for the purpose of discussing certain tenure and employment matters personal to particular employees.

   C. Committee Recommendations for Tenure

V. Adjournment
Thursday, April 6, 2006 (Cont’d)

12:00 – 1:00pm  Lunch for Board – “Meet the ’07 Candidates of AS&F Senate”
Location: Student Union Building, La Mesa Dining Hall

1:00 – 5:00pm  Board Discussions/Visit Classrooms
Location: ASC Campus & ES243

1:00-2:15 – Classroom Visits
2:30-3:00 – Teacher Education Classroom Overview (ES243)
3:00-5:00 – Board Discussions (ES243)

5:00 – 5:30pm  Break

5:30 – 6:30ishpm  Community Reception with BOT
Location: Luther Bean Museum

7:00 – 8:30pm  Dinner for BOT
Location: Pizza Den and Pasta
BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE

Notice and Proposed Agenda/Schedule for Regular Board of Trustees Meeting

April 6-7, 2006

ASC Student Union Building
Adams State College
Alamosa, Colorado  81102

All times approximate. Members of the public may attend and listen to the public proceedings.

Friday, April 7, 2006

8:00 - 9:00 am  Breakfast for Board of Trustees, PASC, CEC
Location: SUB A131/126

9:15 – 12:00pm  Board Meeting
Location: Student Union Building, A130/127

I.  Call to Order

II. Roll Call

III. Approval of Agenda

IV. Board of Trustee Action Items

A. Approval of the February 10, 2006 meeting minutes –Eck
B. Approval of the FY07 Operation Budget – Mansheim
C. Approval of Capital Outlay Items – Mansheim
D. Naming the “President’s Residence” – Svaldi

Executive Session The Board may convene an executive session pursuant to Section 24-6-402(3)(b), C.R.S. for the purpose of discussing certain employment matters personal to particular employees.

E. Approval of Sabbaticals – Novotny
F. Approval of Tenure & Emeritus – Svaldi

V. Information Items

A. Interim President’s Report - Svaldi
B. Presidential Search Process – Eck
C. Retention/Promotion/Appointments/Resignations/Retirements/LWOP – Novotny
D. Accreditation Update – Svaldi
E. Location of the June BOT meeting – Svaldi
F. Joint BOT/ASC Foundation retreat – Svaldi
G. Enrollment Update – Grantham
H. Handbook/ First Reading – Hilwig

VI. Public Comment  - Members of the public who desire to address the Board must sign-in at the “Public Comments” sheet, located at the back of the room, prior to the meeting.

VII. Adjournment

12:00 - 1:00 p.m.  Lunch for Board of Trustees, Tenure/Promotion Candidates
Location: SUB A131/126