

# **BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE**

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

**June 8 – 9, 2006**

**Holiday Inn Select**  
19308 Cottonwood Drive  
Parker, CO 80138

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

### **Thursday, June 8, 2006**

**1:00 – 2:00 pm            Finance and Audit Committee Meeting**  
Location: Hotel Meeting Room

**I.    Call to Order.**

**II.   Roll Call**

**III. Approval of agenda**

**IV. Action Item**

- A. Approval of the April 6, 2006 Finance & Audit Committee Meeting Minutes
- B. Approval of FY06-07 Operating Budget & FY06-07 Tuition & Fee Rates
  - Attachment #1 – ASC FY06-07 Recommended Operating Budget by Fund
  - Attachment #2 – ASC FY06-07 Tuition and Fee Rates
  - Attachment #3 – Extended Studies Curriculum Development Proposal
  - Attachment #4 – Capital Construction/Controlled Maintenance State Request

**V.   Adjourn**

**2:00 – 5:00pm            Board Discussions**  
Location: Hotel Meeting Room

**5:00 – 5:30pm            Break**

**5:30 – 7:00ish pm        Dinner for Board & ASC Personnel**  
Location: *TBA*

# BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE

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

**Holiday Inn Select**  
19308 Cottonwood Drive  
Parker, CO 80138

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

*The proposed agenda for the business meeting on Friday, June 9, 2006 is amended as follows:*

### **Friday, June 9, 2006**

**8:00 - 9:00 am**                    **Breakfast for Board of Trustees & ASC Personnel**  
Location: JP's Restaurant – Holiday Inn Select

**9:15 – 12:00pm**                **Board Meeting**  
Location: Hotel Meeting Room

#### **I. Call to Order**

#### **II. Roll Call**

#### **III. Approval of Amended Agenda**

**IV. Executive Session**    The Board may convene an executive session pursuant to section 24-6-402(3)(a)(II), C.R.S. to receive legal advice from the Board's attorney on specific legal questions and pursuant to section 24-6-402(3)(b)(I), C.R.S. to consider a candidate for appointment as President for a defined term.

#### **V. Discussion and Possible Action**

A. Appointment of President for a Defined Term. The Board will discuss and may take action to appoint a President for a defined term in lieu of commencing a presidential search.

#### **VI. Action Items**

- A. Approval of the April 7, 2006 Board of Trustees Regular Meeting Minutes – Eck
- B. Approval of the April 18, 2006 Board of Trustees Special Meeting Minutes – Eck
- C. New Board Member Swearing In – Eck
- D. Election of Board Officers
- E. Diversity Resolution – Svaldi
- F. Performance Contract Reports – Novotny
- G. Second Reading of the Adams State College Faculty Handbook – Wahl/Farish (Via Phone)
- H. Approval of FY06-07 Operating Budget & Tuition and Fee Rates – Mansheim

#### **VII. Information Items**

- A. CUPA Report – Novotny/Rogers
- B. Interim President's Report – Svaldi
- C. First Reading of the Adams State College Trustee Policy Manual – Svaldi/Mansheim/Novotny
- D. Enrollment Update – Grantham/Starnaman
- E. Approval of Sabbaticals – Novotny

F. Graduate Program Approvals – Novotny/McCartney (Via Phone)

**VIII. 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.

**IX. 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; pursuant to section 24-6-402(3)(a)(II) C.R.S. to meet with the Board’s attorney to discuss pending court action and to receive legal advice on specific legal questions; and pursuant to Section 24-6-402(3)(a)(III) C.R.S. for the purpose of discussing the contents of the State Auditor’s draft report to the legislative audit committee, required to be kept confidential by sections 2-3-103(2) and 2-3-103.7(1).

**X. Adjournment**

**12:00 - 1:00 pm Lunch for Board of Trustees, ASC Personnel**

Location: *TBA*