BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE

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

February 9 – 10, 2006
ASC Student Union Building, Rooms A126 – 131
Adams State College Alamosa, Colorado 81102

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

Thursday, February 9, 2006

10:00 – 11:45am  Finance and Audit Committee Meeting
Location: ASC Student Union Building, rooms: A130/127

I. Call to Order.

II. Roll Call

III. Approval of agenda

IV. Action Item

A. Approval of Minutes from November 10, 2005 Finance & Audit Committee meeting
B. Review the FY05-06 Budget Amendment and make recommendations to the Board
C. AS&F Senate “Code Blue” Proposal

V. Information Items

A. FY05-06 Period 6 financial statements and yearend projections
B. Review of FY06-07 DRAFT #2 Budget
C. Discuss possibility of Finance and Audit Committee website

VI. Adjourn

12:00 – 1:15pm  Lunch for Board
Location: ASC Luther Bean Museum, Richardson Hall

1:30 – 5:00pm  Board Discussions
Location: ASC Student Union Building, rooms: A131/126

5:00 – 5:50pm  Break

6:00 – 7:30pm  Dinner for BOT
Location: ASC Student Union Building, rooms: A131/126
BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE

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Adams State College Alamosa, Colorado  81102

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Friday, February 10, 2006

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

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

I.   Call to Order

II.  Roll Call

III. Approval of Agenda

IV.  Action Items

   A. Approval of minutes from:
       1.) Oct. 18-19, 2005;  2.) Nov. 10, 2005;  3.) Nov. 23, 2005;  4.) Dec. 5, 2005;  and 5.)
       Jan. 23, 2006 – Chairman Eck
   B. Selection of a Vice Chair to the Board of Trustees – Chairman Eck
   C. Approval of 2006-07 Board of Trustees meeting schedule – Chairman Eck
   D. Foundation M.O.U. – Eck/Svaldi
   E. Agriculture-Business – Svaldi
   F. FY05-06 Budget Amendment – VP Mansheim
   G. Low Demand Program Exemption/Chemistry – Farish
   H. AS&F Senate “Code Blue” Proposal – Padilla

V.  Information Items

   A. Faculty Handbook/First Reading – Svaldi/Wahl
   B. FY06-07 Draft Budget – Mansheim
   C. Enrollment/Recruitment Update – Grantham
   D. Legislative Update – Romero
   E. Accreditation Update: HLC/HLC Focused Visit, Nursing, TEAC, CACREP - Farish
   F. Admissions Index/Policy Explanation – Carpio
   G. AS&F Semi-annual Report – Padilla

VI.  Public Comment - Members of the public who desire to address the Board must sign-in at the
     “Public Comment” 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 & ASC Foundation Board, Svaldi, Mansheim
Location: SUB-131/126