BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE

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

August 24 – 25, 2006

ASC Student Union Building, Rooms A130/127
Adams State College
Alamosa, CO  81102

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

Thursday, August 24, 2006

10:00 – 11:30am  Board Discussion, Campus Tours
Location: ASC Student Union Building, rooms: A130/127 & Campus

11:40 – 12:15pm  Luther Bean Museum Tour
Location: Luther Bean Museum, Richardson Hall

12:15 – 1:20pm  Lunch for the Board of Trustees
Location: ASC Luther Bean Museum

1:30 – 4:00pm  Board Discussion
Location: ASC Student Union Building, rooms: A130/127

4:00 – 5:00pm  Break

5:00 – 7:00pm  ASC “Welcome Back Tropical Fiesta”
Location: ASC Richardson Hall Lawn
BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE

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

August 24-25, 2006

ASC Student Union Building, Rooms A130/127
Adams State College
Alamosa, CO 81102

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

Friday, August 25, 2006

7:45 – 9:00am  Breakfast with the Board and New Faculty
Location: Student Union Building, Room A126/131

9:15 – 12:00pm  Board Meeting
Location: Student Union Building, Room A127/130

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Action Items

   A. Approval of minutes from the July 14, 2006 Board of Trustees Meeting – Walters
   B. Faculty Salary Resolution – Novotny
   C. Federal Legislative Agenda – Mansheim
   D. Approval of new Hires – Novotny
   E. Trustee Policy Manual – Walters/Wahl
   F. Amendment to Trustee Bylaws – Walters/Wahl
   G. HPE Online Coaching Program Approval – McCartney

V. Information Items

   A. Accreditation Update/Draft Self Study – Farish
   B. President’s Report – Svaldi
   C. Defined Contribution Pension Plan Report – Mansheim
   D. Enrollment Update – Grantham

VI. Discussion Items

   A. 2006-2007 Legislative Agenda (State and Federal)
   B. Possible Legislative Luncheon/Reception/Dinner
   C. Formation of Executive Committee

VII. Public Comment – Members of the public who desire to address the Board must sign the “Public Comment” sheet, located at the rear of the room.

VIII. Executive Session – The Board may convene an executive session pursuant to §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.

IX. Adjournment

12:00 – 1:30pm  Lunch for BOT, Svaldi, Mansheim
Location: Student Union Building, Room A126/131