

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

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

**Monday, December 5, 2005 – 10:00am**  
**ASC Student Union Building, Rooms A-130/127**  
**Adams State College**  
**Alamosa, Colorado 81102**

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

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Miscellaneous Items for Discussion and Possible Action**

**A. Wueste termination**

1. The Board may convene an executive session with Assistant Attorney General Richard Forman, counsel advising the Board in the matter of the termination of former President Wueste, pursuant to § 24-6-402(3)(a)(II), C.R.S. for the purpose of receiving legal advice on specific legal questions.

2. Consideration of Proposed Findings from hearing on grounds for termination of former President Wueste.

**B. Discussion and possible approval of process for filling presidential vacancy and discussion and possible approval of updated ASC organizational chart to reflect the needs of ASC pending the appointment of a new president**

1. During this discussion, the Board may convene one or more executive sessions for the following purposes:

- a. receiving legal advice from the Board's attorney(s) on specific legal questions, pursuant to § 24-6-402(3)(a)(II), C.R.S.
- b. discussion of specific potential candidates for selection as president, pursuant to § 24-6-402(3)(b)(I), C.R.S.
- c. discussion of individual personnel actions to adjust the ASC organizational chart until the appointment of a new president pursuant to §24-6-402(3)(b)(I).

**C. Pending or imminent litigation and legal advice on specific legal questions.**

1. The Board may convene in an executive session with the Board's attorney(s) to discuss pending or imminent court action and to receive legal advice on specific legal questions pursuant to §24-6-402(3)(a)(II).

**V. Public Comment**

**VI. Adjournment**