TRUSTEES FOR ADAMS STATE COLLEGE

PROPOSED AGENDA FOR BOARD OF TRUSTEES MEETING

FRIDAY, FEBRUARY 6, 2004

College Center, Room A-130
ADAMS STATE COLLEGE
ALAMOSA, COLORADO

I. ROLL CALL

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT

Members of the public are invited to address the Board at this time regarding any issue not on the agenda. A sign-up sheet is provided at the back of the meeting room. Speakers are called in the order they have signed. State your name and organization. Remarks may be limited by the Chairman.

IV. BOARD OF TRUSTEES ACTION ITEMS

a. Approval of the Agenda Items by Consent:

   1. Approval of the Minutes of the Board of Trustees December 5, 2003 Regular Board Meeting

   2. Personnel Action and Information Items

b. College Opportunity Fund:  Board Position

c. Low-Demand Policy Program Exemptions:  Dave Svaldi

d. 15CH Rules: Dave Svaldi

e. Authorizing Resolution (Series 2004A Bonds): Bill Mansheim

f. Election of Board Secretary and Treasurer
V. DISCUSSION/INFORMATION ITEMS

a. Security Issues Follow-Up: Bill Mansheim 23
b. Reorganization: David Svaldi 24
c. Academic Planning Report: David Svaldi 28
e. Update on Nursing: David Svaldi 37
f. QIS Response to CCHE: David Svaldi 38
g. 12/31/03 Financial Statement – Bill Mansheim/Meyer Saltzman 45
h. 04-05 Budget Process - Bill Mansheim/Meyer Saltzman 45
i. Boards Fiduciary Responsibility with ASC Deferred Compensation Plans - Meyer Saltzman 45

VI. REPORTS TO THE BOARD

a. Student Trustee: Trustee Dustin Richardson
b. Associated Students and Faculty: Ope Daramola
c. Professional Administrative Staff Council: Ken Marquez
d. Classified Staff Council: Rodney Martinez
e. Faculty Senate: Guy Farish
f. Adams State College Foundation: Billy Bond
g. Chairman’s Report: Trustee Peggy Lamm
h. Presidential Search Report: Trustee Peggy Lamm
i. President’s Report: Interim President Lee Halgren
j. Colorado Commission on Higher Education: Interim President Lee Halgren
k. Legislative Report: Jake Zambrano
l. Financial Report Follow-up: Bill Mansheim
m. Comments: Trustees

VII. ADJOURNMENT