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 February 6, 2004 Regular Board Meeting 3

2. Personnel Action and Information Items 14

3. Delegation of Authority

B. Reorganization - Dave Svaldi 19

C. Poster Policy – Lee Halgren 25

D. Retroactive Pay Increase – Bill Mansheim 28

E. Early Retirement – Heather Heersink

F. Terms of Appointment – Kathleen Eck

G. Multi-Year Contracts – LeRoy Salazar
H. **Honorary Degree** – Chairman Lamm

V. **DISCUSSION/INFORMATION ITEMS**

   a. **Board Fiduciary Responsibility with ASC Deferred Compensation Plans** – Tim Green/Bill Mansheim

   b. **Low-Enrollment Programs Follow-up** – Dave Svaldi

   c. **QIS Response to CCHE** - Dave Svaldi

VI. **REPORTS TO THE BOARD**

   a. **Student Trustee:**
      Trustee Dustin Richardson

   b. **Associated Students and Faculty:**
      Ope Daramola

   c. **Professional Administrative Staff Council:**
      Gary Jones

   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. **President’s Report:**
      Interim President Lee Halgren

   i. **Colorado Commission on Higher Education:**
      Interim President Lee Halgren

   j. **Legislative Report:**
      Jake Zambrano

   k. **Financial Report Follow-up:**
      Bill Mansheim

   l. **Comments:**
      Trustees

VII. **ADJOURNMENT**