TRUSTEES OF ADAMS STATE COLLEGE

PROPOSED AGENDA FOR BOARD OF TRUSTEES MEETING

FRIDAY, DECEMBER 5, 2003

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
      October 24, 2003 Regular Board Meeting…………………xx
   2. Personnel Action and Information Items………………..xx
b. MOU to waive requirements for interim faculty evaluation
   process: Dave Svaldi……………………………………………..xx
   c. Nursing BSN: Dave Svaldi……………………………………xx

V. DISCUSSION/INFORMATION ITEMS

a. President’s House Update: Bill Mansheim……………………xx
b. Bond Refinancing Update: Bill Mansheim ……………………..xx
c. Voucher Update: Bill Mansheim ……………………………..xx
d. International Baccalaureate Update: Dave Svaldi……………..xx
e. Diversity Report: Dave Svaldi…………………………………xx

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. Presidential Search Report: Trustee Peggy Lamm
i. President’s Report: Interim President Lee Halgren
j. Colorado Commission on Higher Education: Interim President Halgren
k. Legislative Report: Jake Zambrano
l. Financial Report Follow up: Bill Mansheim
m. Comments: Trustees

VII. ADJOURNMENT