

**Aims Community College Board Meeting
Tentative Agenda, May 16, 2012**

Beaty Hall Theater

2:30 PM

REVISED on 5/14/12 to include:

**Work Session on Redistricting
1:30 p.m., President's Board Room
Beaty Hall 101**

Continuing Education Authority (CEA) Board Meeting

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Minutes of the April 4, 2012 CEA Board Meeting**
- IV. Update on CEA Issues**
- V. Adjourn**

Aims District Board Meeting

- I. Call to Order**
- II. Additions/Deletions to the Agenda**
- III. Citizen Participation**
- IV. Consent Agenda**
 - a. Minutes of the April 4, 2012 District Board Meeting
- V. President's Report – Dr. Liddell**
 - a. Financial Update – Dan Erbert
 - b. Fellows Awards
 - o Sandy Neb
 - o Sallie and Bob Johnson
 - c. Division I Report – Jeff Reynolds
 - d. Sabbatical Report – Shawna Washam
 - e. President's Executive Summary
 - f. Honors Students' Project Presentations
 - o Nicole Miller
 - o Donnie Schultz
- VI. Information Items**
 - a. Board Calendar
 - b. Administration and Staff Hires
 - o Alyson Terry, Staff Executive, Non-Exempt, Replacement, Student Success Center and Admission & Records
 - o Robert "Bob" Kjelland, Director of External Relations, Exempt, New Position, External Relations
 - o Valerie Bruce, Student Services Specialist, Senior; Non-Exempt, Replacement, Admissions & Records
 - o Virginia "Ginny" Donovan, Programmer Analyst, Exempt, New Position, Enterprise Technology Services

- Garrett Timm, Program Coordinator, Non-Exempt, Replacement, Fire Science Technology
- a. Administration and Staff Leaving the Employ of the College
 - Tae Stamper, Coordinator of Instructional Lab/LRC, Division II
 - Cheryl Mattick, Accounting Technician, Financial Services

VII. Action Items

- a. 2011-2012 Revised Operating Budget
- b. 2012-2013 Operating Budget
- c. Faculty Consultation
- d. Policies and Procedures
 - 3-730: Solicitation and Loitering on Campus

VIII. Comments from Board Members

IX. Comments from Board Reps

- a. Faculty (Marsha Driskill or Patricia Rand, ACEA Board Reps)
- b. Aims Staff Association (Michelle Brown, ASA Board Rep)
- c. ASACC (Cristina Ortiz, ASACC President)

X. Adjourn