

**Aims Community College Board Meetings**  
**Tentative Agenda, January 9, 2008**  
Greeley Campus, College Center, Room 727-728  
2:30 PM

**Board Work Session on West Campus Market Study**  
**1:30 PM College Center Room 726**

**Continuing Education Authority (CEA) Board Meeting**

- I. Minutes of the December 5, 2007 CEA Board Meeting**
- II. Update on CEA Issues**
- III. Adjourn**

**Aims District Board Meeting**

- I. Call to Order**
- II. Additions/Deletions to the Agenda**
- III. Citizen Participation**
- IV. President's Report – Dr. Liddell**
  - a. Financial Update – Mike Kelly
  - b. Construction Update – Don Plant
  - c. President's Executive Summary
- V. Consent Agenda**
  - a. Minutes from November 27, 2007 Special Board Meeting and Retreat
  - b. Minutes of the December 5, 2007, 2006 District Board Meeting
  - c. Minutes of the December 12, 2007 Special Board Meeting
  - d. Employees:
    - o **Michael Avers, Asst. Network Services Architect, Information Resource Management, Exempt Staff, replacement**
    - o **Missy deMontigny-Korb, Nursing Instructor, Allied Health and Sciences, Faculty, new position**
    - o **Michael Jensen, English Composition and Literature Instructor, Faculty, replacement**
- VI. Information Items**
  - a. Board Calendar
  - b. Course Fees for 2008-09 Academic Year
  - c. Hires:
    - o **Francie Vander Lugt, Staff Executive, Student Success Center/Financial Aid, non-exempt, replacement.**
  - d. Leaving the Employ of the College
    - o **Kara Johnson, Senior Student Services Specialist**

**VII. Action Items**

- a. Approval of Academic Master Plan
- b. Request for Sabbatical – Tracy Trenam
- c. Request for Sabbatical – Vicky Bollenbacher

**VIII. Comments from Board Members**

**IX. Comments from Board Reps**

- a. Faculty (Marsha Driskill or Alysyan Broda, ACEA Board Reps)
- b. Aims Staff Association (Carrie Schaefer-Randolph or Bonnie Steele, ASA Reps)
- c. ASACC (Mike Borden, ASACC President)

**X. Adjourn to Executive Session**

The Board may adjourn to Executive Session to discuss real property issues as allowed by CRS 24-6-402(4)(a).

**XI. Reconvene in Regular Session**

**XII. Adjourn**