

**Aims Community College Board Meetings**  
**Tentative Agenda, January 10, 2007**  
Greeley Campus, College Center, Room 727-728  
1:00 PM

**Tour of Cultural Center – 12:30 PM (meet in College Center Room 726)**

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

- I. Minutes of the November 1, 2006 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. Aviation Building Design – David Lawrence; Ken Dabbs, H & L; Tom Roche, Roche Constructors
  - b. Financial Update – Susan Dale
  - c. Foundation Report – Susan Kirkpatrick
  - d. Construction Update – Don Plant
  - e. Alliance Construction Solutions – Personnel Assignments
  - f. President's Executive Summary
- V. Consent Agenda**
  - a. Minutes of the November 1, 2006 District Board Meeting
  - b. Minutes of the December 13, 2006 Special Board Meeting
  - c. Employees:
    - **Roger Brockhaus, Radiologic Technology Instructor, Allied Health and Human Services Division, faculty, replacement**
    - **Teri Dorchuck, Director, Student Financial Assistance, Financial Aid, administrator, replacement**
    - **Jennifer Malinski, Program Coordinator I, Allied Health, exempt, new position**
    - **Timothy Rees, Associate Dean – Loveland Campus, administrator, replacement**
    - **William Tankovich, Instructional Lab Coordinator, Science Department, exempt, replacement**
    - **Christine Winkler, Senior Accountant, Financial Services, exempt, replacement**

**VI. Information Items**

- a. Board Calendar
- b. Hires:
  - o Jackie A. Chabot, Senior Student Services Specialist, non-exempt, re-allocated position
  - o Jill R. Donnelly-Sandin, Staff Assistant, Continuing Education, non-exempt, new position
- c. Leaving the Employ of the College
  - o Liz McFerron, Program Coordinator I, Learning Resource Center

**VII. Action Items**

- a. Approval of Academic Master Plan
- b. Request for Sabbatical – Rita Clark
- c. Request for Sabbatical – Michael Ort
- d. Request for Sabbatical – June Schock

**VIII. Comments from Board Members**

**IX. Comments from Board Reps**

- a. Faculty (Alysan Broda or Marsha Driskill, ACEA Board Reps)
- b. Aims Staff Association (Sue Burrows or Carrie Schaefer-Randolph, ASA Board Reps)
- c. ASACC (TJ Dalton, ASACC President)

**X. Adjourn to Executive Session**

The Board will adjourn to Executive Session to discuss Real Estate issues.

**XI. Reconvene in Regular Session**

**XII. Adjourn**