

Aims Community College Board Meetings
Tentative Agenda, February 7, 2007
Fort Lupton Campus, Room 204
2:30 PM

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the January 10, 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 – Susan Dale
 - b. Construction Update – Don Plant
 - c. All College Action Committee – Jeff Reynolds
 - d. On-line AA Degree – Jean Otte
 - e. Nominations for Aims Fellows, open February 1 – March 15, 2007
 - f. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the January 10, 2007 District Board Meeting
 - b. Employees:
 - o **Tim Fleming, Interim Director, Institutional Advancement and Foundation, administrator, replacement**
 - o **Carrie Glidden, Advisor, Student Success Center, exempt staff, replacement**
 - o **April Neill, Nursing Instructor, Allied Health and Human Services, faculty, replacement**
 - o **Andrea Wieland, Student Services Specialist – Executive, Student Success Center, exempt staff, replacement**
- VI. Information Items**
 - a. Board Calendar
 - b. Academic Calendar 2008-09
 - c. Lab Fees for 2007-08 Academic Year
 - d. Draft of Internal Audit Report on Exempt/Nonexempt Status and Independent Contractor Status
 - e. Retiring from the College
 - o Teresa Masters, CNA Program Coordinator, Allied Health and Human Services
- VII. Action Items**
 - a. Possible Action Item regarding Real Estate
- 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, Room 101

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

XI. Reconvene in Regular Session

XII. Adjourn