

Aims Community College Board Meetings
Tentative Agenda, March 2, 2006
Fort Lupton Campus, Room 204, 3:00 pm

2:30 pm - Tour of Advanced Technology Center

Continuing Education Authority (CEA) Board Meeting

1. Minutes of the February 1, 2006 CEA Board Meeting
2. Update on CEA Issues
3. Adjourn

Aims District Board Meeting

1. Call to Order
2. Additions/Deletions to the Agenda
3. Citizen Participation
4. President's Report – Dr. Liddell
 - a. Financial Update – Mike Kelly
 - b. Naming Opportunities for New Allied Health Science Building – Susan Kirkpatrick
 - c. Diversity Update – Jerry Jones
 - d. Conversation Day – Dr. Liddell
 - e. Applications for Aims Fellows – Deadline March 15
 - f. President's Executive Summary
5. Consent Agenda
 - a. Minutes of January 17, 2006 Board Retreat
 - b. Minutes of the February 1, 2006 District Board Meeting
 - c. New Employees:
 - o Scott A. Newkirk, Coordinator, Instructional Science Lab, exempt staff (replacement)
6. Information Items
 - a. Board Calendar
 - b. Proposed Budget Workshop – Wednesday, April 5, 2006 at 2:00 PM
 - c. Medical/Dental Insurance Benefits Proposal
 - d. Hires:
 - o Jennifer G. Tallchief, Staff Associate, Loveland Campus, non-exempt staff (replacement)
 - e. Probationary Faculty for 2006-2007
 - o Continued Probationary Status
 - o Moving from Probationary to Continuing-contract Status
 - o Moving to Continuing-contract Status After Serving an Additional Year of Probationary Status
 - o Recommendations for 4th Year Probationary Status
 - f. Continuing Employment for Faculty for 2006-2007
 - g. Lease on Fort Collins Site

7. Action Items

- a. Option to Match Remaining Title V Scholarship Monies
- b. Purchase Offer for Aims Land
- c. Construction Project Coordination Strategy
- d. Policy 4-800: Faculty Due Process, Second Reading (Amendment)
- e. Policy 4-801: Faculty Reduction in Force (Amends Policy 4-800), Second Reading

Comments from Board Members

Comments from Board Reps

- Faculty (Marsha Driskill,)
- Aims Staff Association (Sue Beecher or Margaret Dempsey, ASA Board Reps)
- ASACC (Wendy Oster, ASACC President)

Adjourn to Executive Session, room 113

Reconvene in Regular Session

Adjourn