

**Aims Community College Board Meetings**  
**Tentative Agenda, March 5, 2008**  
Fort Lupton Campus, Room 204  
2:30 PM

**PLEASE NOTE:**

**Board of Trustees Meeting will take place at the Fort Lupton Campus**

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

- I. Minutes of the February 6, 2008 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. Foundation Update – Julie Buderus
  - c. Construction Update – Don Plant
  - d. Proposal for Smoking Procedure – ASACC Student Government
  - e. Graduation Venue – Ron Fay
  - f. President's Executive Summary
- V. Consent Agenda
  - a. Minutes of February 1, 2008 Special Board Meeting
  - b. Minutes of the February 6, 2008 District Board Meeting
- VI. Information Items
  - a. Board Calendar
  - b. Proposed Budget Workshop – Wednesday, April 2, 2008 at 12:00 PM
  - c. Medical/Dental Insurance Benefits Proposal
  - d. Hires:
    - o Landon Loyd, Staff Associate, Career and Technical Education, non-exempt, replacement
    - o Tangier Barnes, Senior Student Services Specialist, Admissions and Records, non-exempt, replacement
    - o Karen Hankey, Staff Executive, Loveland Campus, non-exempt, replacement

- e. Leaving the Employ of the College
  - o Dana Anderson, Program Coordinator III, Recruiting, Student Services
  - o Gary Jordan, Grounds and Buildings Maintenance Technician, Facilities and Operations
- g. Request for Transitional Retirement
  - o Karen Sell, Associate Dean, Fort Lupton Campus

**VII. Action Items**

- a. Purchase of property for automotive program (Lind Property)
- b. Request for Emeritus Status – Linda Krause
- c. Policy 4-800 Weapons – Amendment (First reading)
- d. Administrative corrections to Policy and Procedure Manual

**VIII. Comments from Board Members**

**IX. Comments from Board Reps**

- a. Faculty (Marsha Driskill or Alysian 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 will adjourn to executive session to discuss real property, and to receive legal advice from counsel, as allowed by CRS 24-6-402(4) (a) and (b).

**XI. Reconvene in Regular Session**

**XII. Adjourn**