

Aims Community College Board Meetings
Tentative Agenda, Wednesday, April 2, 2008
College Center, Room 727-28
2:30 PM

12:00 PM – Board Annual Budget Work Session and Working Lunch
(College Center - Room 729)

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the March 5, 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. Information Technology Update – Gary Bardsley
 - c. Construction Update – Don Plant
 - d. Proposal for Smoking Procedure – Student Government (continued from March 5)
 - e. Graduation Venue – Ron Fay (continued from March 5)
 - f. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the March 3, 2008 Special Board Meeting
 - b. Minutes of the March 5, 2008 District Board Meeting
 - c. Employees: Administration, Faculty and Exempt Staff
 - o Rosalinda Chavez, CNA Instructor, Allied Health and Sciences, faculty, new position
 - o Kenneth Howell, Executive Student Services Specialist, Student Success Center, exempt staff, replacement
 - o Connie Koenig, Coordinator of Training, Continuing Education, exempt staff, replacement
 - o Veronica Roth, Programmer Analyst, Information Resources Management, exempt staff, reallocated position
 - o Lorraine Wolfe, Program Coordinator II, Institutional Advancement, exempt staff, replacement

VI. Information Items

- b. Board Calendar
- c. New Hires
 - o DeeDee Sabin, Staff Associate, Loveland Campus, non-exempt staff, replacement
 - o Jessica Bartel, Senior Student Services Specialist, Financial Aid, non-exempt staff, replacement
 - o Robert Krantz, Grounds and Building Maintenance Technician, Facilities and Operations, non-exempt staff, replacement
- d. Request for Retirement
 - o Lana Simonds, Associate Professor, Associate Degree Nursing, Allied Health and Sciences
- e. Request for Retirement and Transitional Contracts
 - o Carol Hoglund, Chief Business Officer
- f. Leaving the Employ of the College
 - o Jane Cross, Staff Assistant, Continuing Education
 - o Jane Hartsock, Nursing Instructor, Allied Health and Sciences
 - o Joy Jeffres, Staff Assistant, Continuing Education
 - o Lucille Stenger, Senior Advisor, Loveland Campus
 - o Christine Winkler, Senior Accountant, Financial Services

VII. Action Items

- a. Medical and Dental Insurance Benefits for FY 2007-08
- b. Policy 4-800 Weapons – Amendment (Second reading)
- c. Administrative corrections to Policy and Procedure Manual (Second reading)
- d. Aims Fellows Awards – Board Ballot and Announcement of Awardees

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