

Aims Community College Board Meetings
Tentative Agenda, Wednesday, April 11, 2007
College Center, Room 727-28
2:00 PM

11:00 AM – Board Annual Budget Work Session and Working Lunch
(College Center - Room 729)

Immediately following Board Meeting - Tour of Allied Health
Sciences Building and Beaty Hall remodel

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. Foundation Update – Julie Buderus
 - b. Construction Update – Don Plant
 - c. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the March 8, 2007 District Board Meeting
 - b. Employees: Administration, Faculty and Exempt Staff
 - Cynthia Allee, EMS Instructor, Emergency Medical Services, Faculty, replacement
 - Julie Buderus, Director, Institutional Advancement, Administrator, replacement
 - Paula Stipetich-Thomas, Human Resource Specialist, Exempt Staff, new position
 - Amy Szczepanski, Nursing Instructor, AHHS, Faculty, replacement

VI. Information Items

- a. Board Calendar
- b. Letter of Thanks and Commendation
- c. Retirement & Request for Transitional Retirement
 - o Dorothy Bates
- d. Leaving the Employ of the College
 - o Beverly Clare
 - o Tom Pentecost

VII. Action Items

- a. Medical and Dental Insurance Benefits for FY 2007-08
- b. Policy 4-800 Faculty Due Process – Amendment, Second Reading
- c. Rescission of Policy 5-500 Student Career Services, First Reading
- d. New Policy 5-550 Student Success Center Services, First Reading
- e. Proposal to Review Trustee District Boundaries
- f. Aims Fellows Awards – Presentation of Names of Nominees

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 134

It is expected that the Board will adjourn to executive session to discuss real estate issues.

XI. Reconvene in Regular Session

XII. Adjourn