

Aims Community College Board Meetings
Tentative Agenda, Wednesday, May 2, 2007
College Center, Room 727-28
2:30 PM

Presentations of Aims Fellows Awards - 2:30 PM

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the April 11, 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. Construction Update – Don Plant
 - b. Diversity Update – Damion Cordova
 - c. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the March 30, 2007 Special Board Meeting
 - b. Minutes of the April 11, 2007 District Board Meeting
 - c. Minutes of the April 20, 2007 Special Board Meeting
- VI. Information Items**
 - a. Board Calendar
 - a. New Hires: Non-exempt Staff
 - o Eugene N. Hiltner, Equipment Mechanic, Facilities & Operations, non-exempt staff, replacement
 - o Dr. Daniel Doherty, Academic Dean, Trades, Public Safety, Art and Life Skills Division, administrator, replacement
- VII. Action Items**
 - a. Approval of FY 2007-2008 Operating Budget, First Reading – Carol Hoglund
 - b. Approval of Projected Budget (Revised) for FY 2006-2007 – Susan Dale
 - c. Faculty Consultation Agreement 2007-2008 – Dick Wood
 - d. Rescission of Policy 5-500 Student Career Services, Second Reading
 - e. Policy 5-550 Student Success Center Services (New) Second Reading

- f. Policy 2-150 Scholarly Ethics (New) First Reading
- g. Request for Emeritus Status – Roseann Guyette
- h. Request for Emeritus Status – Dr. Richard Wood
- i. Renewal of Aims Community College Lobbyists

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 726

It is expected that the Board will adjourn to executive session to discuss real estate issues and receive advice from counsel.

XI. Reconvene in Regular Session

XII. Adjourn