

Aims Community College Board Meetings
Tentative Agenda, May 3, 2006
Greeley Campus, College Center 727, 4:00 pm

Board of Trustees Work Session on Water Rights and Leave Policy
3:00 PM

Presentations of Aims Fellows Awards
4:00 PM

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the April 5 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 – Susan Dale
 - b. Technology Update – Gary Bardsley
 - c. “Infomercial” for Monfort Early Childhood Education Center
 - d. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the April 5 District Board Meeting
 - b. Employees:
 - o **William Moseley, Jr, Program Coordinator II, Grant Specialist, Institutional Advancement, exempt, replacement**
 - o **Leah Schaer, Program Coordinator III, Student Financial Assistance, exempt, replacement**
- VI. Information Items**
 - a. Board Calendar
 - b. Revision of Policy 4-1600 – Discussion
 - c. Introduction of new ACEA (Faculty Association) President
 - d. Leaving the Employ of the College:
 - o Tim Russ, Aviation Faculty Member
 - e. Retirement:
 - o Martha Mendez Pipes, Staff Associate, Career and Technical Education
- VII. Action Items**
 - a. Permission to Buy and Sell Water Rights
 - b. New Policy 4-1150, Status of Employees – Second Reading

- c. Approval of FY 2005-2006 Projected (Revised) Budget.
- d. Approval of FY 2006-2007 Operating Budget – First Reading
- e. Request for Emeritus Status: Art Terrazas
- f. Lobbyist Renewal for FY 2006-2007
- g. Faculty Consultation Agreement 2006-2007

VIII. Comments from Board Members

IX. Comments from Board Reps

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

X. Adjourn to Executive Session, room 726

XI. Reconvene in Regular Session

XII. Adjourn