

**Aims Community College Board Meetings**  
**Tentative Agenda, Wednesday, May 7, 2008**  
College Center, Room 727-28  
2:30 PM

**NOTE: The Board of Trustees will take a tour of Beaty Hall beginning at 12:30 PM, then they will meet in Executive Session at 1:30 PM to discuss Personnel Issues.**

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

- I. Minutes of the April 2, 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. Aims Fellows Awards – Presentation of Recipients
  - b. Financial Update – Mike Kelly
  - c. Construction Update – Don Plant
  - d. Burns Marketing Report – Edward Smithwick, Burns Marketing
  - e. President's Executive Summary
- V. Consent Agenda**
  - a. Notes from Special Board of Trustees Meeting and Tour of Southgate Property, March 26, 2008
  - b. Minutes of the April 2, 2008 District Board Meeting
  - c. Employees: Administration, Faculty and Exempt Staff
    - o Sheila Feller, Instructor Radiologic Technology, AHS, faculty, replacement
    - o Daniel Lupa-Chazan, Internal Auditor, Office of the President, part-time staff, President's Staff
- VI. Information Items**
  - a. Board Calendar
  - b. Annual Calendar of Board Agenda Items
  - c. New Hires
    - o Elizabeth Banks, Staff Assistant, Bookstore, Loveland Campus, non-exempt staff, replacement
  - d. Leaving the College

- Catherine Stacey, Lead Child Development Professional, MECEC

**VII. Action Items**

- a. Approval of FY 2008-2009 Operating Budget, First Reading – Carol Hoglund
- b. Approval of Projected Budget (Revised) for FY 2007-2008 – Mike Kelly
- c. Faculty Consultation Agreement 2007-2008 – Carol Hoglund
- d. Approval of Master Site Architect Proposal – Carol Hoglund
- e. Lobbyist Renewal for 2008-09

**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 personnel and to receive legal advice from counsel, as allowed by CRS 24-6-402(4) (a), (f) and (b).

**XI. Reconvene in Regular Session**

**XII. Adjourn**