

Aims Community College Board Meetings
Tentative Agenda, June 20, 2007
Aims College Center, Room 727 – 2:30 pm

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the May 2, 2006 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. Technology Update – Gary Bardsley
 - c. Construction Update – Don Plant
 - d. Demonstration of Interactive Catalog – Jared Fiel
 - e. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the May 2, 2006 District Board Meeting
 - b. Minutes of May 25, 2006 Special Meeting of the Aims Board of Trustees
 - c. Employees:
 - o **Angela Benson, Lead Child Development Professional, MECEC, exempt staff, replacement**
 - o **Shirley Casady, CNA Instructor, AHHS Division, faculty, replacement**
 - o **Scott Garrard, Associate Dean of Learning and Organizational Development, Learning Resources Department, administrator, replacement**
 - o **Clint Heiner, History Instructor, TPSALS Division, faculty, replacement**
 - o **Claudia Morell, College Prep English and Reading Instructor, AHHS Division, faculty, new position**
 - o **Jillian Seaburn, Program Coordinator II, Supplemental Instruction, Learning Resources, exempt, reallocation of position**
- VI. Information Items**
 - a. Board Calendar
 - b. Continued Personnel Appointments for FY 2006-2007
 - c. Hires:
 - o Deanna Shultz, Human Resources Specialist, Human Resources, non-exempt, replacement
 - d. Retiring or Leaving the Employ of the College:
 - o Judy Alcott, Librarian, Kiefer Library
 - o Ida Ayala, Staff Specialist, Human Resources

- Dorothy Bates, Human Resource Specialist, Human Resources
 - Betty Danforth, Accounting Technician, Financial Services
 - Roger DeWitt, Professor, Anthropology, AHHS Division
 - Tim Donovan, Senior Public Safety Officer, Physical Plant Services
 - Carolyn Geisert, Property Control Specialist, Purchasing
 - Tim Grossaint, Senior Programmer Analyst, Information Resources Mgmt
 - Kathy Hamblin, Program Director II, Education Department, TPSALS
 - Charlotte Hardgrave, Advisor, Student Services, Loveland Campus
 - Carol Hoover, Staff Assistant, Bookstore
 - Joe Howard, Trades Specialist, Physical Plant Services
 - Janet Krause, Program Coordinator I, Disability Access Center
 - Linda Krause, Staff Executive, AHHS
 - Cheryl LaCombe, Staff Assistant, Welcome Center
 - Mark Lewis, Media Producer, Telelearning and Media Services
 - Palmer Lopez, Reprographics Technician, Reprographics
 - Suzanne Lorge, Staff Specialist, Education, TPSALS
 - Peter Manthei, Senior Data Specialist, Inst. Research & Effectiveness
 - Linda Martin, Supervisor, Food Services, Student Life
 - Ronald Masters, Supervisor, Building Maintenance, Physical Plant Svs
 - Tess Masters, Associate Professor, CNA Program, AHHS
 - Ken Neet, Professor, Accounting, TPSALS
 - Bonnie Nichols, Staff Associate, Professional Development, Title III
 - Tom Pentecost, Professor, Natural Sciences, CANS
 - Mechelle Rathbun, Student Services Specialist, A & R
 - Sandy Reynolds, Staff Executive, Student Services
 - Paul Roquet, Executive Programmer Analyst, Information Resource Mgmt
 - Miles Rugh, Sr. Coordinator Instructional Lab, Telelearning and Media Svs
 - Tedd Runge, Professor, Art and Design, Visual and Performing Arts, CANS
 - Elizabeth Ryan, Professor, Mathematics, TPSALS
 - Ken Sauer, Director, Telelearning and Media Svs
 - Jeanette Stewart, Senior Student Services Specialist, A & R
 - Annette Vaughn, Lead Child Development Prof, Monfort Childcare Ctr
 - Deb Wall, Staff Specialist, Telelearning and Media Services
 - Robert Waltman, Media Specialist, Telelearning and Media Svs
 - Margaret Willoughby, Supervisor, Printing Services, Reprographics
- e. Completing Transitional Retirement
- John Cordova, Manager, Bookstore
 - Nancy Edmonds, Learning Resources Officer, Learning Resources
 - Roseann Guyette, Associate Dean, Continuing Education
 - Janet Koeltzow, Staff Specialist, TPSALS
 - Martha Mendez Pipes, Staff Associate, Career and Technical Education
 - Keith Reierstad, Professor, Humanities, CANS
 - Becky Sperber, Staff Executive, TPSALS
 - Dick Wood, Dean, TPSALS

VII. Action Items

- a. Approval of FY 2007-2008 Operating Budget, Final Reading
- b. Appropriations Resolution FY 2007-08
- c. Execution of Purchase Agreement – Sale of Land to DownUnder Development, LLC
- d. Policy 2-150 Scholarly Ethics (New) – Second Reading
- e. Policy 1-700 Protection of Human Study Subjects (New) – First Reading
- f. Request for Emeritus Status – Roger DeWitt
- g. Request for Emeritus Status – Ken Neet
- h. Request for Emeritus Status – Tedd Runge
- i. Request for Emeritus Status – Liz Ryan
- j. Request for Emeritus Status – Becky Sperber
- k. Annual Review of President's Contract

VIII. Comments from Board Members

IX. Comments from Board Reps

- I. Faculty (Marsha Driskill, ACEA Board Rep)
- II. Aims Staff Association (Carrie Schaefer-Randolph or Bonnie Steele, ASA Board Reps)
- III. ASACC (Mike Borden, ASACC President)

X. Adjourn to Executive Session, room 726

The Board may adjourn to Executive Session to discuss Real Estate and Personnel Issues

XI. Reconvene in Regular Session

XII. Adjourn