

Aims Community College Board Meetings
Tentative Agenda, June 28, 2006
Aims Corporate Education Center, Room 129C - 4:00 pm

Board of Trustees Work Session, Internal Auditor
Room 129B - 1:00 PM

Board of Trustees Work Session, Clarus Market Report
Room 129B - 2:00 PM

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the May 3, 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. Financial Update – Susan Dale
 - b. Foundation Update – Susan Kirkpatrick
 - c. Letter from U.S. Department of Education – Pat Matijevic, Lynne Suppes
 - d. Update on Oil Wells
 - e. Pre-qualified Contractors for New Allied Health Sciences Building
 - f. Contact with City Planning Office
 - g. External Auditor
 - h. Letter from Wheeler Management
 - i. President's Executive Summary
- V. Consent Agenda
 - a. Minutes of the May 3, 2006 District Board Meeting
 - b. Minutes of May 16, 2006 Special Meeting of the Aims Board of Trustees
 - c. Minutes of May 31, 2006 Special Meeting of the Aims Board of Trustees
 - d. Employees:
 - o Gregory Appling, Director, Institutional Research and Effectiveness, administrator, replacement
 - o Mario Gonzalez, Admissions Advisor/Diversity Recruiter, exempt, new position
 - o Michael Joy, Instructor, Aviation, faculty, replacement
 - o Steven Kahla, Dean, Continuing Education Division, administrator, replacement
 - o Lori Ketelhut, Student Services Specialist, Executive – Student Success Center, exempt, replacement

- **Cynda Larson, Instructor, Medical Preparation, Fort Lupton Campus, faculty, new position (grant funded)**
- **Susanne Leibold, Librarian, Instruction – Public Services, exempt, replacement**
- **Patricia Rand, Instructor, Emergency Medical Services, faculty, replacement**
- **Bonnie Steele, Data Specialist, Information Resources Management, exempt, grant funded**

VI. Information Items

- a. Board Calendar
- b. Continued Personnel Appointments for FY 2006-2007
- c. Hires:
 - Heather Mather, Accounting Technician, Accounts Payable, non-exempt, replacement
- d. Leaving the Employ of the College:
 - Kendra Havens, Instructor, EMS
 - Howard Major, Dean, Division of Communications, Applied and Natural Science
 - Elizabeth Miller, Staff Assistant, Continuing Education
 - Tracie Nobles, Instructor, Accounting
 - Andy Segal, Staff Executive, Aims Foundation
 - Tobi Vegter, Executive Assistant, Office of Dean of Student Services
- e. Retirement:
 - John Cordova, Manager, Campus Bookstore
 - Janet Koeltzow, Staff Specialist, TPSALS
 - Naomi McEndaffer, Accounting Technician, Financial Services
 - Peg Mullaney, Staff Associate, Aims Foundation
- f. Request for Transitional Retirement
 - John Cordova, Manager, Campus Bookstore
 - Janet Koeltzow, Staff Specialist, TPSALS

VII. Action Items

- a. Approval of FY 2006-2007 Operating Budget – Final Approval
- b. Revision of Policy 4-1600 Leave of Absence – Second Reading
- c. Rescission of Policy 4-1300 – Holidays – First Reading
- d. Rescission of Policy 4-1605 Sabbatical Leave – First Reading
- e. Request for Emeritus Status – Ann Aron
- f. Request for Emeritus Status – Maria Velasquez
- g. Approval of External Auditor
- h. Annual Review of President's Contract

VIII. Comments from Board Members

IX. Comments from Board Reps

- I. Faculty (Alysan Broda, ACEA Board Rep)
- II. Aims Staff Association (Sue Beecher or Margaret Dempsey, ASA Board Reps)
- III. ASACC (TJ Dalton, ASACC President)

X. Adjourn to Executive Session, room 129B

XI. Reconvene in Regular Session

XII. Adjourn