

Aims Community College Board Meetings
Tentative Agenda, Monday, June 30, 2008
College Center, Room 727-28
2:30 PM

NOTE: The Board of Trustees will engage in a work session on enrollment prior to the June Board meeting at 1:30 PM in College Center Room 729.

Continuing Education Authority (CEA) Board Meeting

- I. Call to Order
- II. Minutes of the May 7, 2008 CEA Board Meeting
- III. Update on CEA Issues
- IV. 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 – Mike Kelly
 - b. Foundation Report – Julie Buderus
 - c. President's Executive Summary
 - o Student Satisfaction Survey
 - o Praise for Corky Corkern, Aims Faculty
 - o Thanks to Marsha Driskill
 - o Aims staff attend International Conference on the First Year Experience
 - o Aims presentation proposal accepted for ACCT Fall Congress
 - o Introduction of new ASA Officers
 - o Construction Update
- V. Consent Agenda
 - a. Minutes of the May 7, 2008 District Board Meeting
 - b. Employees: Administration, Faculty and Exempt Staff
 - o Andria Brabo, Executive Programmer Analyst, Information Resources Management, exempt staff, replacement
 - o Adriana Felix, Senior Accountant, Financial Services, Exempt Staff, replacement
 - o John Dixon, Program Coordinator II, Continuing Education, exempt staff, replacement
 - o Daniel Erbert, Budget Director, Financial Services, administration, replacement
 - o Barbara Gilliam, Program Coordinator III, Recruitment – Admissions and Records, exempt staff, replacement
 - o Vaughn Hanson, Flight Instructor, Aviation, exempt staff, replacement
 - o Pauline Montie, Accountant, Financial Services, exempt staff, replacement
 - o Alethea Stovall, Senior Advisor, Student Success Ctr – Loveland, Exempt Staff, replacement

VI. Information Items

- a. Board Calendar
- a. Continued Faculty Appointments for FY 2008-2009
- b. Continued Personnel Appointments for FY 2008-2009
- b. New Hires
 - o Michelle Sonnenberg, Data Specialist, Institutional Research and Effectiveness, non-exempt staff, replacement
 - o Aubreena Winegarner, Staff Specialist, Continuing Education, non-exempt staff, replacement
- d. Leaving the College
 - o Tangier Barnes, Senior Student Services Specialist, A & R
 - o Stacey Coffman, Staff Associate, Aims Foundation
 - o Brian Scott Garrard, Associate Dean, Learning and Org. Development
 - o Jane Hartsock, Professor, Nursing
 - o Yvonne Perches, Learning Resource Specialist, Loveland Campus
 - o Don Plant, Construction Manager
 - o Sandra Robbins, Instructional Lab Coordinator, Allied Health
 - o Jill Seaburn, Program Coordinator II, Academic Resource Center
 - o Lana Simonds, Associate Professor, Nursing

VII. Action Items

- a. Approval of FY 2008-2009 Operating Budget, Final Reading
- b. Appropriations Resolution FY 2008-09
- c. Rescission of Policy 1-401 Academic Council (First Reading)
- d. Rescission of Policy 4-703 Academic Dean Selection Process (First Reading)
- e. Request for Emeritus Status - Don Plant
- f. Annual Review of President's Contract

VIII. Comments from Board Members

IX. Comments from Board Reps

- a. Faculty (Marsha Driskill or Tracy Trenam, ACEA Board Reps)
- b. Aims Staff Association (Jeff Smith or Bonnie Steele, ASA Reps)
- c. ASACC (Dan Beale, ASACC President)

X. Adjourn to Executive Session

The Board may adjourn to executive session to discuss personnel or to receive legal advice from counsel, as allowed by CRS 24-6-402(4)(f) and (b).

XI. Reconvene in Regular Session

XII. Adjourn