

Aims Community College Board Meetings
Tentative Agenda, August 1, 2007
Loveland Campus, Room 109 – 9:00 AM

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the June 20, 2007 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. AQIP Update – Jeff Reynolds
 - e. Internal Auditor Selection – Carol Hoglund
 - f. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the June 20, 2006 District Board Meeting
 - b. Administrator, Faculty and Exempt Employee Hires:
 - o **Rebecca Sailor Dawson, English Composition Instructor, English Dept., CANS, faculty, replacement**
 - o **Christine Gaudinski, Natural Science Instructor, Science Dept., TPSALS, faculty, replacement**
 - o **Gene Kind, Supervisor of Building Maintenance, Physical Plant Services, exempt staff, replacement**
 - o **Mary Stenger, Senior Advisor, Loveland Campus, Student Services, exempt staff, replacement**
- VI. Information Items**
 - a. Board Calendar
 - b. Non-exempt Employee Hires:
 - o Lois L. Carlisle, Staff Executive, TPSALS, non-exempt, replacement
 - o Nicole Cordova, Staff Assistant, Bookstore, non-exempt, replacement
 - o Margery Mathes, Human Resources, non-exempt, replacement
 - o Barbara Porter, Student Services Specialist Senior, Admissions and Records, non-exempt, replacement
 - o Rachel Veretto, Student Services Specialist, Student Services, non-exempt, replacement
 - c. Retiring or Leaving the Employ of the College:
 - o Linda Aldrich, Assistant Professor of English and Humanities
 - o Steve Alkire, Program Coordinator, Educational Services
 - o Valerie Kerbel, Staff Specialist, Radiologic Technology
 - o Veronica Nicholson, Staff Associate, Physical Plant Services

VII. Action Items

- a. Policy 1-700 Protection of Human Study Subjects (New) – Second Reading
- b. Policy 1-800 Foundation (New) – First Reading
- c. Policy 1-850 Grants Office (New) – First Reading
- d. Policy 1-900 Continuing Education (New) – First Reading
- e. Rescission of Policy 4-100 Affirmative Action – First Reading
- f. Policy 4-101 Anti-Discrimination (New) – First Reading
- g. Resolution for Special Board Meeting with Colorado Mountain College
- h. Request for Emeritus Status – Kathy Hamblin
- i. Request for Emeritus Status – Ken Sauer

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

XI. Reconvene in Regular Session

XII. Adjourn