

Aims Community College Board Meetings
Tentative Agenda, August 2, 2006
Loveland Campus, Room 109
4:00 PM

NOTE: Meeting to be held at Loveland Campus

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the June 28, 2006 CEA Board Meeting**
- II. Update on CEA Issues**
- III. Adjourn**

Aims District Board Election

- I. Election of New President – Action Item**

Aims District Board Meeting

- I. Call to Order**
- II. Additions/Deletions to the Agenda**
- III. Citizen Participation**
- IV. President's Report – Dr. Liddell**
 - a. Introduction of Representatives from Alliance Construction
 - b. Financial Update – Susan Dale
 - c. Foundation Update – Susan Kirkpatrick
 - d. Internal Auditor Projects
 - e. House Bills 1023 and 1024
 - f. Update on Sale/Acquisition of Water Rights
 - g. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the June 28, 2006 District Board Meeting
 - b. Minutes of July 19, 2006 Special Meeting of the Aims Board of Trustees
 - c. Employees:
 - o **Kristi Gibbens, Lead Child Developmental Professional, Monfort Early Childhood Center, exempt, replacement**
 - o **Clifton Corkern II, Instructor, Biological Sciences, faculty, replacement**
 - o **Carter Sekerak, Instructor Automotive Services Technology, faculty, grant-funded position**
- VI. Information Items**
 - a. Board Calendar
 - b. Hires:
 - o Angie Summers, Staff Executive, Office of Dean of Student Services, non-exempt, replacement
 - o Patti Eaton, Accounting Technician, Accounts Receivable, non-exempt, replacement

Information Items (continued)

- c. Leaving the Employ of the College:
 - o Trina Burgermeister, Staff Specialist, CANS Division Office
 - o Katrina Shermock, Practical Nursing Instructor, Health Sciences
 - o Todd Murray, Bookstore Operations Center

VII. Action Items

- a. Approval of Parameters Resolution for Financing of New Construction
- b. Approval of General Contractor for Construction of New Allied Health Sciences Building and Renovation of Beaty Hall
- c. Appropriations Resolution for FY 2006-07
- d. Approval of Report for State House Bill 06-1024
- e. Approval of Internal Auditor Projects
- f. Rescission of Policy 4-1300 – Holidays – Second Reading
- g. Rescission of Policy 4-1605 Sabbatical Leave – Second Reading

VIII. Comments from Board Members

IX. Comments from Board Reps

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

X. Adjourn