

Aims Community College Board Meetings
Tentative Agenda, August 6, 2008
Loveland Campus, Room 109 – 2:30 PM

NOTE: The Board of Trustees will engage in a work session on enrollment prior to the August meeting at 1:30 PM in Loveland Campus Room 107.

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the June 30, 2008 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. Iron Mountain Project Overview – Joe Frye, VFR Design
 - b. Berthoud Campus – Joe Bilotta, JBA, Inc.
 - c. Technology Update – Gary Bardsley
 - d. AQIP Update – Jeff Reynolds
 - e. Allied Health and Sciences Division Update – Donna Souther
 - f. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the June 25, 2008 Special Board Meeting
 - b. Minutes of the June 30, 2008 District Board Meeting
 - c. Administrator, Faculty and Exempt Employee Hires:
 - o **Jeremy Rottini, Allied Health Advisor, exempt staff, new position**
 - o **Nina Kirk, Associate Dean, Nursing & DNEP, administrator, replacement**
- VI. Information Items**
 - a. Board Calendar
 - b. Non-exempt Employee Hires:
 - o Casey Rogers, Student Services Specialist, Admissions and Records, non-exempt staff, replacement
 - c. Retiring or Leaving the Employ of the College:
 - o Patricia Eaton, Accounting Technician, Financial Services
 - o Derek Olsen, Accounting Technician, Financial Services
 - o Jillian Seaburn, Program Coordinator II, Learning Resources
 - o Chris Urso, Program Coordinator I, Career and Technical Ed

VII. Action Items

- a. Rescission of Policy 1-401 Academic Council (Second Reading)
- b. Rescission of Policy 4-703 Academic Dean Selection Process (Second Reading)
- c. Board Resolution to Support Initiative 121

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, Loveland Conference Room*

The Board may adjourn to executive session to discuss real estate and personnel issues, as allowed by CRS 24-6-402(4)(a) and (f).

XI. Reconvene in Regular Session

XII. Adjourn