

Aims Community College Board Meetings
Tentative Agenda, September 3, 2008
College Center Room 727-728 – 2:30 PM

Continuing Education Authority (CEA) Board Meeting

- I. Call to Order**
- II. Minutes of the August 6, 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. Tuition Benefit for Aims Employees
 - c. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the August 6, 2008 District Board Meeting
 - b. Administrator, Faculty and Exempt Employee Hires:
 - o **Jaimee Collins, Nursing Instructor, Division 2, faculty, replacement**
 - o **Gina Jones, Accounting Instructor, Division 1, faculty, replacement**
 - o **Debbie Major, Interim Associate Dean, Learning and Organizational Development, administrator, replacement**
 - o **Sonya PauKune, Art Instructor, Division 1, faculty, replacement**
 - o **Amy Riley, Anthropology Instructor, Division 1, faculty, replacement**
 - o **Catherine Stacey, Lead Child Development Professional, MECEC, exempt staff, replacement**
- VI. Information Items**
 - a. Board Calendar
 - b. Retiring or Leaving the Employ of the College:
 - o Donna Monat, Director of Purchasing
 - o Scott Newkirk, Instructional Lab Coordinator, Division 1
 - o Michelle Sonnenberg, Data Specialist, Institutional Research
 - o Karen Van Riper, Accountant, Financial Services
- VII. Action Items**
 - a. Annual Renewal of Hearing Officers
 - o Kent L. Jackson, Ph.D.
 - o Judith P. Jones, Ph.D.
 - o Sue Spooner, Ph.D.

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 Beal, ASACC President)

X. Adjourn to Executive Session, Loveland Conference Room

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

XI. Reconvene in Regular Session

XII. Adjourn