

Aims Community College Board Meetings
Tentative Agenda, September 5, 2007
Greeley Campus, College Center Room 727-728
2:30 PM

11:30 AM Board Work Session on Possible Trustee District Reallocation
(Working Lunch)

1:30 PM – Board of Trustees Tour of Allied Health and Aviation Buildings

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the August 1, 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. Financial Update – Susan Dale
 - b. Foundation Update – Julie Buderus
 - c. Technology Update – Gary Bardsley
 - d. Construction Update – Don Plant
 - e. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the June 20, 2007 District Board Meeting
 - b. Minutes of the August 1, 2007 District Board Meeting
 - c. Administrator, Faculty and Exempt Employee Hires:
 - o **Sara G. Burtwell, Physics Instructor, Science Department, faculty, replacement**
 - o **Harry Mills, Mathematics Instructor, Math Department, faculty, replacement**
 - o **Janine Moore, Printing Services Supervisor, Reprographics & Graphic Design, exempt staff, replacement**
- VI. Information Items**
 - a. Board Calendar
 - b. Non-exempt Employee Hires:
 - o Robert Vasquez, Trades Specialist, Facilities, non-exempt, new position)
 - o Lee Anne Rosenquist, Supervisor, Food Services, Student Life, non-exempt, replacement
 - c. Retiring or Leaving the Employ of the College:
 - o Robbe Thibault, Staff Executive, Continuing Education Division

VII. Action Items

- a. Resolution on House Bill 07-1256 concerning in-state tuition.
- b. Policy 1-800 Foundation (New) – Second Reading
- c. Policy 1-850 Grants Office (New) – Second Reading
- d. Policy 1-900 Continuing Education (New) – Second Reading
- e. Rescission of Policy 4-100 Affirmative Action – Second Reading
- f. Policy 4-101 Anti-Discrimination (New) – Second Reading
- g. Request for Emeritus Status – Anne Jackson

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 will adjourn to executive session to discuss real property, as allowed by CRS 24-6-402(4)(a), personnel matters, CRS 24-6-402(4)(f) and to receive legal advice from counsel, CRS 24-6-402(4)(b).

XI. Reconvene in Regular Session

XII. Adjourn