

Aims Community College Board Meetings
Tentative Agenda, September 8, 2006
Greeley Campus, College Center, Room 727-728
10:00 AM

NOTE: Meeting Friday, September 8, 2006 at 10:00 AM

Board of Trustees Work Session on Options for Growth and Enrollment, Room 729 - 9:00 AM

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the August 2, 2006 CEA Board Meeting
- II. Update on CEA Issues
- III. Adjourn

Aims District Board Election

- I. Election of New Board 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. Financial Update – Susan Dale
 - b. Foundation Update (Grants Development) – Susan Kirkpatrick/Bill Moseley
 - c. Enrollment Update – Pat Matijevic
 - d. Sabbatical Report – Chuck Fisher
 - e. Ripples of Recognition Program – Jennifer Naimark
 - f. Resumes for Alliance Construction Solutions Personnel
 - g. President's Executive Summary
- V. Consent Agenda
 - a. Minutes of the August 2, 2006 District Board Meeting
 - b. Employees:
 - David Laurence, Chief Facilities Management Officer, Facility Operations, exempt, replacement
 - Heather Lelchook, Director II, Downtown Greeley Center, exempt, new position
 - John Mangin, Instructor, Building and Construction Site Management, faculty, replacement
 - Lizbeth McFerron, Program Coordinator I, Academic Resource Center, exempt, new position

VI. Information Items

- a. Board Calendar
- b. Hires:
 - o Patti Campbell, Staff Specialist, CANS Division Office, non-exempt, replacement
 - o Jane Cross, Staff Assistant, Continuing Education, non-exempt, replacement
 - o Karla Masters, Staff Assistant, Bookstore, non-exempt, replacement
- c. Leaving the Employ of the College:
 - o Sandra Dexter, Staff Specialist, Continuing Education
 - o Kathryn Dunlevy-Wilson, Associate Professor, English
 - o Holly Knaub, Assistant Professor Radiology, AHS Division
 - o Edward Lopez, Sr. Student Services Specialist, Student Financial Asst.
 - o Shannon Matthews, Senior Accountant, Financial Services
 - o Teresina Nowak, Program Coordinator II, Student Success Center
 - o Janine Walker, Student Services Specialist, Admissions and Records

VII. Action Items

- a. Policy 4-1625 – Telecommuting – First Reading
- b. Revision of Board By-Laws – First Reading

VIII. Comments from Board Members

IX. Comments from Board Reps

- I. Faculty (Alysan Broda or Marsha Driskill, ACEA Board Reps)
- II. Aims Staff Association (Sue Burrows or Carrie Schaefer-Randolf, ASA Board Reps)
- III. ASACC (TJ Dalton, ASACC President)

X. Executive Session

XI. Adjourn