

Aims Community College Board Meetings
Tentative Agenda, October 1, 2008
College Center Room 727-728 – 2:30 PM

NOTE: Board Work Session - 1:30 PM

The Board of Trustees will participate in a Work Session on the All College Action
Committee and the Learning Centered College Taskforce
College Center Room 729

Continuing Education Authority (CEA) Board Meeting

- I. Call to Order**
- II. Minutes of the September 3, 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. Foundation Update – Julie Buderus
 - c. Academic Initiative Overview – Donna Souther
 - d. Student Services Department Report – Pat Matijevic
 - e. Sabbatical Report – Michael Ort
 - f. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the September 3, 2008 District Board Meeting
 - b. Administrator, Faculty and Exempt Employee Hires:
 - o **Kimberely Wallin, TRIO Advisor, Student Support Services, exempt staff, new position, grant funded**
- VI. Information Items**
 - a. Board Calendar
 - b. Course Fee for new Spring Semester Course
 - c. Withdrawal of Sabbatical Request for Tracey Trenam
 - d. Non-exempt Employee Hires:
 - o Lyle Adler, Grounds Maintenance Technician, Facilities and Operations, non-exempt staff, replacement
 - o Jack Heidrick, Senior IT Support Specialist, Information Resources Management, non-exempt staff, new position
 - o Lee Ann Hernandez, Instructional Lab Coordinator, Learning Resource Center, non-exempt staff, replacement
 - o Carol Lehman, Staff Associate, Aims Foundation, non-exempt staff, replacement
 - o Dan Lindner, IT Support Specialist, Information Resources Management, non-exempt staff, new position

- e. Retiring or Leaving the Employ of the College:
 - o Harriett Meeker, Staff Executive, Fort Lupton Campus

VII. Action Items

No action items are scheduled for this meeting.

VIII. Comments from Board Members

IX. Comments from Board Reps

- a. Faculty (Marsha Driskill or Tracey 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, CCTR Room 726

The Board may adjourn to executive session to discuss real estate issues and receive advice from legal counsel as allowed by CRS 24-6-402(4)(a) and (b).

XI. Reconvene in Regular Session

XII. Adjourn