

Aims Community College Board Meetings
Tentative Agenda, October 3, 2007
Greeley Campus, College Center Room 727-728
2:30 PM

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the September 5, 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. Construction Update – Don Plant
 - d. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the September 5, 2007 District Board Meeting
 - b. Administrator, Faculty and Exempt Employee Hires:
 - o **Barbara Crane, Program Coordinator I, Learning Resources, exempt staff, replacement**
 - o **Rachel Davis, Executive Student Services Specialist, Student Success Center, exempt staff, replacement**
 - o **Mary Ann Dudley, Nursing Faculty, Allied Health Department, replacement**
 - o **Mary Gabriel, Program Coordinator II, Academic Resource Center, exempt staff, replacement**
 - o **Kellie Richardson, Allied Health Advisor, Student Success Center, exempt staff, replacement**
 - o **Mary Stenger, Senior Advisor, Loveland Campus, exempt staff, replacement**
- VI. Information Items**
 - a. Board Calendar
 - b. Non-exempt Employee Hires:
 - o **Dennis Borelli, Staff Executive, Loveland Campus, non-exempt staff, replacement**
 - o **Margaret Carleton, Staff Associate, TPSALS Division, non-exempt staff, replacement**
 - o **Christina Powell, Staff Associate, Facilities and Operations, non-exempt staff, replacement**

- c. Retiring or Leaving the Employ of the College:
 - o Linda Aldrich, Associate Professor, English and Humanities
 - o Steve Alkire, Program Coordinator I, Educational Services
 - o Joy Elder, Senior Programmer Analyst, Info Resources Management
 - o Valerie Kerbel, Staff Specialist, Allied Health
 - o Sue Leibold, Librarian, Kiefer Library
 - o Veronica Nicholson, Staff Associate, Facilities Operations

VII. Action Items

- a. Resolution on House Bill 07-1256 concerning in-state tuition.

VIII. Comments from Board Members

IX. Comments from Board Reps

I. Faculty (Marsha Driskill or Alysyan Broda, ACEA Board Reps)

II. Aims Staff Association (Carrie Schaefer-Randolph or Bonnie Steele, ASA Board Reps)

III. ASACC (Mike Borden, ASACC President)

X. Adjourn