

Aims Community College Board Meetings
Tentative Agenda, October 4, 2006
Greeley Campus, College Center, Room 727-728
4:00 PM

Board of Trustees Work Session, College Center Room 765, 2:30 PM

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the September 8, 2006 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. Option to Expedite Beaty Hall Renovations
 - c. Proposal for Four Day Workweek – Summer 2007
 - d. College-Wide Initiatives
 - e. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the September 8, 2006 District Board Meeting
 - b. Employees:
 - o **Robert Mittan, Program Coordinator II, Tutoring/Supplemental Instruction, Replacement (Reorganized Position and Job Title)**
- VI. Information Items**
 - a. Board Calendar
 - b. Hires:
 - o Veronica Nicholson, Staff Associate, Facilities and Operations, Replacement
 - o Kimberely Wallin, Student Services Specialist, Welcome Center, New Position
- VII. Action Items**
 - a. Policy 4-1625 – Telecommuting – Second Reading
 - b. Revision of Board By-Laws – Second Reading
 - c. Proposal for Aviation Department – Carol Hoglund
 - d. Proposal for Storage Space – Carol Hoglund
 - e. Request for Emeritus Status, Charles Myers
 - f. Possible Action Item pertaining to Timetable for Beaty Hall Renovation
- 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. Adjourn**