

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

Board Work Session on Legal/Procedural Issues
1:30 PM – College Center 726

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the November 7, 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 – Carol Hoglund
 - b. Foundation Update – Julie Buderus
 - c. Technology Update – Gary Bardsley
 - d. Construction Update – Don Plant
 - e. Agreement to Provide Campus Security Officer
 - f. Extension of Sales Contract for DownUnder, LLC (Sunflower Market) – Stow Witwer
 - g. Selection of Master Facility Site Planning Architect for new West Campus
 - h. President's Executive Summary
 - o Aims Staff Association and Senior Management recommendations on summer work hours
- V. Consent Agenda
 - a. Minutes of the November 7, 2007 District Board Meeting
 - b. Administrator, Faculty and Exempt Employee Hires:
 - o Jeffrey Smith, Safety and Environmental Coordinator, Facilities and Operations, exempt staff, new position
 - o Robert Easton, Senior Programmer Analyst, Information Resources Management, exempt staff, replacement
 - o Derek Olson, Program Coordinator I, Fire Science Technology, exempt staff, replacement

VI. Information Items

- a. Board Calendar
- b. Non-exempt Employee Hires:
 - o Christina Corbiere, Staff Specialist, Radiologic Technology, non-exempt, replacement
 - o Kara Johnson, Senior Student Services Specialist, non-exempt, replacement
 - o David Shimokawa, Staff Associate, Continuing Education, non-exempt, replacement
 - o Mike Smith, Grounds/Building Maintenance Technician, Facilities and Operations, non-exempt, replacement
- c. Retiring (Requesting Transitional Retirement)
 - o Alysian Broda, Professor Speech, CANS Division
- d. Leaving the Employ of the College:
 - o Martha Mendez-Pipes, Staff Associate, Career and Technical Education
 - o Cheryl Enke, Training Coordinator, Continuing Education Division

VII. Action Items

- a. Purchase of additional 10 acres of land adjacent to new West Campus property
- b. Agreement to provide Campus Security Officer
- c. Extension of Sales Contract for DownUnder, LLC

VIII. Comments from Board Members

IX. Comments from Board Reps

- a. Faculty (Marsha Driskill or Alysian Broda, ACEA Board Reps)
- b. Aims Staff Association (Carrie Schaefer-Randolph or Bonnie Steele, ASA Board Reps)
- c. ASACC (Mike Borden, ASACC President)

X. Executive Session

The Board will adjourn to executive session to discuss real property, as allowed by CRS 24-6-402(4)(a).

XI. Adjourn