

Aims Community College Board Meetings
Tentative Agenda, Wednesday, December 7, 2005
Greeley Campus, College Center 727, 4:00 pm

Continuing Education Authority (CEA) Board Meeting

1. Minutes of the September 15 and November 8, 2005 CEA Board Meeting
2. Update on CEA and Flight Simulator
3. Report on Non-credit Enrollment and Community Impact of CED Programs
4. Adjourn

Aims District Board Meeting

1. Additions/Deletions to the Agenda
2. Citizen Participation
3. President's Report – Dr. Liddell
 - a. Information Technology Update – Gary Bardsley
 - b. Enrollment Update – Final Enrollment for Fall
 - c. Financial Update – Susan Dale
 - d. Diversity Report – Jerry Jones
 - e. Project Crossroads Update on Facilities – H & L Construction
 - f. Executive Summary
4. Consent Agenda
 - a. Minutes of the November 8, 2005 District Board Meeting
 - b. Employees:
 - o Michele Reynolds, Coordinator of Training, Continuing Education (staff, exempt, replacement)
 - o Laura Jensen, Director of Institutional Research and Effectiveness (administrator, exempt, replacement)
5. Information Items
 - a. Holly Hartwick – Sabbatical Report (written)
 - b. Hires:
 - o Valerie R. Kerbel, Staff Specialist, Radiologic Technology, Allied Health & Human Services (staff, non-exempt, replacement)
 - o Trina Burgermeister, Staff Specialist, Communication, Applied and Natural Sciences (staff, non-exempt, replacement)
 - o Scott Seeley, Trades Specialist, Physical Plant (staff, non-exempt, replacement)
 - o Russell Iverson, Staff Specialist, Information Resources Management (staff, non-exempt, replacement)
 - o Gary Jordan, Grounds/Building Maintenance Technician, Physical Plant (staff/non-exempt/replacement)
 - o Debbie Barba, Staff Executive – CIO, Information Technology Management (staff/non-exempt/replacement)

- c. Leaving the Employ of the College:
 - o Resignation of Derek Wood, Faculty, Nursing Program
- d. Retirement: Pauletta Yauk, Staff Assistant, Monfort Early Childhood Education Center-

6. Action Items

- a. Policy 1-100: College President Duties, Second Reading
- b. Approval of Academic Master Plan (for CCHE) – Tracy Hume
- c. Property Tax Certification – Carol Hoglund

Comments from Board Members

Comments from Board Reps

- o Faculty (Marsha Driskill,)
- o Aims Staff Association (Sue Beecher or Margaret Dempsey, ASA Board Reps)
- o ASACC (Wendy Oster, ASACC President)

Adjourn to Executive Session, room 726

Reconvene in Regular Session

Adjourn