

**Aims Community College Board Meetings**  
***Tentative Agenda, January 7, 2008***  
Beaty Hall Theater (Room 102) – 2:30 PM

**The Board will attend a work session on the Capital Master Plan at 1:30 PM in the President's Conference Room, Beaty Hall Room 101**

**Continuing Education Authority (CEA) Board Meeting**

- I. Call to Order
- II. Minutes of the December 3, 2008 CEA Board Meeting
- III. Update on CEA Issues
- IV. Adjourn

**Aims District Board Meeting**

- I. Call to Order
- II. Special Diploma Presentation
- III. Additions/Deletions to the Agenda
- IV. Citizen Participation
- V. President's Report – Dr. Liddell
  - a. Berthoud Site Planning Update – Joe Bilotta
  - b. Financial Update – Mike Kelly
  - c. TPSALS (Division 3) Division Report – Dan Doherty
  - d. CEO Option at Loveland Campus
  - e. President's Executive Summary
- VI. Consent Agenda
  - a. Minutes of the December 3, 2008 District Board Meeting
  - b. Minutes of the December 12, 2008 Special Board Meeting
- VII. Information Items
  - a. Board Calendar
  - b. Course Fees for 2009-10 Academic Year
  - c. Non-exempt Employee Hires:
    - o Greta Hume, Instructional Lab Coordinator, Natural Sciences, non-exempt staff, replacement
    - o Diane Seeley, Staff Executive, Fort Lupton Campus, non-exempt staff, replacement
  - d. Retiring or Leaving Employ of the College
    - o Elizabeth Banks, Staff Assistant, Loveland Campus
    - o Alysyan Broda, Professor, Speech
- VIII. Action Items
  - a. Approval of Academic Master Plan
  - b. New Policy: 1-1000 Secure and Verifiable Documents – First Reading
  - c. Request for Sabbatical – Cathy Beighey, Social Science Department
  - d. Request for Sabbatical – Evan Oakley, English/Science

**IX. Comments from Board Members**

**X. 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)

**XI. Adjourn to Executive Session, CCTR Room 726**

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

**XII. Reconvene in Regular Session**

**XIII. Adjourn**