

Aims Community College Board Meetings
Tentative Agenda, Wednesday, April 1, 2009
College Center, Room 727-28
2:30 PM

12:00 PM – Board Annual Budget Work Session and Working Lunch
(College Center - Room 729)

Continuing Education Authority (CEA) Board Meeting

- I. Minutes of the March 4, 2009 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. Introduction of International Students – Alan Hendrickson
 - b. Financial Update – Mike Kelly
 - c. Information Technology Update – Gary Bardsley
 - d. President's Executive Summary
- V. Consent Agenda**
 - a. Minutes of the March 4, 2008 District Board Meeting
 - b. Minutes of the March 12, 2008 Special Board Meeting
 - c. Employees: Administration, Faculty and Exempt Staff
 - o Damion Cordova, Assistant Director HR/Diversity Officer, exempt staff, reinstatement after leave for military duty
- VI. Information Items**
 - a. Board Calendar
 - b. New Hires
 - o Larry Holder, Training Coordinator, Continuing Education, non-exempt, replacement, grant funded
 - o June Small, Staff Specialist, Nursing, Allied Health and Science, non-exempt, replacement
 - c. Request for Retirement and Transitional Retirement
 - o Debi Knudson, Professor, Radiologic Technology, Allied Health and Sciences
 - d. Leaving the Employ of the College
 - o Sean Miller, Media Technician, Media Services

VII. Action Items

- a. Medical and Dental Insurance Benefits for FY 2007-08
- b. Administrative corrections to Policy and Procedure Manual (First Reading)
- c. Policy 3-950 – Identity Theft Prevention (Emergency Approval on First Reading)
- d. Aims Fellows Awards – Board Ballot and Announcement of Awardees

VIII. Comments from Board Members

IX. 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)

X. Adjourn