



Board of Trustees Meeting
Tentative Agenda, September 6, 2017
Greeley Campus, Ed Beaty Hall Theater, 2:30 p.m.

Purpose: Build a Stronger Community

Vision: First Choice: The Recognized Leader in Learning and Student Success

Mission: To provide knowledge and skills to advance quality of life, economic vitality and overall success of the diverse communities we serve.

Board Approved, February 2017
Modification Approved, August 2017

2017-2018 Board Priorities

- A) Continue to develop the Board professionally.
- B) Continue to advocate for Aims Community College locally, statewide and nationally.
- C) Support the College in accomplishing its goals.
- D) Focus on and update Board policies (0-99).
- E) Continue a strategic focus on the future of the Aims Community College and how it supports the region, the State, and the Nation.

Board Approved, August 2017

Special Board Meeting, Ed Beaty Hall Board Room, 1:15 p.m.

- I. Audit Committee Meeting, BKD LLP and Chuck Jensen, Vice President for Administrative Services

Work Session, Ed Beaty Hall Board Room, 1:45 p.m.

- I. Exceed What's Expected Pilot Program, Dr. Geri Anderson, Vice President for College & Community Relations

Aims District Board Meeting, Ed Beaty Theater, 2:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Additions/Deletions to the Agenda
- IV. Public Comment
 - a. All parties interested in specific agenda topics or District operations may address the Board at this time. No action will be taken by the Board resulting from individuals addressing the Board during Public Comment, except upon favorable majority vote of the Board.
- V. Consent Agenda
 - a. Minutes of the August 2, 2017 District Board Meeting
 - b. Policy 1 Legal Organization
 - c. Policy 2 Purpose
 - d. Policy 3 Vision

- e. Policy 4 Mission
- f. Policy 10 Composition and Terms of the Board
- g. Policy 12 Board Officer Elections and Responsibilities
- h. Policy 14 Representatives to the Board of Trustees
- i. Policy 15 and Procedure 15-01 Conflict of Interest
- j. Policy 63 and Procedure 63-01 Distinguished Fellow Award

VI. Board Representative Reports

- a. Aims Faculty Association (AFA Board Representative, Kendra Griffin and Sonya PauKune)
- b. Aims Staff Association (ASA Board Representative, Matt Wallace)
- c. Associated Students of Aims Community College (ASACC Board Representative, Cody Gamet)

VII. President's Report – Dr. Bornstein

- a. Academic Affairs - Dr. Deb Kish, Vice President for Academic Affairs
 - o HLC Accreditation Site Visit Update
 - o Workforce Report
 - o Grants Report
- b. Administrative Services – Chuck Jensen, Vice President for Administrative Services
 - o Budget Update
- c. College & Community Relations Report - Dr. Geri Anderson, Vice President for College & Community Relations
 - o Call Center
 - o State Legislative Update
- d. Student Affairs Report - Dr. Sarah Wycaver, Interim Vice President for Student Affairs
- e. Comments from the President
 - o President's Report
 - o Employee Report
 - o Ripples in Recognition Nominees
- f. Excellence at Aims!!!
 - o “Reinforcing Evolutionary Concepts by Playing Evolution” – Dr. Cerisa Reynolds, Chair of the FTLC/Assistant Professor, Anthropology

VIII. Information Items

- a. Correspondence
- b. Board Calendar
- c. Diligent Software Update – Carrie Schaefer-Randolph

IX. Action Items

- a. Approval of Hearing Officers – Chair Carol Ruckel

X. Comments from Board Members

XI. Assessment of Board Meeting/Plus Delta

- a. What worked? What didn't work?
- b. Did we focus on oversight? Strategy? Challenges?

The Aims Community College Board of Trustees may call an executive session at its discretion, as allowed by C.R.S. 24-6-402(4)(a-f). If an executive session is called, the Aims Community College Board of Trustees will note, into the record, the specific basis for the executive session.

Please note, this agenda is tentative and may be subject to change.

- c. Did we receive the information we needed to have an effective conversation?

XII. Executive Session

- a. As allowed by C.R.S. 24-6-402 (4)(a) and (f) the Board will adjourn into executive session to discuss real estate and personnel matters.

XIII. Adjourn

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