

**Aims Community College  
Board Meeting Minutes  
Wednesday, February 1, 2006  
Greeley Campus, College Center 727, 4:00 pm**

**Aims District Board Meeting**

**ADDITIONS/DELETIONS TO THE AGENDA**

- High School Diploma Program incentive (presidents executive summary)
- Department Of labor grant (presidents executive summary)
- Board Calendar – Thursday, March 2 at Ft. Lupton Campus- 2:30 tour of tech integration lab, 3:00 PM meeting

**PRESIDENT’S REPORT – DR. LIDDELL**

- a. Financial Update– Susan Dale  
Dr. Liddell introduced Susan Dale and asked if the Board had any questions about the Financial Update. Susan Dale pointed out that she had included the Balance Sheet as requested at the last meeting.
- b. Update on Capital Campaign – Susan Kirkpatrick  
Dr. Kirkpatrick offered a glimpse into the “soft opening” of the capital campaign. She commended Jared Fiel for the development of the PowerPoint presentation that has been used at several meetings around town. She summarized campaign results to date, reminding the Board that the focus has been mainly internal up to this point. 90% of Aims administrators have donated with a 5 year pledge total of \$43,000. Aims retirees have exceeded the expected pace with some very generous gifts.
- c. The Board of Trustees is once again accepting applications for Aims Fellows. Nominations will be open February 1 – March 15, 2006.
- d. President’s Executive Summary  
Dr. Liddell reviewed the following in the President’s Executive Summary:
  - Title III – Strengthening Institutions Grant Performance Report - Dr. Liddell stated that the college has made astounding progress with this grant. The grant is used primarily on Greeley campus, but the Faculty Teaching and Learning Center (FTLC) supports faculty on all three campuses. The grant also supports student orientation on all three campuses.
  - Dr. Liddell pointed out a letter from Senator Ken Salazar to Dr. Donna Souther & her team congratulating them for being the only Allied Health program in Colorado to receive national accreditation.
  - Loveland Textbook Pilot Project -Dr. Liddell thanked Susan Kirkpatrick and the Loveland Campus for developing a pilot program to give students who can’t afford to purchase textbooks access to those books.
  - Update on Search for Continuing Education Dean - As of Monday, January 30, Human Resources had received 34 applications, so there

should be a good pool of applicants. Dr. Liddell hopes to have the new dean here by April.

- Dr. Liddell informed the Board that Senior Management is discussing implementation of an incentive for High School Diploma Program graduates. Details will be presented to the Board at a future meeting.
- Stories about Aims Community College have been in the Greeley Tribune several times in recent weeks. Dr. Liddell thanked the Public Information Office staff for their work.
- Dr. Liddell commended Aims faculty member and ACEA Board Representative Marsha Driskill for her participation on the Advisory Panel for the project, "Video Cases for Novice College Mathematics Teacher Development,".
- Congratulations go to Jeanine Lewis, who was chosen by Colorado Community College System as the 2006 Faculty of the Year.
- Two publications produced by Aims Staff members have been chosen from over 1900 entries as finalists for the National Council for Marketing and Public Relations (NCMPR) Paragon Awards.
- Aims registrar, Stuart Thomas, has volunteered to serve as Treasurer for the Rocky Mountain Association of Collegiate Registrars.
- Art Terrazas joined Dr. Liddell at the first meeting of the Strategic planning group for Greeley/Evans District 6 Schools.
- Last fall, Aims was awarded an \$800,000 Department of Labor Grant designed to enhance the auto technology program at Aims. This grant was originally planned for the Loveland Campus, however, due to examination of the cost of build-out and the mission of each campus, the grant program will be moved to the Fort Lupton Campus.
- Dr. Liddell reported on legislation from Denver, specifically a bill that would authorize community colleges to operate alternative high school programs. Dr. Liddell has declined comment and will remain neutral on the issue.

## **CONSENT AGENDA**

Consent Agenda approved with the exception of the Minutes of the December 7, 2005 District Meeting which were unanimously approved as amended.

(Amendment to December 7 minutes requested by Ken Nickerson, Board President as follows: Meeting was called to order at 4:14 PM. Delete "to allow for audit report.")

## **INFORMATION ITEMS**

As listed in agenda

## **ACTION ITEMS**

### **a. Downtown Greeley Campus -**

Ken Nickerson, Board President stated that the Board had asked Dr. Liddell to find new locations to serve Aims students. She has found a great opportunity and through negotiations with Bob Tointon and the Downtown Development

Authority has found a downtown site.

A Board member asked about the cost to build-out the location in the Kress building. Carol Hoglund, Chief Business Officer, discussed the necessary work at the site, including walls and flooring, stating that the cost would be no higher than \$200,000.

**KEN NICKERSON REQUESTED THE FOLLOWING MOTION:**

**AIMS COMMUNITY COLLEGE BOARD APPROVES THE KRESS BUILDING AS THE LOCATION FOR A DOWNTOWN GREELEY SITE AND ALSO APPROVES A 2-YEAR PILOT OPERATION AT THE SITE.**

**ON MOTION OF SANDY NEB, THE BOARD UNANIMOUSLY APPROVED THE ACTION. (Richard Bond absent)**

**b. Policy 4-800: Faculty Due Process, First Reading (Amendment)**

The Board voted to amend Paragraph IV(A.) by adding the words “through instruction to the President” to the first sentence. This would ensure that the board has the responsibility, but the actual action is carried out by the President of the College.

**ON MOTION OF BB, THE BOARD UNANIMOUSLY APPROVED THE AMENDMENT TO AIMS POLICY 4-800, FACULTY DUE PROCESS ON FIRST READING WITH AMENDMENTS. (Richard Bond absent)**

**c. Policy 4-801: Faculty Reduction in Force (Amends Policy 4-800), First Reading**

A Board member requested that for the purpose of clarification section V.(E) be amended by adding the phrase “at Aims Community College” to the first sentence so that the sentence will read:

Should a faculty position not be available, efforts may be made by the College to offer the faculty member the opportunity to fill any other available position for which he/she is qualified *at Aims Community College*.

**ON MOTION OF SANDRA NEB, THE BOARD UNANIMOUSLY APPROVED AIMS POLICY 4-801, FACULTY REDUCTION IN FORCE AS AMENDED ON FIRST READING. (Richard Bond absent)**

**ADJOURN TO EXECUTIVE SESSION, ROOM 726**

**ON MOTION OF SANDRA NEB, THE BOARD UNANIMOUSLY VOTED TO ADJOURN TO EXECUTIVE SESSION AT 5:15 PM, TO DISCUSS REAL**

**ESTATE, LEGAL ADVICE FROM COUNSEL AND PERSONNEL ISSUES. THOSE INVITED TO ATTEND INCLUDED BOARD MEMBERS, DR. LIDDELL, STOW WITWER, BOB ROTH, KIM MCAULIFFE, TOM WIERDSMA, RICHARD WOOD, CAROL HOGLUND, AND KAROLINE WOODRUFF. (Richard Bond absent)**

**RECONVENE IN REGULAR SESSION**

**Ken Nickerson reconvened the Board in Regular Session at 7:13 pm and took the following action:**

**Aims Community College will amend the current contract of the President to allow her to utilize the car allowance as in the past or convert monies to be used as a tax sheltered annuity in the same monetary amount that a lease could be negotiated.**

**ON MOTION OF KEN NICKERSON, THE BOARD APPROVED THE ACTION BY A VOTE OF 3 TO 1. (Richard Bond absent)**

**ON MOTION OF BERNIE KINNICK, THE BOARD ADJOURNED AT 7:15 PM.**