



Board of Trustees Meeting
Tentative Agenda, November 1, 2017
Greeley Campus, Ed Beaty 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

Work Session, Ed Beaty Board Room 101, 1:30 p.m.

- I. **Budget Assumptions, Chuck Jensen, Vice President for Administrative Services**

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 October 4, 2017 District Board Meeting
 - b. Policy 17 Insurance and Indemnification
 - c. Policy 19 Board Powers, Duties, and Responsibilities
 - d. Policy 20 Individual Trustee Authority
 - e. Policy 21 Political Activity
 - f. Policy 22 and Procedures 22-01, 22-02 Policy and Procedure Adoption
 - g. Policy 72 College CEO/President Evaluation and Contract Review
 - h. Policy 73 Accreditation
 - i. Policy 74 Shared Governance
 - j. Policy 75 Strategic Planning

VI. Board Representative Reports

- a. Aims Faculty Association (AFA Board Representative, Kendra Griffin and Sonya PauKune)
- b. Aims Staff Association (ASA Board Representative, Eileen McGaughey)
- 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 Accreditation Models
- b. Administrative Services – Chuck Jensen, Vice President for Administrative Services
 - o Budget Update
 - o External Audit Report for June 30, 2017
- c. College & Community Relations Report - Dr. Geri Anderson, Vice President for College & Community Relations
- d. Student Affairs Report - Dr. Sarah Wyscaver, Interim Vice President for Student Affairs
 - o Student Affairs Annual Report
- e. Human Resources and Safety/Clery Annual Report – Dee Shultz, Executive Director, Human Resources
- f. Comments from the President
 - o Sabbatical Report – Sue Ehrfurth, Professor, Business Technology
 - o President's Report
 - o Employee Report
 - o Ripples in Recognition Nominees
- g. Excellence at Aims!!!
 - o “Collaborative Practices and the Redesigned Aims Writing Center” – Jennifer Ridgeway, Assistant Professor of English, Writing Center Faculty Coordinator

VIII. Information Items

- a. Correspondence
- b. Board Calendar
 - o January Board Retreat – Chair Carol Ruckel

IX. Action Items

- a. No action items

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

XII. Adjourn

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.