Board of Trustees  
Aims Community College Board Meeting  
Minutes from June 26, 2013  
Beaty Hall Theater

I. Call to Order  
The meeting was called to order at 2:42 PM by Chair Richter. Other Board members present included Mike Geile, Carol Ruckel and Mike Freeman. Larry Wood was excused and absent. College President Dr. Marsi Liddell was also in attendance.

II. Additions/Deletions to the Agenda  
Dr. Liddell noted that in the New Hires section, Kirsten Daniel was listed twice. She also requested an Action Item be added for the Guaranteed Tuition program.

ON MOTION OF MIKE GEILE THE BOARD UNANIMOUSLY APPROVED THE AGENDA AS AMENDED.

III. Citizen Participation  
There was no citizen participation.

IV. Consent Agenda  
a. Minutes of the May 1, 2013 District Board Meeting  
b. Minutes of the May 10, 2013 Special meeting  
c. Changing the August 7 Board meeting to August 14, in Fort Lupton

ON MOTION OF CAROL RUCKEL THE BOARD UNANIMOUSLY APPROVED THE CONSENT AGENDA AS AMENDED.

V. President’s Report – Dr. Liddell  
Dr. Liddell introduced our new CFO Bob Cox and our new Dean Godwin Changag.  
a. Financial Update – Dan Erbert  
   o There were no questions for Mr. Erbert.  
b. Renewal of Lobbyist  
   o Dr. Liddell mentioned that Ms. Tonette Salazar’s contract was renewed with a 4% increase. We are very pleased with her work.  
c. President’s Executive Summary  
   o Dr. Liddell mentioned that four-year colleges and universities in the state are working on their admissions requirements to provide more flexibility in acceptances rather than strict index scores. This won’t affect Aims because we are an open admissions institution.  
   o Aims will present to the board a strategic exit strategy for the Flight Simulator, but until that it will be supported with a full-time employee and it will be used to its highest potential until it becomes obsolete.
Dr. Liddell mentioned that First National Bank is sponsoring Aims Fest, which will be an event with live music, free and open to the public.

VI. Information Items
   a. Board Calendar
      • June 26, Board of Trustees Meeting, 2:30 p.m., Beaty Hall Theater
      • June 27, Work Session, 11 a.m., Room 123 Beaty Hall
      • July 4, Holiday, College closed
      • July 13, Aims Car Show, 9 a.m. to 2 p.m., Windsor Automotive and Technology Center
      • July 18, Intergovernmental Agencies Breakfast, 7 a.m., UNC
      • July 31, Last day of Summer semester
      • August 11, Aims Fest, 5 to 8 p.m., Greeley campus
      • August 14, Board of Trustees Meeting, Fort Lupton campus, 11:30 Work Session; 1:30 Ribbon Cutting; 2:30 Board Meeting, Community Room, Platte building
      • August 15, Convocation, 8 a.m. to 1 p.m., Fort Lupton campus, Community Room, Platte building
      • August 19, Fall semester begins
      • August 28, Fall-In, Greeley campus, 11 a.m to 1:30 p.m.
      • September 4, June 26, Board of Trustees Meeting, 2:30 p.m., Beaty Hall Theater

   b. New Hires
      • Jesse Lopez, Lead Learning Resource Technician, Full-Time-Non-Exempt-Staff, New Position, Division II, Learning & Organizational Development
      • Robert “Bob” Small, Advisor-Veterans, Full-Time-Non-Exempt-Staff, New Position, Financial Aid
      • Anna Sanchez, Student Support Specialist, Full-Time-Non-Exempt-Staff, New Position, Academic Pathways
      • Cynthia Halligan, HR Specialist Class/Comp, Full-Time-Non-Exempt-Staff, Replacement, Human Resources
      • Kirsten Daniel, Coordinator of Instr’l Lab/LRC, Full-Time-Non-Exempt-Staff, Replacement, Division II, Natural Sciences
      • Daniel Tekansik, Grounds/Bldg. Maintenance Tech, Full-Time-Non-Exempt-Staff, Replacement, Facilities & Operations
      • Janis Cope, HR Specialist, Full-Time-Non-Exempt-Staff, New Position, Human Resources

   c. Leaving Employ of the College
      • Carol Fiol, Grants Specialist, Division II
      • Jennifer Naimark, Program Coordinator III, Learning and Organizational Development
      • Christy Nibbelink, Instructor, Nursing
      • Randall Boan, Professor, Mathematics, Division IV, Retired, Emeritus Professor
      • Barbara Gilliam, Program Coordinator III, Admissions & Records
      • James “Jim” McLaughlin, Interim CBO, Financial Services
      • Yolanda Silva, Student Services Specialist, Sr., Student Financial Assistance
VII. Action Items

a. Renewal of Probationary Faculty, Non-Probationary Faculty, and Non-tenure/Non-Due Process Faculty for 2013-2014
   - Ms. Ruckel mentioned that Aims faculty members tend to stay with the college for a long time, and that longevity can skew salary data, making it seem that our salaries are high compared to other among our faculty and that is a very positive thing for the college.
   - Dr. Liddell mentioned that Les Wilkerson, in Air Traffic Control is on a year-to-year contract.

ON MOTION OF CAROL RUCKEL THE BOARD UNANIMOUSLY AGREED TO CONTINUE EMPLOYMENT FOR 2013-14 AS PROBABTIONARY, NON-PROBATIONARY, NON-TENURE/NON-DUE PROCESS FACULTY AS PRESENTED.

b. 2013-2014 Budget, final approval
   - Mr Erbert said the general fund has not changed, but the auxiliary fund now includes fees that go to Student Life. Also the reserve fund is now the quasi endowment. This requires more formal action from board to use money from this fund.
   - Generally we are asking to spend $40 million in the general fund, $3 million in the auxiliary fund, $13.5 million in the restricted fund. A request will be submitted to increase the $9 million request from the plant fund. The quasi endowment will remain untouched.
   - A Trustee said that we have a five-year building capital plan. We are also taking a look at the funding we receive from the state. There is question of how long the state will be able to continue to fund higher education. This reserve will allow us to weather the storm if the state decides they cannot fund higher education any longer.
   - Dr. Liddell said the budget for General Services is more than the $1.5 million, which was initially stated. Dr. Liddell will provide them with more information on the budget as well as the floorplans for GENS

ON MOTION OF CAROL RUCKEL THE BOARD APPROVED UNANIMOUSLY THE 2013-2014 OPERATING BUDGET ON SECOND READING.

- It was noted that copies were available for public comment and are always made available online, in the library and in the President’s Office but no public comment was received.

c. Appropriations Resolution for FY 2013-2014
   - On June 26, 2013 the Board hereby resolves that $91,390,775 has been appropriated to support the operations of the College, and that the College is authorized to make expenditures and incur obligations for the purposes thereof. This appropriation will be revised if shortfalls occur in revenue projections and/or if changes occur in projected expenses.

ON MOTION OF MIKE GEILE THE BOARD APPROVED UNANIMOUSLY THE 2013-2014 APPROPRIATIONS RESOLUTION.
d. Flat Tuition Rate Program

- A Trustee explained this guarantees your tuition for at least 60 credits over the next two years. Beginning August 2013-2014 and continue through 2014-15 academic year. Basically tuition set now is good for two years for those students who meet the requirements.
- The tuition rate is the same for both online and in-seat classes.
- Dr. Liddell read the current procedures for the program that was implemented in 2011.
  - Only for New (*) Degree-seeking students.
  - Must be classified by the Aims Admission and Records office as an in-district student at time of graduation.
  - Must graduate with a degree within six consecutive semesters of beginning the program.
  - You will only be reimbursed at the in-district rate that is in effect at the time you began your program.
  - New in-district students who transfer in credits from other institutions are eligible.
  - You will have three months after graduating to apply for the rebate.
  - This program DOES NOT include fees.
- A Trustee clarified the enrollment window would be for during the 2013-2014 academic year including Fall, Spring and Summer enrollees during 2013-2014.
- Discussion ensued regarding the definition of New students, which currently defined as:
  - * New is defined as a student who has never attended Aims prior to Summer of 2011. An exception will be given to those students who attended prior to Summer of 2011 by taking only "Concurrency High School Enrollment" or non-credit classes at Aims (example: GED, ESL, court mandated parenting classes, College for Kids, CED).
- It was suggested that even students who have taken credit courses while in high school, including concurrent enrollment courses and ASCENT students, should be given the opportunity for the Guaranteed Tuition rate. This would be a modification to the procedures implemented in 2011.
- Ms. Yanish noted that it should be easy to track those high school students who would be eligible in the modified procedure because students who graduate high school are required to fill out a new application for Aims because prior to that they are not considered a degree or certificate student. Whether their classes were concurrent or not should not be a big issue.
- This is for students who pay out-of-pocket only. Third-party payments are not eligible for the rebate e.g. school districts, third-party ASCENT.

ON MOTION OF MIKE GEILE THE BOARD APPROVED A TWO-YEAR FLAT TUITION RATE PROGRAM WHICH COVERS AUGUST 2013 THROUGH SPRING SEMESTER 2015 UNANIMOUSLY.

A trustee said it is a great deal at $67 per credit in-district.

Dr. Liddell pointed out that the motion should be amended to include summer 2015. It was so made by consensus. The motion should read:
ON MOTION OF MIKE GEILE THE BOARD UNANIMOUSLY APPROVED A TWO-YEAR FLAT TUITION RATE PROGRAM WHICH COVERS AUGUST 2013 THROUGH SUMMER SEMESTER 2015

VIII. Comments from Board Members

- Ms. Ruckel said it seems like graduation was so long ago, but she wanted to comment on a few events. The Completion Day event was a wonderful event as well the Honors celebration. She attended both graduations for the Weld County High School program. She said that it is a delightful event. She reminded everyone about the August 14 Ribbon Cutting event in Fort Lupton, which will coincide with the Fort Lupton Chamber meeting. They are very excited to be the first community group to meet in the new Platte building.

- Dr. Richter said he derived great pleasure from the press we got from the Tribune on the College For Kids event. He said he gets so many positive comments from parents and students about the event, and that it is a great marketing tool for the college and learning tool for the students. He also commented that we are starting with our Ag and Oil and Gas programs in Fort Lupton this fall. He asked if we are reaching our marketing efforts into north Denver. Jennifer Oliver said that one of the goals is to increase our scope. She described a media campaign with 9News, as well as print and other media campaigns in Adams County, Brighton and Thornton. She has met with the superintendents, and she is sitting on board of Public Education and Business Coalition which is based in Denver. Another media buy has been purchased with ClearChannel radio. Also billboards are going up in Fort Lupton and moving toward Longmont. The Fall campaign begins next week with a big push in mid-July. Dr. Richter asked if Governor Hickenlooper has been invited to the grand opening in Fort Lupton, especially because he is a trained geologist.

IX. Comments from Board Reps

a. Faculty (Sonya PauKune or Maxine Obleski, ACEA Board Reps)

- Maxine Obleski noted that she will now be the VP of ACEA and is stepping down from the Board Representative position. Sonya PauKune will continue as Board Representative. Ms. Obleski introduced Patricia Rand as the new President of ACEA.

- Ms. Rand said the group is working to increase faculty engagement and plans to have more to report as the fall semester gets underway.

b. Aims Staff Association (Michelle Brown, ASA Board Rep)

- Michelle Brown said the ASA has a lot of things going on. She announced the Landon Loyd is now Past President, Judith Baptiste is the new president. Gene Meier is President Elect. Darla Underhill will remain as Treasurer. The Secretary is Susan Alexander. Diane Seeley will continue as the Fort Lupton rep, as will Nan Printz remain the Loveland rep. Corey Archuleta will join Michelle Brown as representatives to the Board.

- Ms. Brown also noted that the ASA held a drawing for staff members’ children to attend College For Kids for free. Holly Allen won.
o On Wednesday, July 31, ASA will hold an ice cream treat event sponsored by Meadowgold. Additionally, ASA is sponsoring a table at Aims Fest where Merry Makers will provide airbrushed tattoos for free. Additionally, the group is planning the Aims Staff Breakfast sometime near the beginning of fall semester.

c. ASACC (Collin Felix, ASACC President)
   o Mr. Felix was not in attendance.

ON MOTION OF CAROL RUCKEL THE BOARD ADJOINED TO EXECUTIVE SESSION AT 3:32 P.M. AS ALLOWED BY CRS 24-6-402 (4) (_F_) TO DISCUSS PERSONNEL MATTERS.

ON MOTION OF MIKE FREEMAN THE BOARD ADJOURNED EXECUTIVE SESSION AND RETURNED TO REGULAR SESSION AT 5:12 P.M. NO ACTION WAS TAKEN AND ON MOTION OF MIKE FREEMAN THE BOARD ADJOURNED ITS MEETING AT 5:12 P.M.

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Mike Geile, Secretary     Date