Aims District Board Meeting

I. Call to Order
The meeting was called to order at 2:40 P.M.

II. Additions/Deletions to the Agenda
- Action Item A will be removed from the agenda, which is a transitional retirement request for Holly Hartwick.
- Also requested to add a resolution that the Trustees of Aims Junior District to authorize purchase of land, which will become item VIIa.

ON MOTION OF RAY PETERSON THE BOARD UNANIMOUSLY APPROVED THE AGENDA AS AMENDED.

III. Citizen Participation
There was no citizen participation.

IV. Consent Agenda
a. Minutes of the March 5, 2014 District Board Meeting
b. Minutes of the March 21, 2014 Special Board Meeting

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

V. President’s Report – Dr. Liddell
a. Financial Update – Dan Erbert
   o A Trustee asked about the significant change under property taxes, revenues and other additions. In the past there was a conscious effort to report the property taxes immediately after the certification of the mill levy in December. Therefore in January the large number reported under property taxes was really a receivable, not an actual cash number. Now we show the actual numbers representing cash received from property taxes to date. This is a more uniform way of reporting this.

b. President’s Executive Summary
   o Dr. Liddell thanked Financial Services for their thorough and hard work presenting the Budget workshop at the work session today.
   o Dr. Liddell reminded the Board that there is an Academic Honors Ceremony on Friday May 9 prior to graduation at the Budweiser Events Center.
   o Aims
   o Aims work study student Kristie Weeks received the national scholarship from the American Association of Women in Community Colleges.
   o Sen. Bennet invited CEOs to a seminar that focused on financial aid and the higher education re-authorization. The senator asked CEOs to send him their least favorite top five federal regulations. Dr. Liddell asked the Trustees to send
Ms. Kegg any of their thoughts on this and she will compile them to be shared with the senator.

c. Lt. Gov. Garcia invited the Board to the Association of Governing Boards Summit on May 1. Please work with Ms. Kegg to RSVP.

d. Dr. Liddell gave a capital projects update. VFLA will be the architects for the remodel of the Physical Education building, Roche will be the contractors, which will begin in January of 2015. An RFQ will go out on Friday for the architect for the Windsor buildout.

e. Dr. Buyok and Dr. Liddell will attend the Windsor town hall meeting to present information on the project.
   o A Trustee asked if the Windsor board had to approve the project. Dr. Liddell said that other than reviewing plan site they only want to have an understanding of the plans.

VI. Information Items
a. Board Calendar
   o April 2, Board of Trustees meeting, 2:30 p.m., Beaty Hall Theater
   o April 11, Community College Day 2014, 1 to 8:30 p.m.
   o April 17, Government Agencies Breakfast, 7 a.m., Weld County hosting
   o April 17, President’s Reception, 3:30 to 5 p.m., Greeley Country Club
   o May 7, Board of Trustees meeting, 2:30 p.m., Beaty Hall Theater
   o May 9, Graduation, Budweiser Event Center, 7 to 8:30 p.m.
   o June 25, Board of Trustees meeting, 2:30 p.m., Beaty Hall Theater

b. Leaving Employ of the College
   o Mike Smith, Trades Specialist, Facilities & Operations

VII. Action Items
a. Resolution of the Board of Trustees of the Aims Junior College District to authorize purchase of certain land. A draft resolution prepared by council administrative resolution is to approve. Dr. Richter read the resolution in to the minutes:

   A RESOLUTION OF THE BOARD OF TRUSTEES OF
   THE AIMS JUNIOR COLLEGE DISTRICT
   TO AUTHORIZE THE PURCHASE OF CERTAIN LAND

   WHEREAS, Aims Junior College District Board of Trustees approved the purchase of LOTS 1 AND 2 SOUTHGATE SUBDIVISION, FOURTH FILING, TOWN OF WINDSOR, COUNTY OF WELD, STATE OF COLORADO; and

   WHEREAS, Aims Junior College District Board of Trustees authorizes the execution and delivery of all instruments necessary for the consummation of the transaction to purchase the above said lots; and

   WHEREAS, Aims Junior College District Board of Trustees authorizes Dr. Walt Richter, Board President and Mr. Larry Wood, Board Treasurer to execute and deliver any and all instruments necessary for the consummation of the transaction to purchase the above said lots; and
WHEREAS, this finding provides the Aims Junior College District Board of Trustees a basis to move forward with the purchase of LOTS 1 AND 2 SOUTHGATE SUBDIVISION, FOURTH FILING, TOWN OF WINDSOR, COUNTY OF WELD, STATE OF COLORADO; and

WHEREAS, signing and certification of this resolution further confirms that this resolution has not been modified or revoked.

NOW, THEREFORE, the elected Board of Trustees of Aims Community College stipulates that this resolution has not been modified or revoked and that the above referenced officers are authorized to make the above referenced purchase.

INTRODUCED, READ, APPROVED AND ADOPTED THIS 2nd day of April, 2014.

AIMS COMMUNITY COLLEGE BOARD OF TRUSTEES

ON MOTION OF CAROL RUCKEL THE BOARD UNANIMOUSLY ADOPTED THE RESOLUTION TO AUTHORIZE THE PURCHASE OF CERTAIN LAND.

   o Dr. Liddell asked Dr. Richter to
   o The recommendation is for the college to pay the cost increase for health insurance for Employee-Only coverage at 100% and continue to provide 85% of coverage for Employee-Plus-Family coverage with the estimated cost increase of $594,000.

ON MOTION MIKE GEILE THE BOARD UNANIMOUSLY APPROVED THE HEALTH AND DENTAL BENEFITS AT 100% EMPLOYEE ONLY AND 85% EMPLOYEE-PLUS-FAMILY.

Dr. Liddell thanked the board, noting that insurance increased 15-16% this year, and it is the discretionary money that allows the Board to be able to make this decision.

c. Policies
   o Policy 4-1525—Tuition Reimbursement, first reading
   o Ms. Owens stated that the policy has been revised to expand the options for waiving and reimbursing tuition for courses taken at Aims Community College by employees, and other certain individuals. The administrative recommendation is to move to approve revisions to Policy 4-1525 on first reading

ON MOTION OF RAY PETERSON THE BOARD UNANIMOUSLY APPROVED REVISIONS TO POLICY 4-1525—TUITION REIMBURSEMENT, FIRST READING

d. Selection of the 2014 Aims Fellows
   This is the ninth annual Aims Fellows Award. This program, started in 2005, recognizes individuals who have made a significant contribution to the college, higher education and life-long learning.
   Criteria for selection as an Aims Fellow include:
   • Long-standing efforts to further the goals and purposes of higher education.

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• Service as an advocate of life-long learning.
• The championing and/or supporting of students and education.
• Significant contributions to the furthering of scholarship in the state, county, community or to the mission of the College.

Following the nomination and voting process, Dr. Richter called for a motion to approve Mike Freeman and Stephen Spangehl as Aims Fellows for 2014.

ON MOTION OF CAROL RUCKEL, THE BOARD UNANIMOUSLY APPROVED MIKE FREEMAN AND DR. STEPHEN SPANGEHL AS HONORARY AIMS FELLOWS.

VIII. Comments from Board Members
    o As the Board representative to the Foundation, Trustee Ruckel commented that the Foundation will hold a retreat for planning and professional development at the end of April.
    o Trustee Geile complimented Aims on how clean, tidy and shiny Aims is from the restrooms throughout the campus grounds.
    o Trustee Richter thanked Dr. Liddell, Dr. Geri Anderson and Jenna Oliver for presenting information about Aims to his Kiwanis club.
    o Mike Geile asked Dr. Anderson to provide an impromptu update on the progress of the Early College program from Dr. Anderson. Dr. Anderson reported that the Advisory Board includes representatives from District 6 and Aims. The group has begun working on developing the mission, vision and core values of the college, started to align curriculum and is actively seeking a site to house the program. She stated that there is strong support in the community due to the predicted high completion rates.
    o The purpose is to increase high school completion rates specifically for students who are interested in transferring to a four-year program and completing a baccalaureate degree. The concept is to put the resources in the front end of their education so we don’t have to put it in the end in the form of remediation. The plan is to have 500 students, each who will graduate with a high school diploma and an associate degree.

IX. Comments from Board Reps
    a. Faculty (Sonya PauKune ACEA Board Rep)
        o Sonya PauKune selected the full- and part-time recipient for Faculty of the Year Award. They are also working on strategic plan.
        o She also mentioned that the juried Multicultural and Diversity Art show would open tomorrow.
    b. Aims Staff Association (Michelle Brown or Corey Archuleta, ASA Board Reps)
        o There was no representation from ASA.
    c. ASACC (Collin Felix, ASACC President)
        o Mr. Felix noted that ASACC had a full board meeting Monday to discuss the big projects they are collaborating on in the coming weeks before the end of the semester including Safety Days and Earth Week.
        o Because the next board meeting is during finals week, Mr. Felix expressed his regret that he may need to study rather than attend the board meeting. That said, the thanked the board for recognizing students as a force on the campus. He thanked the board members for
participating in student events and extended his appreciation for their service to the college.

X. Adjourn

ON MOTION OF MIKE GEILE THE MEETING ADJOURNED AT 3:15 PM.

________________________________   __________________
Mike Geile, Secretary     Date