Aims Community College
Board Meeting Minutes
March 04, 2015
Fort Lupton, 2:30 PM

(1:00 p.m.) Work Session, Platte Building 111 regarding Economic Modeling Specialist International GAP Analysis Executive Summary, Tuition and Fees, and Domino Effect: Office Planning & Staging

Aims District Board Meeting
I. Call to Order
   a. The meeting was called to order at 2:43 p.m. by Board President Walt Richter. Other Board members present included Mike Geile, Ray Peterson, Carol Ruckel and Larry Wood. College President Marsi Liddell was also in attendance.

II. Additions/Deletions to the Agenda
   a. There were no additions or deletions to the agenda.

ON MOTION OF RAY PETERSON, THE BOARD UNANIMOUSLY APPROVED THE AGENDA AS PRESENTED

III. Citizen Participation
   a. There was no citizen participation.

IV. Consent Agenda
   a. Minutes of the February 4, 2015 District Board Meeting
   b. Acknowledge President’s Retirement

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

V. President’s Report – Dr. Liddell
   a. Financial Update – Dan Erbert
      o The report was prepared to reflect information through the end of January, representing approximately the seventh month of the budget cycle. Everything appears to be aligned with the budget as would be expected at this point of the cycle. The gifts, grants, and contracts revenue typically appears towards the end of the budget cycle and is also on target for what is to be expected at this point in the year.
   b. President’s Executive Summary
      i. The April Budget Workshop is scheduled for April 1, 2015 in Cornerstone Room 150 (12:00 PM)
      ii. Update on Presidential Search - Damion Cordova
          Aims is working with ACCT to coordinate the events in March. The closing date for applications is March 13, 2015. The committee will
select the semi-finalists at the March 20, screening meeting and will schedule skype interviews for March 26 and 27. The final candidates will be scheduled to visit the College April 7-9. The search is still in a confidential part of the process, names will not be released until the search committee names the semifinalists.

iii. Performance Contract Update
Dr. Liddell, Dr. Anderson, and Lee Ann Sappington visited the Lt. Governor’s office regarding performance contracts for the College. Two of the performance metrics that were originally selected are no longer available. The College has an opportunity to change the metrics for the performance contracts to metrics that are available. More information will be presented to the Board at a later date.

iv. Legislative Update
The Department of Higher Education (DHE) requested an increase $75.6 million, including $60.6 million for the institutions in the performance funding formula, $4.6 million for transition funds and $10.4 million for the strategic investment program. The JBC voted to put all $75.6 million into the higher education funding formula. DHE requested a transfer of $30 million from the general fund to the College Opportunity Scholarship Initiative. JBC voted to give $5 million for the College Opportunity Scholarship Initiative. DHE requested $190,268 for CCHE for data personnel, they were awarded $100,000. The School of Mines received $100,000 for geologic hazard mitigation. JBC approved $22 million for need based financial aid increases across the board. Aims is one of two Colorado colleges to become the nation’s first Partnership for Assessment of Readiness for College and Careers (PARCC) pioneers.

VI. Information Items
a. Windsor Site Update- Damion Cordova
   o Conducted research regarding the process institutions of higher learning use to determine what criteria to use when designating one of their sites as a campus, branch campus, or location. The information that was used originated from the Higher Learning Commission (HLC). The Greeley campus meets all 6 of the criteria set forth by HLC. while Fort Lupton and Loveland meet 3 of the 6 criteria. When reporting to the HLC Greeley is designated as the main campus while Fort Lupton and Loveland are recognized as locations. The Windsor campus meets the same criteria as Fort Lupton and Loveland. Based on College practices of referring to Fort Lupton and Loveland as campuses for marketing purposes, the designation of Windsor will be changed from a location to a campus, effective immediately.

b. Aviation Update- Dean Johansen
   o The air traffic controller program began in 2007 as a partnership program with the FAA, and has been a successful program at the College. In January of 2014 the FAA changed the requirements for students to enter the program in Oklahoma to include a biographical assessment, which was not vetted by any of the typical avenues. This
assessment does not test the students on any aviation knowledge and students are not able to prepare for the test. Aims has had a 50% drop of enrollment in the program and this trend is anticipated to continue due to this new development. The Aviation Department is exploring what the options are for this program if the FAA does not change their criteria. The Board will pass a resolution to support the efforts of the aviation program.

c. Board Calendar
   o March 4, 2015, Board of Trustees meeting, 2:30 p.m., Fort Lupton Campus
   o March 9-13, 2015, Spring Break
   o March 13, 2015, Applications for the position of president are due
   o March 20, 2015, Search committee to select presidential finalists to interview
   o March 26-27, 2015, Presidential search candidates are interviewed via skype
   o April 1, 2015, Board of Trustees meeting, 2:30 p.m., Beaty Hall Theater 102
   o April 7-9, 2015, Final presidential candidates visit campus
   o April 16, 2015, Annual President’s Reception, 3:50-5:00 p.m., Cornerstone Conference Center
   o May 2, 2015, Aardvark 2K/5K Walk/Fun Run, Greeley Campus, details TBD
   o May 6, 2015, Board of Trustees meeting, 2:30 p.m., Beaty Hall Theater 102
   o May 8, 2015, Graduation, details TBD
   o May 25, 2015 Memorial Day Holiday, College Closed

d. New Hires
   o Christopher “Ross” Perkins, Chair of Academic Assessment, Full Time, Replacement Position, Division II
   o Jim Dwyer, Director I, Purchasing, Full time, Replacement Position, Purchasing

e. Leaving Employ of the College
   o Paula Rodriguez, Assistant Director Testing/Career Center, Department: Student Services
   o Karl “Bruce” Byrne, Assistant Director F&O, Department: Facilities and Operations
   o Dawn Schutt, IT Support Specialist, Department: IMS
   o Todd Deporter, Safety & Security Coordinator, Department: Facilities & Operations
   o Micah Chartier, Program Analyst, Department: Enterprise Technical Services

VII. Action Items

Board of Trustees Minutes March 04, 2015
Minutes Recorded By: Kate Elliott
a. Policies and Procedures
   o Policy 4-705 Faculty Consultation – Deferred to Consultation
   o Policy 4-706 Consultation Agreement – Deferred to Consultation
   o Policy 4-800 Faculty Due Process – Deferred to Consultation
   o Policy 4-801 Faculty Reduction in Force – Deferred to Consultation
   o Policy 3-725 Tobacco Free – Tabled to receive Student Government input
b. FY 2015-16 Proposed Tuition Rates
   o The administrative recommendation is to continue tuition rates at the same rate of the 2014-2015 rates.


c. Appointment of Election Official

ON MOTION OF MIKE GEILE, THE BOARD UNANIMOUSLY APPROVED THE APPOINTMENT OF KATELYN ELLIOTT AS THE DESIGNATED ELECTION OFFICIAL FOR THE NOVEMBER 3, 2015 BOARD OF TRUSTEES ELECTION.

d. Emeritus Status for Ron Fay
   o Dr. Liddell expresses her appreciation to Ron Fay, who was in attendance at the meeting.

ON MOTION OF LARRY WOOD, THE BOARD UNANIMOUSLY APPROVED TO CONFER EMERITUS STATUS FOR RON FAY.

VIII. Comments from Board Members
a. Treasurer Carol Ruckel - Conversation day was wonderful again. Attended the ACCT legislative conference and heard Jill Biden and Al Franken speak and share their support of community colleges. Took the opportunity to meet students by participating in the IT matters campaign. Attended the Greeley Chamber dinner. Fort Lupton Campus hosted Energy Proud, which highlighted the success of the Oil Program at Aims. Sydnie Rask, a graduate of the welding program presented about her path and what it has taken to get her business going. Congratulations to Holly Hartwick for being selected as a 2015 Colorado Voices Writer for the Denver Post.
b. Secretary Mike Geile- Participated in the search for the new superintendent of schools for District 6 by serving on one of the three task forces that interviewed the candidates. Secretary Geile was adamant about asking every candidate about early college as well as their ability to coordinate and work with community colleges. The appointed superintendent is able to bring a lot of experience and knowledge working with early college and working with Aims Community College.
c. Trustee Ray Peterson- Also wanted to congratulate Holly Hartwick for being recognized as a 2015 Colorado Voices Writer for the Denver Post.
d. Trustee Larry Wood- excited to see how much is going on at Aims and how much is being accomplished. South Campus signs need to be changed to Fort Lupton Campus.
e. Chair Walt Richter- The College has an opportunity to work with the Boy Scouts through Merit Badge University, which will be hosted in Cornerstone in March and April.

IX. Comments from Board Representatives
   a. Faculty (AFA Board Representative, Trish Rand)
      o FTLC hosted their second faculty conference, 75 faculty members attended the conference. Faculty members are showing their appreciation for staff by helping at the staff appreciation luncheon.
   b. Aims Staff Association (ASA Board Representative, Ettie Arnold)
      o The first annual staff appreciation luncheon will be taking place on Friday, March 6. Chick-fil-a has donated all of the sandwiches for the day as well as a $50 gift basket. Faculty will be helping to show appreciation by running various casino games (no money will exchange hands). The office of College and Community Relations has donated prizes for the spinning wheel. The annual ASA Chili’s fundraiser will be April 7-9.
   c. ASACC (Tag Chalk, ASACC President)
      o The tobacco policy recommendation survey has been distributed to students and will be closing Sunday, March 8.
      o ASACC applications will become available the week of March 9, for the 2015-2016 academic year.

X. Adjourn

ON MOTION OF CAROL RUCKEL, THE BOARD ADJOURNED THE MEETING AT 3:37 PM.