Aims Community College Board Meeting
Board Meeting Minutes
June 24, 2015
Ed Beaty Theater, 2:30 p.m.

Aims District Board Meeting

I. Call to Order
   a. The meeting was called to order at 2:55 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

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

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

IV. Consent Agenda
   a. Minutes of the May 1, 2015 Special Board Meeting
   b. Minutes of the May 6, 2015 District Board Meeting
   c. Continuing Employment for Faculty FY15-16

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

V. President’s Report – Dr. Liddell
   a. Financial Update – Dan Erbert
      o The revenue reported does not take into account the property taxes that the College is still in the process of collecting. It is projected the by year end the College will have a total of $54 million in property taxes collected.
      o Commendation was extended to Dan Erbert for his service as he leaves for his new endeavor in Kansas.
   b. Financial Error- Bob Cox
      o There was a one million dollar error in the initial financial reporting from the previous fiscal year. The error was due to reporting hours instead of dollars. The error has been corrected.
   c. President’s Executive Summary-
      o Graduation in May was a huge success. Dr. Liddell commended the faculty who showed up in force to support the students. The Board was able to take a tour of the Physical Education and Recreation Center building; it is going to be an icon on this campus. Enrollment over the summer is fluctuating and we have some late
start classes. Kudos to Fred for the Windsor campus being up in head count and FTE.

- The back cover of the Greeley stampede program has advertisement for Aims.
- August Board meeting to be held in Greeley and the September meeting will be held in Loveland.

d. Flight Sim Exit Plan - Donna Norwood

- The Flight Sim Exit Plan report is not a suggestion that the College eliminate the Flight Simulator. The report is the suggested exit strategy if the College is in need of one. The overall recommendation is that the flight simulator continues through December of 2016. Should the Board decide to exit the 1900 there will be a revision of the courses for the program over the 18 months of the exit strategy.
- Brief review of the plan to exit the simulator.
- The Board extended commendation to Dusty, Jason, and Melody for all of the work they put into this report.

VI. Information Items

a. Board Calendar

- June 24, Board of Trustees meeting, 2:30 p.m., Beaty Hall Theater
- July 2, Independence Day observed, College Closed
- July 11, Aims Car Show, 9 a.m. to 2 p.m., Windsor Automotive and Technology Center
- August 4-8, High Plains Chautauqua, Under the Big Tent, Aims Greeley Campus
- August 5, Last Day of Summer Semester
- August 5, Board of Trustees Meeting, Greeley 2:30
- August 10, Return to Regular Schedule
- August 20, Convocation, 8 a.m. to 1 p.m., General Services, College closed until 1 p.m.
- August 24, First Day of Fall Semester

b. New Hires

- Libby Klingsmith, Associate Dean Early College High School, Administrator, New Position, Early College High School
- Ty Ray Thompson, Program Coordinator II FYE, Full-Time Exempt, New Position, First Year Experience
- David Jones, Program Coordinator II, Full-Time Exempt, New Position, Academic Pathways-Concurrent HS Enrollment
- Antony Bradley, Student Conduct Officer, Full-Time Exempt, New Position, Student Judicial Affairs
- Linda Richardson, Staff Associate, Full-Time Non-Exempt, New Position, Academic Administration
- Erik Larson, Student Behavioral Officer, Full-Time Exempt, New Position, Student Judicial Affairs
- Jacob Hotchkiss, Ground Maintenance Technician, Full-Time Non-Exempt, Replacement Position, Facilities
c. Leaving Employ of the College
   o Frances Hernandez, Staff Associate, TRIO
   o Rachel Andersen, Assistant Director, Student Life

VII. Action Items

a. FY 2015-16 Budget, final approval.
   Page 49-50 of the budget document will be the roll up of all the funds. The motion taken at the CEA meeting will roll up into the general fund.

ON MOTION OF RAY PETERSON, THE BOARD UNANIMOUSLY APPROVED THE 2015-2016 OPERATING BUDGET ON SECOND READING.

b. Appropriations Resolution
   On June 24, 2015, the Board hereby resolves that $122,457,431 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 UNANIMOUSLY APPROVED THE APPROPRIATIONS RESOLUTIONS.

c. Renewal/Non-Renewal of Probationary Faculty Members
   This proposal refers to faculty members with probationary status as well as those who are eligible for movement from probationary status to non-probationary status.

ON MOTION OF LARRY WOOD, THE BOARD UNANIMOUSLY APPROVED THE RENEWAL/NON-RENEWAL OF PROBATIONARY FACULTY MEMEBERS.

d. Policy 4-706 Consultation Agreement (Second Reading)
   The faculty association voted to disaffiliate from the Colorado Education Association and create the Aims Faculty Association in an effort to be more responsive to faculty and inclusive of all faculty at the College, including part-time faculty. In October, the Aims Board of Trustees tabled review of four policies by the consultation team to ensure that the name change did not have any unintended consequences. The consultation team provided additional revisions to policy 4-706 to ensure that the policy is aligned to current consultative processes and that no unintended consequences of the name change are created. The changes are reflected in this revised policy draft.

ON MOTION OF RAY PETERSON, THE BOARD UNANIMOUSLY VOTED TO APPROVE THE CHANGES TO POLICY 4-706 CONSULTATION AGREEMENT ON SECOND READING.

e. Policy 4-701 Faculty Load Guidelines- Referred to Consultation for Review During 2015-2016
   o Create a miscellaneous section on the agenda for this item as there is no action to be taken.
f. Approve the dissolution plan, agreement, and receive any assets of the Aims Continuing Education Authority Corporation

ON MOTION OF LARRY WOOD, THE BOARD UNANIMOUSLY VOTED TO APPROVE THE DISSOLUTION PLAN, AGREEMENT, AND RECEIVE ANY ASSETS OF THE CORPORATION.

VIII. Comments from Board Members
a. Larry Wood- When Trustee Wood joined the Board six years ago there were a lot of challenges that the College faced. He observed a President that had to implement many challenging decisions. The College was able to succeed in the difficult times because it had a President that made the necessary hard decisions. The success of the College is due to Dr. Liddell and her leadership. Thank you and good luck on your retirement Dr. Liddell.

b. Ray Peterson- Trustee Peterson echoed Trustee Woods comments and stated that he is proud to be a part of this organization. Dr. Liddell will be missed.

c. Mike Geile- The College went through some difficult times when Trustee Geile joined the Board. Mike Kelly was also a large part of getting through the tough times of the College. The new President will be given a vehicle that has been well managed and well maintained.

d. Carol Ruckel- Dr. Liddell has established a culture in which individuals are able to enjoy their work. She has enabled people to really enjoy what they do.

e. Richter- The College has been very fortunate for having Dr. Liddell for the 12 plus years she has been here.

IX. Comments from Board Reps
a. Faculty (ACEA Board Rep, Mark Brothe and Trish Rand)- Mark Brothe expressed that it has been a pleasure serving as a board representative over the past year. Trish Rand brought a message on behalf of faculty expressing that the faculty have really enjoyed working with Dr. Liddell and appreciated her leadership, which has helped give faculty members the confidence to go through changes in the past few years.

b. Aims Staff Association (ASA Board Reps, Rebecca Espinoza)- Thank you to Dr. Liddell for what you have done for the College and good luck on your retirement. The Aims Staff Association approved three new board members. Aims football day is scheduled for September 26, and they will be partnering with UNC. The event is free to students and will be $6 for the tailgate and football game for non-students.

X. Adjourn

ON MOTION OF MIKE GEILE, THE BOARD UNANIMOUSLY VOTED TO ADJOURN THE MEETING AT 4:00PM.

Mike Geile, Secretary

______________________________________   ___________________
Mike Geile, Secretary     Date