Aims Community College Board Meeting
Board Meeting Minutes
August 5, 2015
Ed Beaty Theater, 2:30 p.m.

Aims District Board Meeting

I. Call to Order
   a. The meeting was called to order at 2:34 p.m. by Board President Walt Richter. Other Board members present included Mike Geile, Ray Peterson, Carol Ruckel and Larry Wood. College President Dr. Leah L. Bornstein was also in attendance.

II. Pledge of Allegiance

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

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

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

V. Consent Agenda
   a. Minutes of the May 6, 2015 Continuing Education Authority Meeting
   b. Minutes of the June 24, 2015 Continuing Education Authority Meeting
   c. Minutes of the June 24, 2015 District Board Meeting
   d. Edit to the Recommendation for Renewal of Probationary Faculty and Non-Faculty/Non-Due Process Faculty for 2015-2016

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

VI. President’s Report – Dr. Leah L. Bornstein
   a. Dr. Bornstein extended a thank you to everyone for a wonderful welcome. The folks that she has met so far have extended a wonderfully warm welcome.
   b. Financial Update – Bob Cox, Chief Business Officer
      o The included fiscal report is for the end of June 2015 which is also the end of FY15. This is not a final report for the end of the fiscal year. The final report is still in the process of being polished up. One area to highlight is the State Gaming Funds, 70% of the funds we received last year will be sent on September 15. Once they get their foundation systems working correctly they will send the balance of revenues due. The other highlight is Private Gifts which are funds provided from the foundation for the strategic plan. The income under Royalties- Oil & Gas is from Fort Lupton. The royalties from the oil wells on the Greeley campus are not reported in the general fund.
c. Election Update- Katelyn McFee
   o There are currently two official candidates, Mark Hout and Lyle Achziger, and three other potential candidates, Carol Ruckel, Bill Garcia, and Roger Knoph. Candidates may begin circulating the nomination petitions today, August 5, and they will need to return the nomination petitions and their Acceptance of Nomination to Katelyn McFee by August 28th.

d. President’s Executive Summary- Donna Norwood
   o Thank you to the Board for their support during the month of July. Thank you to Geri Anderson, Ann Grotness, and Katelyn McFee as well, for their help during the last month.
   o Colorado was one of 20 regions nationwide chosen for TechHire, a $100 million federal initiative, because of support from local government and tech companies. The initiative is designed to provide accelerated training for higher-paying technology jobs.
   o Rework America Connected is a partnership with the Governor’s Office, Markle Foundation, and LinkedIn that will use new technologies and programs to better connect and support job seekers, employers, and educational providers.
   o Congratulations to Shannon McCasland selected as Institute Faculty at the Institute on 1st Year Student Success in the Community College.
   o Kudos to Fred Brown and the entire staff for the successful 5th Annual Aims Car Show.
   o Automotive Student, Ben Falconer, was awarded 1st Place in the Nation at the SkillsUSA National Competition in the category of Automotive Refinishing Technology competition.
   o Early College High School is opening in District 6 and Windsor this fall. It is anticipated that there will be 111 ninth graders and 54 tenth graders from District 6 and 54 ninth graders and 15 tenth graders from Windsor Charter Academy.
   o The College has received the renewal of two Trio grants for another five years.

VII. Information Items
   a. Board Calendar
      o August 4-8, High Plains Chautauqua, Under the Big Tent, Aims Greeley Campus
      o August 5, Last Day of Summer Semester
      o August 5, Board of Trustees Meeting, 2:30 p.m., Beaty Hall Theater
      o August 10, Return to Regular Schedule
      o August 12, District 6 Ribbon Cutting, 4:30-5:30 p.m., 5590 W 11th St. Greeley
      o August 20, Convocation, 8 a.m. to 1 p.m., Cornerstone, College closed until 1 p.m.
      o August 21, Paramedic Graduation, 6 p.m., Ed Beaty Theater
      o August 21, Paramedic Graduation, 6 p.m., Ed Beaty Theater
      o August 24, First Day of Fall Semester
      o September 2, Board of Trustee Meeting, 2:30 p.m., Loveland campus

   b. New Hires
      o Danny Thompson, Grounds/Building Maintenance Technician, Replacement
Position Non-Exempt, Facilities and Operations
  o Kelly Ochsner, Lead/Food Services, Replacement Non-Exempt, Food Services
  o Michael Pearson, Coordinator, Training Continuing Education, Replacement Position Non-Exempt, Continuing Education
  o John Dixon, Program Coordinator II, New Position Exempt, Concurrent Enrollment
  o Gabe Daurio, Supervisor Grounds/Maintenance, Replacement Exempt, Facilities & Operations
  o Rosalba Martinez-Sharp, Advisor, Replacement Position Exempt, Career Services
  o Brandon Cordova, HR Generalist, Replacement Exempt, Human Resources
  o Barbara Kingston, Events Coordinator, New Position Non-Exempt, Facilities & Operations
  o Tiffany Brickley, Staff Associate, Replacement Non-Exempt, TAACCCT Grant
  o Allison Oswandel, Academic Assessment Coordinator, New Position Exempt, Academic Affairs

c. Leaving Employ of the College
  o Robert Krantz, Grounds/Maintenance Technician, Facilities and Operations
  o Ettie Arnold, Staff Executive, Physical Education
  o Ronald Fay, Director Student Life, Student Life
  o Susan Burrows, Program Coordinator I, Career & Tech Education
  o Rex Parr, Faculty, Computer Information Systems
  o Laura Willoughby, Physical Education
  o Dorene Boyd, Purchasing
  o Anne Machín, Faculty, Humanities
  o Nancy Roy, Faculty, Speech

VIII. Miscellaneous Item
  a. Policy 4-701 Faculty Load Guidelines- Referred to Consultation for review during 2015-2016

IX. Action Items
  a. There were no action items.

X. Comments from Board Reps
  a. Aims Faculty Association (AFA Board Rep, Mark Brothe and Trish Rand)- Sonya Paukune, Art Faculty- (proxy for the Faculty representative) Welcome to our community Dr. Bornstein.
  b. Aims Staff Association (ASA Board Reps, Rebecca Espinoza)- Aims Day at UNC, with reserved seating and reserved tailgate for the UNC vs Weaver State game, is on September 26. Staff breakfast will be September 23, 8-9:30 a.m. in the Cornerstone Conference Area. The Aims Staff Association is currently searching for their next President Elect.
  c. Associated Students of Aims Community College (ASACC President, Tammy Ortiz)- Welcome to Dr. Bornstein and thank you to the Trustees for their time today. The Associated Students of Aims Community College has had three summer events for the training of their board members. Official office hours begin Monday, August 10. ASACC Red Carpet Days are scheduled for August
18 and 19. There will be Fall-In activities on all four campuses. The Student Involvement Fair is scheduled for September 16, on the Greeley Campus.

XI. Comments from Board Members
   a. Carol Ruckel- Kudos to Fred Brown for the car show on Windsor campus and thank you to Michael Millsapps and the contractors for getting the asphalt down in time. Trustee Ruckel is running for re-election for District A.
   b. Larry- Thank you to Donna Norwood for stepping in as Interim President for the month of July. Welcome Dr. Bornstein, this will be an exciting year.
   c. Ray Peterson- Thank you to Donna Norwood for her brief tenure as the President of the institution. Trustee Peterson expressed that he is really excited to have Dr. Bornstein on board.
   d. Mike Geile- Thank you Donna Norwood for your work during the month of July it has put the institution in a position to move ahead. Aims has been in the news lately for helping students with College Promise. Trustee Geile attended the Chautauqua program on Tuesday, August 4 and the program extended a thank you to Aims. There were about 200-250 people in attendance. Also, welcome Dr. Bornstein.
   e. Walt Richter- Donna Norwood, thank you for your service during the month of July. An editorial was in the Greeley Tribune highlighting the College Promise program and the wonderful opportunity it presents to our students. There will be a welcome reception for Dr. Bornstein following the Board meeting today. Dr. Richter is involved in the community program, Project Connect. He is hoping to see more of a presence from Aims at Project Connect.

XII. Adjourn

ON MOTION OF CAROL RUCKEL, THE BOARD UNANIMOUSLY VOTED TO ADJOURN THE MEETING AT 3:15PM.