I. Call to Order
   a. The meeting was called to order at 2:30 p.m. by Board Chair Carol Ruckel. Other Board members present included Lyle AIchziger, Mark Hout, Ray Peterson, 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 RAY PETERSON, THE BOARD APPROVED THE AGENDA AS PRESENTED.

IV. Citizen Participation
   a. All parties interested in any District business involving non-agenda items may address the Board at this time. No action will be taken by the Board resulting from individuals addressing the Board during the Citizens Participation, except upon favorable majority vote of the Board. There was no citizens’ participation.

V. Consent Agenda
   a. Minutes of the December 14, 2016 District Board Meeting

ON MOTION OF LYLE AICHZIGER, THE BOARD UNANIMOUSLY APPROVED THE CONSENT AGENDA AS PRESENTED.

VI. Board Representative Reports:
   a. Aims Faculty Association (AFA Board Representative, Kendra Griffin)
      o Rebecca Sailor published a book review Teaching English at a 2-year College Journal.
      o Trent Howell made a presentation on how the Supreme Court and Electoral College work and the history behind it.
      o Shawna Lee Washam, in conjunction with Phi Theta Kappa Honor Society, helped with Build Up Our Community Day.
      o Colleen Martin, Dan Augustin and Stephanie Newton all have sculptures on display at various locations.
      o Sonya Paukune, Joanna Mueller won honorable mentions at the CCCS.

b. Aims Staff Association (ASA Board Representative, Amy Stinar)
   o Working on drafting new bylaws.
   o Staff luncheon scheduled for March 24th.
   o Looking at partnering with health fair coming up and volunteering opportunities.

b. Associated Students of Aims Community College (ASACC Board Representative, Aida Marrufo)
o Stop, Serve & Mingle took place on January 31st at all five campuses.
o Human 2 Human event, Protracted Refugees, will take place on February 10th.
o Student spotlight: Crystal Wood volunteered more than a 100 hours last year at Tax Help Colorado.

VII. President’s Report – Dr. Bornstein
   a. Academic Affairs- Dr. Deb Kish, Vice President for Academic Affairs
      o 37% increase at Windsor location for the spring semester.
o Program feasibility studies for aviation.
o Focus groups for Loveland. Environmental scan done at Loveland.
o Faculty looking at revising over 1200 courses.
o Academic Affairs is looking at creating a Learning Council (Fall 2017) to help provide advice and guidance between staff and faculty.
o Westview construction currently taking place for Academic Affairs suite. Faculty Teaching and Learning Center is also being put in place.
o Libby Klingsmith accepted Dean position for Workforce Development.
o 4th edition of Signature magazine will be release on 2/2/17.
   b. Administrative Services- Mr. Jim McLaughlin, Interim Vice President for Administrative Services
      o Budget Update.
o BPR process for internal online purchasing process has moved to late February.
o Revenues ahead 1% compared to last year. Expenditures exactly the same as last year.
   c. Community & College Relations - Dr. Geri Anderson, Vice President for Community & College Relations
      o CCR thanked the Board for signing the new MOU for the Foundation to allow hiring Kelly Jackson as the new Executive Director of the Foundation.
o 50th Anniversary events coming up include: February 2, 2017 is Groundvark Day, February 3rd, National Wear Red Day, February 10-12, Loveland 30th Anniversary along with Fire & Ice Festival. Welding students will have a sculpture there (fire sculpture), February 22, Aims night at the Eagles game. February 28th, Arty Gras at each of the campuses.
o Senior mailing - all seniors in Weld and Larimer County will receive a red envelope about enrolling in Aims.
o BizWest edition featuring 50th Anniversary. Three publications (Signature, More Than a Number Annual Report, In the Heart of the Community) submitted by Communications to National Community College Marketing contest received awards.
o Stuffed Artys for sale. Profits go towards Foundation. $30 each. 41 Artys sold so far.
   d. Student Affairs- Dr. Patricia Matijevic, Vice President for Student Affairs
      o Student Affairs Activity calendar posted.
o Safety expo appeared in the Tribune, great attendance at this event. Assessment done of participants, 75% satisfaction rate for response rate by emergency agencies.
Promote early awareness for FAFSA applications. Ongoing effort to educate students of the availability of financial aid funds.

Smart Cents programs for tax help, credit card terminology and understanding credit reports. Reception held last week and recognized 115 scholarships from TRIO/CORE students, over $100K scholarships awarded.

e. Comments from the President
   The President reviewed the acknowledgements with the Board:
   - Kendra Griffin/Aims Creative Writing Team.
   - Elizabeth Mathy & Rebecca Murdock: Aims All USA Community College Academic Team.
   - Communications/PIO, F/O Divisions and Comm/Media for 50th Anniversary launch event.
   - BOT for creating new purpose, vision & mission for the college

   New Employees were introduced by their supervisors:
   - Norma Keeney, Staff Associate for the Aviation Department
   - Lenard Fulmer, CDL/Heavy Equipment training coordinator
   - Barry Johnson, Program Coordinator for Adult Education
   - Brad Yoder, Interim CIO
   - Carrie Schaefer-Randolph, Board Liaison
   - Rachal Walsh, interim Liaison

   Excellence at Aims!!!

   National Society of Leadership and Success- Brianna Hail-Wohlgemuth (President NSLS), Alicia Kelly (Vice President NSLS) Christine Gaudinski (founding advisor/faculty). NSLS largest club here on Aims campus. NSLS reps attended the regional retreat in Georgia. Winter clothing drive taking place this winter. Alicia Kelly worked in Costa Rica as a NSLS representative.

VIII. Information Items
   a. Correspondence
   Carol Ruckel reviewed 50th Anniversary congratulatory correspondence that had been received by the College.

   b. Board Calendar

   c. Distinguished Fellow Nominations Deadline, February 28, 2017 & Board Committee Team Member- Carol Ruckel, Board Chair
   Lyle Achziger volunteered as BOT representative to the committee.

   d. Retreat Follow Up- Carol Ruckel, Board Chair
   Enjoyed the facilitator, info gathered, discussion very wide ranging. Focused on what do we do moving forward to serve the community? Each Trustee commended the process for creating a new purpose, vision & mission. Very future oriented.

   e. June Board Retreat, Date, 1 or 2 Days- Carol Ruckel, Board Chair
   Request Dr. Fisher as facilitator again. Agenda would include annual assessment of the Board, formal evaluation of the President. Interested in 1 ½ days for retreat (June 7th & 8th).

IX. Action Items
   a. Approval of Purpose, Vision, Mission- Carol Ruckel, Board Chair
      - Purpose: Build a Stronger Community
      - Vision: First Choice: The recognized leader in learning and student success
Mission: To provide knowledge and skills to advance quality of life, economic vitality and overall success of the communities we serve.

ON MOTION OF CAROL RUCKEL, THE BOARD UNANIMOUSLY APPROVED THE NEW PURPOSE, VISION, AND MISSION AS PRESENTED.

b. FY18 Tuition Rates- Dr. Jim McLaughlin, Interim Vice President for Administrative Services

ON MOTION OF LARRY WOOD, THE BOARD APPROVED TO CONTINUE TUITION RATES FOR FY 2017-18 AT FY 2016-17 RATES and REQUESTED THE COLLEGE CONDUCT COMPREHENSIVE ASSESSMENT OF TUITION RATES TO BE PRESENTED TO THE BOARD OF TRUSTEES DURING FY2018-19 BUDGET CYCLE.

X. Comments from Board Members
a. Larry Wood – Trustee Wood commended no tuition increases.

b. Lyle Achziger – Trustee Achziger commended 50th anniversary launch, has been a part of Aims since 1971 as a student, faculty and now board member. Many accomplishments over the past 50 years. Thanked the college for input for the retreat.

c. Mark Hout- Trustee Hout had a chance to meet with scholarship students. Thanked the college for input on retreat.

d. Ray Peterson- Trustee Peterson commended the 50th Anniversary launch.

e. Carol Ruckel- Trustee Ruckel commended F/O (Michael Millsapps) for 50th Anniversary events.

ON MOTION OF LYLE ACHZIGER, THE BOARD APPROVED TO TABLE REMAINING AGENDA ITEMS UNTIL MARCH BOARD MEETING DUE TO INCLEMENT WEATHER.

XI. Adjourn

ON MOTION OF LARRY WOOD, THE BOARD ADJOURNED THE MEETING AT 4:02pm.

________________________________________   ___________________
Larry Wood, Secretary      Date