Aims District Board Meeting

I. Call to Order
   a. The meeting was called to order at 1:35 p.m. by Board Chair Ray Peterson. Other Board members present were Trustee Lyle Achziger, Trustee Mark Hout, Trustee Gene O’Hara, and Trustee Carol Ruckel. College CEO/President Dr. Leah L. Bornstein and Board Liaison Carrie Schaefer-Randolph also attended.

II. Pledge of Allegiance

III. Approval of Agenda
     a. Chair Peterson requested that agenda item VIII. Action Items be moved to after Consent Agenda.

ON MOTION OF LYLE ACHZIGER, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE AGENDA AS REVISED.

IV. Public Comment
    a. The Board of Trustees encourages the general public to provide comments directly related to the business and operations of the College and to give input on items before the Board. Each speaker is required to complete a Public Comment Registration form. No action will be taken by the Board resulting from individuals addressing the Board during the Public Comment period. The time limit for individual speakers will be three (3) minutes per item. The time limit for each item will not exceed ten (10) minutes. Speakers cannot yield their time to other speakers.
       o The following community members spoke in support of the Welcome Center.
          1. Dr. Deirdre Pilch, Weld County School District 6
          2. Dr. Andy Feinstein, University of Northern Colorado
          3. Mr. Roy Otto, City of Greeley
          4. Mr. Scott Ehrlich, College Promise Founder
          5. Ms. Kelly Jackson, Centennial Rotary
             i. Ms. Jackson read a support letter from President Jonathan Seitz
          6. Mr. Martin Lind, Water Valley
          7. Ms. Abi Rodriguez and fellow students, on behalf of current and future students

V. Consent Agenda
    a. Minutes of the October 2, 2019 District Board Meeting
ON MOTION OF GENE O’HARA, THE BOARD VOTED UNANIously TO
APPROVE THE CONSENT AGENDA AS PRESENTED.

VI. Action Items
a. Facilities Plan 2018-2023, Revised - Chuck Jensen, Vice President for
   Administrative Services
   o Mr. Jensen summarized the revisions to the Facilities Plan 2018-2023.
     ▪ He highlighted information in the packet with the request for an
       additional $26,000,000 to the original plan for three projects on the
       Greeley Campus: Student Commons (Center), Welcome Center,
       and the Meeting Space.
     ▪ Mr. Jensen noted that details of all projects were presented in the
       work session.

LYLE ACHZIGER MADE THE MOTION TO APPROVE THE FACILITIES PLAN
2018-2023 REVISED, AS PRESENTED. GENE O’HARA SECONDED THE MOTION.

CAROL RUCKEL MADE THE MOTION TO DIVIDE THE QUESTION INTO THREE
PARTS, VOTING ON EACH INCREASE SEPARATELY: $1,875,000 FOR STUDENT
COMMONS (CENTER); $2,100,000 FOR WELCOME CENTER; AND $22,025,000 FOR
MEETING SPACE. MARK HOUT SECONDED THE MOTION.

LYLE ACHZIGER CALLED THE QUESTION.

MOTION TO DIVIDE THE QUESTION INTO THREE PARTS PASSED WITH THREE
VOTES OF YES AND TWO VOTES OF NO.

Discussion ensued on the Student Commons (Center) Project increase of $1,875,000.

THE BOARD VOTED UNANIMOUSLY TO APPROVE THE STUDENT COMMONS
(CENTER) PROJECT INCREASE OF $1,875,000.
   Trustee Achziger – Yes
   Trustee Hout – Yes
   Trustee O’Hara – Yes
   Trustee Ruckel – Yes
   Chair Peterson – Yes

Discussion ensued on the Welcome Center Project increase of $2,100,000.

THE BOARD VOTED UNANIMOUSLY TO APPROVE THE WELCOME CENTER
PROJECT INCREASE OF $2,100,000.
   Trustee Achziger – Yes
   Trustee Hout – Yes
   Trustee O’Hara – Yes
   Trustee Ruckel – Yes
   Chair Peterson – Yes
Discussion ensued on the Meeting Space Project increase of $22,025,000.

THE BOARD VOTED UNANIMOUSLY TO APPROVE THE MEETING SPACE PROJECT INCREASE OF $22,025,000.

Trustee Achziger – Yes
Trustee Hout – Yes
Trustee O’Hara – Yes
Trustee Ruckel – Yes
Chair Peterson – Yes

b. Resolution to Authorize the Negotiation and Sale of Certain Land (0.15 acres of College property near Berthoud, Colo.) – Chuck Jensen, Vice President for Administrative Services
   o Mr. Jensen reviewed the proposal by the Colorado Department of Transportation (CDOT) to purchase 0.15 acres of the Berthoud property.

ON THE MOTION OF MARK HOUT, THE BOARD UNANIMOUSLY APPROVED THE RESOLUTION TO AUTHORIZE THE NEGOTIATION AND SALE OF CERTAIN LAND (0.15 ACRES OF COLLEGE PROPERTY NEAR BERTHOUD, COLO.) AS PRESENTED.

c. Emeritus Status for Judy Gump – Dr. Russ Rothamer, Executive Vice President/Academic Affairs
   o Dr. Rothamer shared the accomplishments and contributions of Ms. Gump.

ON THE MOTION OF CAROL RUCKEL, THE BOARD UNANIMOUSLY APPROVED EMERITUS STATUS FOR JUDY GUMP.

d. Create an Emergency Medical Services (EMS) AAS Degree – Dr. Russ Rothamer, Executive Vice President/Academic Affairs
   o Dr. Rothamer provided justification for the creation of the EMS AAS Degree at the October 2 work session.

ON THE MOTION OF LYLE ACHZIGER, THE BOARD UNANIMOUSLY APPROVED THE EMERGENCY MEDICAL SERVICES (EMS) AAS DEGREE AS PRESENTED.

e. Archive Wildland Certificate – Dr. Russ Rothamer, Executive Vice President/Academic Affairs
   o Dr. Rothamer provided justification for archival at the October 2 work session.

ON THE MOTION OF GENE O’HARA, THE BOARD UNANIMOUSLY APPROVED ARCHIVAL OF THE WILDLAND CERTIFICATE.
VII. Representatives to the Board
   a. Student Government Association, Chris Warren
      i. Mr. Warren shared student accomplishments, honors, and upcoming events.
   b. Aims Faculty Association, Mark Moody
      i. Mr. Moody shared faculty accomplishments, honors, and upcoming events.
   c. Aims Staff Association, Jenn Seedorf
      i. Ms. Seedorf shared staff accomplishments, honors, and upcoming events.

VIII. CEO/President’s Report – Dr. Leah L. Bornstein
   a. Excellence at Aims – Kelly Jackson, Executive Director of the Foundation, introduced Alumna Maria “Mary” De Jesus Garcia Martinez
      i. Ms. Martinez shared her story of how her dad raised her to think for herself. With that, she realized that the most powerful tool a person can have is an education. Ms. Martinez moved to the United States to live the “American Dream”. She described the frustrations she felt with language and cultural barriers. However, she persisted and enrolled at Aims where she participated in the TRiO program, Catalyst and PTK. These programs were a blessing to her and helped her overcome her frustrations. She thanked everyone at Aims for helping her realize her “dream”. She continued her education at UNC receiving her bachelor’s degree in mathematics. Ms. Martinez now teaches at Franklin Middle School and encourages her students to attend Aims Community College.
   b. Executive Vice President/Academic Affairs – Dr. Russ Rothamer
      i. He shared the engagement of specific teams in “building a stronger community”:
         1. Air traffic control faculty attended the Association of Collegiate Training Institutions (CTI) Conference.
            i. There is a potential opportunity for Aims to fill a need in the aviation industry by providing instruction toward a Control Tower Operator (CTO) certificate.
         2. High school programs hosted the first high school principal breakfast with 43 participants. The purpose was to continue to build and maintain relationships.
         3. Faculty Teaching and Learning Center hosted a professional development conference that was attended by 75 faculty and staff. The keynote topic was “Bridge or Barrier”.
   c. Administrative Services – Chuck Jensen, Vice President for Administrative Services
      i. Budget Update:
         1. Revenue – above anticipated due to increased enrollment.
         2. Expenditures – no concerns.
      ii. Annual External Audit Update:
         1. Mr. Jensen reported on the year-end audit for June 30, 2019.
i. External auditors from Clifton Larson Allen met with the Aims audit committee and provided an unmodified opinion on the Financial Statements and the Single Audit (financial aid).

ii. Trustees will receive the printed audit at the December 11 meeting.

2. Mr. Jensen shared facility project updates for all campuses.

d. Community & College Relations Report – Timothy Ullmann, Vice President for Community & College Relations
   i. Mr. Ullmann thanked the Board for attending the Legislative Breakfast.
      1. The breakfast focused on partnering with legislators.
   ii. He also reminded the Board of the “Propel the Future” breakfast on November 7 to support College Promise.
   iii. Mr. Ullmann introduced Foundation Director Kelly Jackson. Ms. Jackson reported on the Foundation Feasibility Study.
      1. The study will assess the readiness of the community for a major gifts campaign to raise $36M in student support.

e. Student Engagement, Inclusion, and Success Report – Dr. Sarah Wyscaver, Vice President for Student Engagement, Inclusion, and Success (SEIS)
   i. Center for Diversity and Inclusion (CDI) Update:
      1. Dr. Wyscaver introduced Nelson Rodriguez, Executive Director of SAIL, and Mary Ann Lucero, Program Director of the CDI.
         i. Mr. Rodriguez and Ms. Lucero each shared details of the utilization and success of the CDI.
   ii. Dr. Wyscaver gave updates on programs including:
      1. Latinx Retention provides mentoring and cultural programming.
      2. Alternative Spring Break will be held in Albuquerque working with the LGBT homeless community.
      3. Office for Student Employment prototype.
         i. SEIS will be partnering with Human Resources.
         ii. The office will provide employment opportunities for students who do not receive work-study.

f. Human Resources and Safety/Clery Annual Report – Dee Shultz, Executive Director for Human Resources
   i. Ms. Shultz presented the annual Human Resources report.
      1. She highlighted:
         i. Completion and implementation of the compensation structure. (Strategic Plan line 46)
         ii. The first Customer Engagement Institute. (Strategic Plan line 38)
         iii. Employee profile information.
         iv. Professional development opportunities for employees. (Strategic Plan line 39)
   ii. Ms. Shultz introduced John Fults, Director of Campus Safety. Mr. Fults presented the mandated annual Clery report.
      1. Mr. Fults explained the history of the Clery report.
i. The report is submitted to the U.S. Department of Education.

ii. VAWA (Violence Against Women Reauthorization Act) reports are included in the Clery Report.

2. The report is available online and contains crime reports and statistics of all Aims campus locations.

g. Comments from the President
   i. President’s Report
      1. Dr. Bornstein reviewed the CEO/President’s meetings of note. Dr. Bornstein shared that she has been selected to serve as a member on the North Regional Council of the El Pomar Foundation.

   ii. Employee Report
       1. Supervisors introduced new employees.

IX. Information Items – Board Chair, Dr. Ray Peterson
   a. Correspondence
      i. Chair Peterson shared correspondence from the Kiefer family.
   b. Board Calendar of Events
      i. Chair Peterson reviewed the Board’s calendar of events.
   c. Trustee Elections & Debrief
      i. Carrie Schaefer-Randolph, Designated Election Official, reported that the unofficial results of the November 5, 2019, election were:
         1. District A – Heidi Windell
         2. District B – Mark Hout
         3. District E – Lyle Achziger
         4. She further explained that results will not be official until all counties have certified the votes. After certification, elected Trustees will be notified and sworn-in at the December 11 meeting.

X. Comments from Board Members
   a. Trustees each shared their respective comments of the meeting and the ACCT Annual Conference.

XI. Assessment of Board Meeting/Plus Delta
   a. What did we learn?
   b. What worked? What didn’t work?
   c. Did we focus on oversight? Strategy? Challenges?
   d. Did we receive the information we needed to have an effective conversation?
   e. Did everyone have an opportunity to speak?

The meeting was adjourned at 4:07 p.m. by Chair Peterson.