

Board of Directors

Meeting Agenda



Tuesday, April 28, 2020

Time: 5:00 p.m.

Location:

This will be an electronic meeting that the public can access via their computer or by telephone.

Iowa Code 21.8.*

Computer Link:

<https://heartlandaea.zoom.us/j/936792237>

Phone:

Dial: 1-669-900-6833

Meeting ID: 936-792-237 followed by #

Skip putting in participant ID - just stay on the line

Participants

Ms. Sheri Benson President	Mr. Bruce Christensen Board Member	Ms. Margie Schwenk Board Member	Dr. Jon Sheldahl Chief Administrator
Ms. Margaret Borgen Board Member	Mr. Pete Evans Board Member	Ms. Nia Chiamonte Dir. of Human Resources	Mr. Kurt Subra Chief Financial Officer
Ms. Liz Brennan Board Member	Mr. John Kinley Vice President	Mr. Kevin Fangman Chief Academic Officer	Ms. Jenny Ugolini Board Secretary
Dr. Earl Bridgewater Board Member	Dr. Steve Rose Board Member	Ms. Sheila King Chief Information Officer	Dr. Kristi Upah Chief Student Svcs. Officer

President: Sheri Benson **Recorder:** Jenny Ugolini

1. Board Meeting at 5:00 p.m.

Time	Topic/Process	Presenter/ Staff Resource	Outcome
5 min.	1.01 Roll Call	Sheri Benson	Roll call and approval of the agenda.
	1.02 Approval of Agenda	Sheri Benson	
	1.03 Public Comment and Correspondence	Sheri Benson	Board members may hear comments from the public.

2. Discussion Items

Time	Topic/Process	Presenter/ Staff Resource	Outcome
10 min.	2.01 Review May 12, 2020 Board Agenda	Jon Sheldahl	Board members will review the May 12 board agenda.

15 min.	2.02 June Board Retreat Planning	Jon Sheldahl	Board members will discuss the June 9 retreat and if it should be changed to a business only meeting.
5 min.	2.03 Waiver Agreement with Ahlers & Cooney	Kurt Subra	Board members will discuss the conflict of interest waiver for Ahlers, as our legal counsel also represents Polk County on selected legal matters.
5 min.	2.04 Statement of Gratitude	Sheri Benson	Board members will discuss a communication to staff.

3. Action Items

Time	Topic/Process	Presenter/ Staff Resource	Outcome
5 min.	3.01 Waiver Agreement with Ahlers & Cooney	Kurt Subra	Board members may approve the waiver between Heartland AEA and Ahlers & Cooney.

4. Chief Administrator Comments

- Board phone calls

5. Board Comments

6. Adjourn

Next meeting date:

Tuesday, May 12, 2020

*[Iowa Code 21.8](#) - Due to the COVID-19 pandemic and current directives from the state and federal government restricting the size of public gatherings, the meeting of the Heartland AEA Board will be held electronically. Heartland AEA facilities have been closed starting March 17-April 30 to mitigate the spread of the virus.

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