

Board of Directors Meeting Agenda



July 28, 2020

Location:

This will be an electronic meeting that the public can access via their computer or by telephone. Iowa Code 21.8.*

Phone:

Dial: 1-669-900-6833
Meeting ID: 924 2341 0141 followed by #
Skip putting in participant ID - just stay on the line

Computer Link

<https://heartlandaea.zoom.us/j/92423410141>

Time: Noon - 4:00 p.m.

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 Upham Chief Student Svcs. Officer

President: Sheri Benson

Recorder: Jenny Ugolini

1. Board Retreat at Noon

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	

2. Retreat Items

Time	Topic/Process	Presenter/ Staff Resource	Outcome(s)
180 min.	<p>2.01 Current Board Self-Assessment Instrument</p> <ul style="list-style-type: none"> ● 2.01a Introduction Questions ● 2.01b Roles of Board ● 2.01c Self Eval Reflection Questions ● 2.01d Next Steps <p>Assessments</p> <ul style="list-style-type: none"> ● Heartland’s Current Assessment ● Effective Bd Standards AEA ● Eight Traits Bd Self Assess for AEA 	Harry Heiligenthal, et al	<ol style="list-style-type: none"> 1. Review (instrument and purpose) 2. Calibrate (clarify meaning of items, what success looks like) 3. Are key areas missing? (consider what might enhance the instrument) 4. Next steps <ol style="list-style-type: none"> a. Process to refine the instrument (if applicable) b. Timeline/process to gather input c. Using the results (potentially, to set board priorities/goals)

	2.02 Equity/Social Justice <ul style="list-style-type: none"> ● 2.02a Considerations About Role of the Board ● 2.02b Role of the Board 	Harry Heiligenthal, Jon Sheldahl	<ol style="list-style-type: none"> 1. Overview of Heartland’s work 2. Review role of the board in organizations (including the importance of whole board learning) 3. Discuss next steps
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3. Discussion Item

Time	Topic/Process	Presenter/ Staff Resource	Outcome
10-20 min.	3.01 August 11 Board Agenda Review	Jon Sheldahl	Board members will review the agenda for August 11.
10-15 min.	3.02 Return to Learn Update	Jon Sheldahl	Board members will be updated on the agency’s return to learn and return to work plans.

4. Chief Administrator Comments

- Upcoming Board Meeting Schedule
 - Tuesday, August 4 at 5:30 p.m. - Special board meeting
 - Tuesday, August 11, time TBA
 - The September 14 joint board meeting w/ DMACC has been postponed. The Heartland Board will meet instead on Tuesday, Sept. 8. (our regular schedule)

5. Board Comments

6. Adjourn

*[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-until further notice to mitigate the spread of the virus.

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