

Board of Directors Meeting Agenda



Tuesday, November 24, 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.*

Phone:

Dial: 1-669-900-6833

Meeting ID: 966 0037 8264 followed by #

Skip putting in participant ID - just stay on the line

Computer Link:

<https://heartlandaea.zoom.us/j/96600378264>

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 Chiaramonte 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	

2. Discussion Item

Time	Topic/Process	Presenter/ Staff Resource	Outcome
15-20 min.	2.01 Review December 8, 2020 Board Agenda	Jon Sheldahl	Board members will review the draft of the December 8 agenda.

3. Action Item

Time	Topic/Process	Presenter/ Staff Resource	Outcome
5 min.	3.01 Purchase Request <ul style="list-style-type: none"> Beck Institute - \$37,500.00 	Jon Sheldahl	Handout: Purchase Request Admin. Recommendation: approval

4. 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 to the public starting March 17-until further notice to mitigate the spread of the virus.

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