

Board of Directors Meeting Agenda



Friday, January 7, 2022

Time: 4:00 p.m.

Location:

6445 Corporate Drive, Johnston
Borlaug Room

Phone:

Dial: 1-669-900-6833
Meeting ID: 974 8685 3747 followed by #
Skip putting in participant ID - just stay on the line

Computer Link:

<https://heartlandaea.zoom.us/j/97486853747>

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

1. Board Meeting

Time	Topic/Process	Presenter/ Staff Resource	Outcome
5 min.	1.01 Roll Call	Pete Evans	Roll call and approval of the agenda.
	1.02 Approval of Agenda	Pete Evans	

2. Discussion Item

Time	Topic/Process	Presenter/ Staff Resource	Outcome
15 min.	2.01 OSHA Requirements for Employee Vaccination and Testing for Covid-19 <ul style="list-style-type: none"> Board Policy 417 - Employee Vaccination and Testing for Covid-19 Heartland Covid Policy Manual 	Jon Sheldahl	Board members will discuss the OSHA requirements that go into effect Jan. 10, 2022 for employers with over 100+ employees.

3. Action Item

Time	Topic/Process	Presenter/ Staff Resource	Outcome
5 min.	3.01 Board Policy 417 - Employee Vaccination and Testing for Covid-19	Pete Evans	Board members may approve new board policy 417.

4. Adjourn

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