

# Board of Directors Meeting Agenda



**August 15, 2022**

**Time:** 5:00 p.m.

**Or Phone:**

Dial: 1-669-900-6833

**Virtual Meeting - Zoom Link:**

<https://heartlandaea.zoom.us/j/92909039040>

Meeting ID: 929 0903 9040 followed by #

Skip putting in participant ID - just stay on

**Participants:**

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

**President:** Pete Evans

**Recorder:** Jenny Ugolini

**1. Board Meeting**

Time	Topic/Process	Presenter	Outcome
5:00 p.m.	<b>1.01</b> Roll Call	Pete Evans	Roll call and approval of the agenda.
	<b>1.02</b> Approval of Agenda	Pete Evans	

**2. Discussion Items**

Time	Topic/Process	Presenter	Outcome
5:00-5:15 p.m.	<b>2.01</b> Board Preparation for Interviews	Pete Evans, et al	Board members will finalize details for the search firm interviews.
5:15-6:15 p.m.	<b>2.02</b> Search Firm Interview - <i>Hazard, Young &amp; Attea (HYA)</i> <ul style="list-style-type: none"> <li>15 min. - Presentation</li> <li>45 min. - Q and A</li> </ul>	Ted Blaesing and John Perdue	Board members will interview two search firms as part of the search and selection process for a new chief administrator.
<b>Break</b> <b>6:15 - 6:30 p.m.</b>			
6:30-7:30 p.m.	<b>2.03</b> Search Firm Interview - <i>GR Recruiting</i> <ul style="list-style-type: none"> <li>15 min. - Presentation</li> <li>45 min. - Q and A</li> </ul>	Dick Christie, Lane Plugge and Linda Brock	Board members will interview two search firms as part of the search and selection process for a new chief administrator.

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7:30 p.m.	<b>2.04</b> Search Firm Deliberation and Discussion	Pete Evans	Board members will discuss the results of the search firm interviews.
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### 3. Action Item

Time	Topic/Process	Presenter	Outcome
5 min.	<b>3.01</b> Search Firm Selection	Pete Evans	Board members may take action in finalizing their search firm selection.

### 4. Adjourn

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