

# Board of Directors Meeting Agenda



Wednesday, August 24, 2022

Electronic Board Meeting

Time: 5:00 p.m.

Zoom Link:

<https://heartlandaea.zoom.us/j/99095490021>

Phone:

Dial: 1-669-900-6833

Meeting ID: 990 9549 0021 followed by #

*Skip putting in participant ID - just stay on the line*

## 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 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 at 5:00 p.m.

Time	Topic/Process	Presenter	Outcome
5 min.	<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
60 min.	<b>2.01</b> Chief Administrator Search Planning with Hazard, Young & Attea (HYA)	Ted Blaesing and John Perdue with HYA	Board members will begin planning for the search to find a new chief administrator.
15-20 min.	<b>2.02</b> Review Agenda for September 13, 2022	Jon Sheldahl, et al	Board members will review the draft agenda for the Sept. 13 meeting. <ul style="list-style-type: none"> <li>• <i>Confirm no agenda planning meeting on Aug. 30.</i></li> </ul>

## 3. Action Item

Time	Topic/Process	Presenter	Outcome
5-7 min.	<b>3.01</b> Hazard, Young & Attea (HYA) Letter of Agreement	Ted Blaesing and John Perdue with HYA	Board members may approve the letter of agreement between HYA and Heartland AEA.

## 4. Adjournment