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

President: Pete Evans Recorder: Jenny Ugolini

1. Board Meeting at 5:00 p.m.

Time	Topic/Process	Presenter	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 Items

Time Topic/Process		Presenter	Outcome
60 min.	2.01 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.	2.02 Review Agenda for September 13, 2022	Jon Sheldahl, et al	Board members will review the draft agenda for the Sept. 13 meeting. • Confirm no agenda planning meeting on Aug. 30.

3. Action Item

Time	Topic/Process	Presenter	Outcome
5-7 min.	3.01 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

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