

Board of Directors Meeting Agenda



Tuesday, September 27, 2022
Electronic Board Meeting

Time: 5:00 p.m.

Zoom Link:

<https://heartlandaea.zoom.us/j/91604309462>

Phone:

Dial: 1-669-900-6833

Meeting ID: 916 0430 9462 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.	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
15 min.	2.01 Review Agenda for October 11, 2022	Jon Sheldahl, et al	Board members will review the draft agenda for the October 11 meeting.
60-75 min.	2.02 Chief Administrator Search Planning with Hazard, Young, Attea and Associates (HYA) 1. CAO Desired Characteristics 2. Leadership Profile - <i>Executive Summary</i> 3. Leadership Profile w/ Focus Group Summary Comments 4. Proposed Interview Schedule for Nov. & Dec.	Ted Blaesing and John Perdue	Board members will review the Leadership Profile with consultants from HYA.

3. Action Item - If needed

Time	Topic/Process	Presenter	Outcome
5-7 min.	3.01 CAO Search Planning	Ted Blaesing and John Perdue with HYA	Board members may approve steps as part of the CAO search process.

4. Adjournment

Next Meeting: Tuesday, Oct. 11, 2022 at 4:00 p.m.

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