

# Board of Directors Meeting Agenda



Tuesday, November 29, 2022

Time: 5:00 p.m. via Zoom

**Zoom Link:**

<https://heartlandaea.zoom.us/j/93345543239>

**Phone:**

Dial: 1-669-900-6833

Meeting ID: 933 4554 3239 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		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 Agenda Planning 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
15-20 min.	<b>2.01</b> Review Agenda for December 13, 2022	Kurt Subra	Board members will review the draft agenda for the December 13 board meeting.

**3. Action Item**

Time	Topic/Process	Presenter	Outcome
5 min.	<b>3.01</b> Chief Administrator Contract	Pete Evans	Board members may approve a contract for a preferred candidate for the chief administrator position.

**4. Adjournment**

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