

Board of Directors Meeting Agenda



Tuesday, January 31, 2023

Time: 5:00 p.m.

Zoom Link:

<https://heartlandaea.zoom.us/j/93923337322>

Phone:

Dial: 1-669-900-6833

Meeting ID: 939 2333 7322 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.	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
15-20 min.	2.01 Review Agenda for February 14, 2023	Jon Sheldahl, et al	Board members will review the draft agenda for the February 14 board meeting.
5-7 min.	2.02 Succession Planning Update	Jon Sheldahl	Board members will be updated on succession planning.

3. Adjournment

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