

Board of Directors Meeting Agenda



Tuesday, April 25, 2023

Time: 5:00 p.m.

Phone:

Dial: 1-669-900-6833

Zoom Link:

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

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

| 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 May 9, 2023 | Jon Sheldahl | Board members will review the draft agenda for the May 9 board meeting. |

3. Adjournment

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