

# Board of Directors Meeting Agenda



Tuesday, May 30, 2023

Time: 5:00 p.m.

Phone:

Dial: 1-669-900-6833

Meeting ID: 939 2333 7322 followed by #

*Skip putting in participant ID - just stay on the line*

Zoom Link:

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

## Participants

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

**President:** Pete Evans

**Recorder:** Jenny Ugolini

## 1. Board Agenda Planning Meeting

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 June 13, 2023	Jon Sheldahl	Board members will review the draft agenda for the June 13 board meeting.
5-10 min.	<b>2.02</b> Disposal of Server Bunker	Kurt Subra	Board members will be updated on disposal options for the server bunker.

## 3. Adjournment

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