

Board of Directors Meeting Agenda



Tuesday, October 31, 2023

Time: 5:00 p.m.

Phone:

Dial: 1-312-626-6799

Zoom Link:

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

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	Ms. Jenny Ugolini Board Secretary
Ms. Margaret Borgen Vice President	Ms. Tiara Mays-Sims Board Member	Mr. Kevin Fangman Chief Human Res. Officer	Dr. Kristi Upah Chief Student Svcs. Officer
Ms. Liz Brennan Board Member	Mr. Alex Piedras Board Member	Dr. Susie Meade Chief Academic Officer	Dr. Cindy Yelick Chief Administrator
Mr. Pete Evans Board President	Dr. Steve Rose Board Member	Mr. Kurt Subra Chief Financial Officer	

President: Pete Evans **Recorder:** Jenny Ugolini

1. Board Agenda Planning Meeting

Time	Topic/Process	Presenter	Outcome
1 min.	1.01 Roll Call	Pete Evans	Roll call and approval of the agenda.
	1.02 Approval of Agenda	Pete Evans	

2. Discussion Item

Time	Topic/Process	Presenter	Outcome
15 min.	2.01 Review Agenda for Nov. 14, 2023	Cindy Yelick	Board members will review the draft agenda for the Nov. 14 board mtg.

3. Action item

Time	Topic/Process	Presenter	Outcome
2 min.	3.01 Personnel Report	Cindy Yelick	Board members may approve the personnel report.

4. Adjournment

Board of Directors

Meeting Agenda



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