

Board of Directors Meeting Agenda



February 27, 2024

Location:

Zoom meeting, see link below.

Time: 5:00 p.m.

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

President: Margaret Borgen

Recorder: Jenny Ugolini

1. Board Agenda Planning Meeting

Time	Topic/Process	Presenter	Outcome
5 min.	1.01 Roll Call	Margaret Borgen	Roll call and approval of the agenda.
	1.02 Approval of Agenda	Margaret Borgen	

2. Discussion Item

Time	Topic/Process	Presenter	Outcome
7-10 min.	2.01 Special Pay Plan	Kurt Subra	Board members will review the revised Special Pay Plan.
10 min.	2.02 Review Agenda for March 12, 2024	Cindy Yelick	Board members will review the draft agenda for the March 12 board meeting.

3. Action Item

Time	Topic/Process	Presenter	Outcome
5 min.	3.01 Special Pay Plan	Kurt Subra	Board members may approve the revised Special Pay Plan.

4. Adjournment

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