

Board of Directors Meeting Agenda



April 22, 2024

Location:

Zoom meeting, see link below.

Time: 8:00 a.m.

Zoom Link:

<https://heartlandaea.zoom.us/j/93183093243>

Phone:

Dial: 1-669-900-6833

Meeting ID: 931 8309 3243 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. Special Board 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

Time	Topic/Process	Presenter	Outcome
10-15 min.	2.01 Human Resources <ul style="list-style-type: none"> • Personnel Report • Authorizing Severance Payments 	Cindy Yelick, et al	Board members will review the personnel report and discuss authorizing the chief administrator to utilize severance payments as a budget savings tool if necessary.
5 min.	2.02 Listing Agreement between Heartland AEA and HD2 Group, L.L.C. d.b.a. SVN/Create	Kurt Subra	Board members will be updated on the listing agreement.

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3. Action Items

Time	Topic/Process	Presenter	Outcome
5 min.	3.01 Listing Agreement between Heartland AEA and HD2 Group, L.L.C. d.b.a. SVN/Create	Kurt Subra	Board members may approve the listing agreement.
	3.02 Personnel Report	Kevin Fangman	Board members may approve the personnel report.
	3.03 Authorizing Severance Payments	Cindy Yelick	Board members may authorize the chief administrator to utilize severance payments as a budget savings tool if necessary.

4. Adjournment

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