

Board of Directors Meeting Agenda



May 30, 2024

Location:

6500 Corporate Drive
Johnston, IA 50131
Conf. Room 107B & Via Zoom

Time: 5:00 p.m.

Phone:

Dial: 1-669-900-6833
Meeting ID: 928 0559 4720 followed by #
Skip putting in participant ID - just stay on the line

Zoom Link:

<https://heartlandaea.zoom.us/j/92805594720>

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 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. Public Hearing

Time	Topic/Process	Presenter	Outcome
As needed	2.01 Public Hearing on Conveyance of Real Property	Margaret Borgen	The President announced that this was the time and place for the public hearing and meeting on the matter of the proposed conveyance of an interest in real property, and that notice of the proposed action had been published pursuant to the provisions of Section 297.22(1) of the Code of Iowa.

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3. Action Items

Time	Topic/Process	Presenter	Outcome
5 min.	3.01 Conveyance of Real Property to Diabetic Equipment and Supplies, LLC for \$1,150,000.00. <ul style="list-style-type: none"> • Resolution • Affidavit RE: Disposition of Real Property • Purchase Sale Agreement 	Margaret Borgen	Board members may approve the Resolution for a Conveyance of Real Property to Diabetic Equipment and Supplies, LLC for \$1,150,000.00
	3.02 Personnel Report	Kevin Fangman	Board members may approve the personnel report.

4. Additional Discussion Item

Time	Topic/Process	Presenter	Outcome
15 min.	4.01 Review Agenda for June 11, 2024	Cindy Yelick	Board members will review the draft agenda for June 11.

5. Adjournment

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