

Board of Directors Meeting Agenda



February 25, 2025

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 Member	Ms. Tiara Mays-Sims Vice President	Ms. Heather Sievers Board Member	Dr. Kristi Upah Chief Student Svcs. Officer
Ms. Liz Brennan President	Mr. Alex Piedras Board Member	Mr. Kevin Fangman Chief Human Res. Officer	Dr. Cindy Yelick Chief Administrator
Mr. Pete Evans Board Member	Dr. Steve Rose Board Member	Dr. Susie Meade Chief Academic Officer	Mr. Brian Whalen Director of Business Services
Mr. John Kinley Board Member	Ms. Margie Schwenk Board Member	Ms. Jenny Ugolini Board Secretary	

President: Liz Brennan

Recorder: Jenny Ugolini

1. Board Agenda Planning Meeting

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

2. Discussion Item

Time	Topic/Process	Presenter	Outcome
15-20 min.	2.01 Review Agenda for March 11, 2025	Cindy Yelick	Board members will review the draft board agenda for March 11, 2025.

3. Adjournment

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