

Board of Directors Meeting Agenda



September 24, 2025

Electronic Meeting/Zoom Link:

<https://heartlandaea.zoom.us/j/92839055538>

Time: 8:30 a.m.

Phone:

Dial: 1-669-900-6833

Meeting ID: 928 3905 5538 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	Ms. Jenny Ugolini Board Secretary
Ms. Liz Brennan Board President	Mr. Alex Piedras Board Member		Dr. Kristi Upah Chief Student Svcs. Officer
Mr. Pete Evans Board Member	Dr. Steve Rose Board Member	Mr. Kevin Fangman Chief Human Res. Officer	Dr. Cindy Yelick Chief Administrator
Mr. John Kinley Board Member	Ms. Margie Schwenk Board Member	Dr. Susie Meade Chief Academic Officer	Mr. Brian Whalen Director of Business Services

President: Liz Brennan **Recorder:** Jenny Ugolini

Board Meeting at 4:00 p.m.

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		

2. Discussion Item

Time	Topic/Process	Presenter	Outcome
10 min.	2.01 Recommendation to Terminate Certified Employee for Job Abandonment	Kevin Fangman	Board members will review the recommendation to terminate a certified employee for job abandonment.

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3. Action Item

Time	Topic/Process	Presenter	Outcome
5 min.	3.01 Recommendation to Terminate of Certified Employee for Job Abandonment	Kevin Fangman	Board members may act on the recommendation to terminate.

4. Board Comments

5. Chief Administrator Comments

6. Adjourn

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