

# Board of Directors Meeting Agenda



**July 31, 2024**

**Location:**

Heartland AEA  
6500 Corporate Drive, Johnston  
Conference Room 113

**Time:** 3:00 p.m.

**Phone:**

Dial: 1-669-900-6833  
Meeting ID: 973 7412 6727 followed by #  
Skip putting in participant ID - just stay on the line

**Zoom Link:**

<https://heartlandaea.zoom.us/j/97374126727>

**Participants:**

Ms. Margaret Borgen Board President	Ms. Tiara Mays-Sims Board Member	Ms. Kelly Simmons Board Member	Dr. Kristi Upah Chief Student Svcs. Officer
Ms. Liz Brennan Vice President	Mr. Alex Piedras Board Member	Mr. Kevin Fangman Chief Human Res. Officer	Mr. Brian Whalen Director of Business Services
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	Ms. Jenny Ugolini Board Secretary	

**President:** Margaret Borgen    **Recorder:** Jenny Ugolini

**1. Board Meeting**

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

**2. Discussion Item**

Time	Topic/Process	Presenter	Outcome
20-30 min.	<b>2.01</b> Personnel Report & Recommendation to Terminate Classified Employee	Kevin Fangman and Cindy Yelick	Board members will review the personnel report and the recommendation to terminate a classified employee.

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### 3. Action Items

Time	Topic/Process	Presenter	Outcome
2 min.	<b>3.01</b> Termination of Classified Employee	Margaret Borgen	Board members may act on the recommendation for termination.
2 min.	<b>3.02</b> Personnel Report	Margaret Borgen	Board members may approve the personnel report.

### 4. Adjournment

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