

# Board of Directors Meeting Agenda



**November 26, 2024**

**Location:**

Zoom meeting, see link below.

**Time:** 5:00 p.m.

**Zoom Link:**

<https://heartlandaea.zoom.us/j/93345543239>

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

**1. Board Agenda Planning 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
15-20 min.	<b>2.01</b> Review Agenda for Dec. 10, 2024	Cindy Yelick	Board members will review the draft board agenda for Dec. 10.

**3. Adjournment**

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