



BOARD OF TRUSTEES Regular Meeting

Wednesday, February 6th, 2019 – 6:00pm
John E Christofferson, Building 3 - Room 352

Board of Trustees

Park Price, *Chair*
Stephanie Mickelsen
Cal Ozaki
Carrie Scheid
Craig Miller

CEI Mission Statement

To provide open-access to affordable, quality education that meets the needs of students, regional employers, and community.

AGENDA

5:15 pm - BOARD DINNER No business is discussed – no minutes are taken

CALL TO ORDER Chairman Price

APPROVAL OF AGENDA Chairman Price

APPROVAL OF MINUTES Chairman Price

PUBLIC COMMENT

Those wishing to address the Board must sign in prior to the meeting being called to order

Bengal Bound Program — Lyle Castle, ISU
WipFli Auditors Introduction

ACTION ITEMS Chairman Price

Approval of Monthly CEI Financials

REPORTS

TRUSTEE REPORTS

Finance Committee Update Trustee Scheid
Foundation Update Trustee Ozaki
K-12 Update Trustee Miller

PRESIDENT'S REPORT President Aman

TRUSTEE REMARKS

EXECUTIVE SESSION – Pursuant to Idaho Code Sec. 74-206(c), to consider the acquisition of an interest in real property

ACTION ITEM

Approval of Terms for Lease of Real Property

ADJOURNMENT