



**BOARD OF TRUSTEES
Regular Meeting**

Friday, February 16th, 2018 – 12:00pm
John E. Christofferson Building #3– Room 331

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

11:30am - BOARD LUNCH *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

EXECUTIVE SESSION – Pursuant to Idaho Code Sec. 74-206(a) to consider the hiring of an employee

EXECUTIVE SESSION – Pursuant to Idaho Code Sec. 74-206(b) to consider the evaluation of an employee

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

BUSINESS Chairman Price

- Approval of Monthly CEI Financials
- Approval of Equipment Purchase
- Approval of CEI Employee Benefit Package

REPORTS

TRUSTEE REPORTS

Finance Committee Trustee Scheid

Foundation Update Trustee Ozaki

K-12 Update Trustee Miller

PRESIDENT’S REPORT President Aman