



**BOARD OF TRUSTEES
Regular Meeting**

Wednesday, March 13th, 2019 – 6:00pm
John E Christofferson, Building 3 - Room 352

AGENDA

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

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

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

DISCUSSION ITEMS

Amendment of Employee Benefit Package

Chairman Price

ACTION ITEMS

Approval of Monthly CEI Financials

Amendment of Finance Committee Charter

Approval of Change to Early College Fees

Amendment to Regular Meeting Schedule

Chairman Price

REPORTS

TRUSTEE REPORTS

Finance Committee Update

Foundation Update

K-12 Update

Trustee Scheid

Trustee Ozaki

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 and Idaho Code Sec. 74-206(b) to consider the evaluation of an employee

ADJOURNMENT