



BOARD OF TRUSTEES

Regular Meeting

Wednesday, April 11th, 2018 – 6:00pm
Healthcare Building #6 – Room 6164

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 Vice Chairman Mickelsen

APPROVAL OF AGENDA Vice Chairman Mickelsen

APPROVAL OF MINUTES Vice Chairman Mickelsen

PUBLIC COMMENT

COLLEGE UPDATE
Heavy Duty Diesel Program Update

ACTION ITEMS Vice Chairman Mickelsen
Approval of Monthly CEI Financials
Approval of Monthly CEI/EITC Invoice
Approval of Resolution 2018-01 – CEI Weapons Policy

REPORTS
TRUSTEE REPORTS
Finance Committee Trustee Scheid
Foundation Update Trustee Ozaki

PRESIDENT'S REPORT
President Aman

TRUSTEE REMARKS

ADJOURNMENT