



**BOARD OF TRUSTEES**  
**Regular Meeting**

Wednesday, May 8th, 2019 – 6:00pm  
John E Christofferson, Building 3 - Room 355S

**AGENDA \*\*work session**

*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 community.

**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*

**ACTION ITEMS**

Chairman Price

Amendment to Employee Benefit Package  
Approval of Monthly Financials

**REPORTS**

TRUSTEE REPORTS

Finance Committee  
Foundation  
K-12

Trustee Scheid  
Trustee Ozaki  
Trustee Miller

PRESIDENT'S REPORT

President Aman

**TRUSTEE REMARKS**

**ADJOURNMENT**