



**BOARD OF TRUSTEES
Regular Meeting**

Wednesday, May 9th, 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

ACTION ITEMS Vice Chairman Mickelsen

- Approval of Monthly CEI Financials
- Approval of Monthly CEI/EITC Invoice
- Approval of Revised Finance Committee Charter
- Approval of Resolution 2018-02: Purchasing and Procurement Policy
- Approval of 2018-2019 Meeting Schedule
- Approval of Continuing Budget Resolution

REPORTS

TRUSTEE REPORTS

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

PRESIDENT'S REPORT President Aman

TRUSTEE REMARKS

ADJOURNMENT