



# BOARD OF TRUSTEES

## Regular Meeting

Wednesday, June 6<sup>th</sup>, 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

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*5:15 pm - BOARD DINNER      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**

**ACTION ITEMS** Chairman Price

Approval of Monthly CEI Financials

Approval of Monthly CEI/EITC Invoice

Approval of Resolution 2018-03: Resolution to Adopt the State Plan for Deferred Compensation

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**