



BOARD OF TRUSTEES Regular Meeting

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

AGENDA

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.

5:15 pm - BOARD DINNER No business is discussed – No minutes 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
In District vs Out of District Tuition
LGIP - Local Government Investment Pool for funds

DISCUSSION ITEM

Discussion of 2018-2019 Budget

REPORTS

TRUSTEE REPORTS

Finance Committee

Trustee Scheid

Foundation Update

Trustee Ozaki

K-12 Update

Trustee Miller

PRESIDENT'S REPORT

President

Aman

TRUSTEE REMARKS

ADJOURNMENT