

College of Eastern Idaho Board of Trustees
Regular Meeting Agenda

November 15th, 2017 – 6:00pm
College of Eastern Idaho
Healthcare Building #6 – Room 6164
1600 S 25th East, Idaho Falls, Idaho

5:15 pm - BOARD DINNER

No business is discussed – no minutes are taken

6:00 pm CALL TO ORDER Chairman Price

APPROVAL OF AGENDA Chairman Price

APPROVAL OF MINUTES Chairman Price

PUBLIC COMMENT

COLLEGE UPDATE

Adult Basic Education

EXECUTIVE SESSION – Pursuant to Idaho Code Sec. 74-206(a) to consider hiring an employee

EXECUTIVE SESSION – Pursuant to Idaho Code Sec. 74-206(c), to consider the acquisition of an interest in real property

Acquisition of property at 1515 Ashment Avenue, Idaho Falls

BUSINESS

Chairman Price

Approval of Monthly CEI Budget
Approval of Associate of Science Degree
Approval of Meeting Schedule Adjustment
Colleague Update

REPORTS

TRUSTEE REPORTS

Finance Committee

Trustee Scheid

Foundation Update

K-12 Update

Trustee Miller

Presidential Search Update

Vice-Chair Mickelsen

PRESIDENT'S REPORT

President Aman

TRUSTEE REMARKS

ADJOURNMENT