

College of Eastern Idaho
Board of Trustees
July 26, 2017
College of Eastern Idaho Campus, Alexander Creek Building 5, Room 541
Idaho Falls, Idaho

A meeting of the Board of Trustees of the College of Eastern Idaho was held July 26, 2017 at the College of Eastern campus in Idaho Falls, Idaho. Chairman Park Price presided.

Present:

Park Price, Chairman
Stephanie Mickelsen, Vice Chairman
Carrie Scheid, Treasurer
Craig Miller

Absent:

Cal Ozaki

TRUSTEE WORK

The meeting was called to order at 4:04pm by Chairman Park Price.

APPROVAL OF AGENDA

M/S Scheid/Mickelsen To approve the agenda as presented *Motion passes unanimously*

APPROVAL OF MINUTES

There were no minutes to be approved

PUBLIC COMMENT

There was no public comment

APPROVAL OF BINGHAM COUNTY REQUEST

Chairman Price yielded the floor to Dan Cravens, a representative from Bingham County, to speak on the inclusion of Bingham County in the College of Eastern Idaho Taxing District. Cravens noted that education is the most important aspect of a community and hoped that Bingham County might be able

to join in the future endeavors of Bonneville County. Cravens entertained questions from the CEI Trustees regarding voter turnout, budgeting, and taxes and fees.

M/S Scheid/Mickelsen To officially support Bingham County's inclusion in the CEI Taxing District

Motion passes unanimously with vote by roll-call

TRUSTEE REMARKS

Chairman Price took a moment to acknowledge the hard work done by Bingham County in such a short time period and wished them success in the endeavor.

PRESIDENT'S REPORT

President Aman gave a few updates on events that had happened since the last meeting including the Foundation's "Great Race for Education" which brought in significant funds for future scholarships and provided immense publicity for the College of Eastern Idaho. He also made note of a few meetings planned that would help develop relationships with notable groups including the INL and Premiere Technologies. Aman reminded the trustees of a few upcoming events, the ICCC retreat on August 11th and the CEI Ribbon Cutting on August 23rd. Formal notices will be provided as well.

Sean Coletti informed the Board that it would be advisable to meet prior to the August 1st tuition deadline. Chairman Price set the next meeting for Monday, July 21st at 2:00pm.

Seeing no other reports or comments, the meeting was adjourned at 4:42pm by Chairman Price.

Park Price, Chairman

Date