

College of Eastern Idaho
Board of Trustees
September 7, 2017
College of Eastern Idaho Campus, Healthcare Building, Room 6164
Idaho Falls, Idaho

A meeting of the Board of Trustees of the College of Eastern Idaho was held September 7, 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
Cal Ozaki
Craig Miller

Absent:

None

Guests:

Julie Golder, ACCT
Tim Hopkins, representing Hopkins Roden Law Firm

TRUSTEE WORK

The meeting was called to order at 1:00pm by Chairman Park Price.

UPDATE ON PRESIDENTIAL SEARCH COMMITTEE

Chairman Price yielded the floor to Julie Golder, representative from ACCT to give an update on the training, orientation, and public comment on the search for the inaugural president of CEI. Approximately 30 staff, faculty, and community members attended the public forums to discuss the presidential profile. She explained the profile was finalized by the search committee and sent to the Trustees for final edits and approval.

Trustees made minor edits to the profile as presented.

M/S Mickelsen/Miller to approve the presidential profile for the search committee with edits made by the Board of Trustees *Motion carried 4-1 with Chairman Price voting no*

Trustees discussed the timeline, promotion of the search, and Idaho statutes related to professional hires of this nature. Edited timelines will be sent out as they become available.

EXECUTIVE SESSION

M/S Mickelsen/Scheid To move into Executive Session pursuant to Idaho Code Sec. 74-206(c), (to consider the acquisition of an interest in real property) Motion passes unanimously with vote by roll-call

The Board entered Executive Session, no minutes or recordings were taken at this time

M/S Mickelsen/Miller To exit Executive Session and return to regular business Motion passes unanimously with vote by roll-call

M/S Mickelsen/Ozaki to allow Interim President Aman to move forward with negotiations related to the acquisition of property Motion passes unanimously with vote by roll-call

PRESIDENT'S REPORT

President Aman gave a brief update on the growth of the Workforce Training and Community Education division. He noted that on August 31, 2016 there were 476 students enrolled in classes, at the same time this year enrollment had reached 987 students. Approximately 60 students register daily in courses.

Aman also updated the Board on the new role related to strategic partnerships to be filled by Ann Marie Peters.

Seeing no other reports or comments, the meeting was adjourned at 2:24pm by Chairman Price.

Park Price, Chairman

Date