



BOARD OF TRUSTEES Regular Meeting

Wednesday, June 12th, 2019 – 6:00pm
John E Christofferson, Building 3 – Room 306

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

5:15 pm - BOARD DINNER no business is discussed – no minutes are taken

CALL TO ORDER Vice-Chair Mickelsen

APPROVAL OF AGENDA Vice-Chair Mickelsen

APPROVAL OF MINUTES Vice-Chair Mickelsen

PUBLIC COMMENT

Those wishing to address the Board must sign in prior to the meeting being called to order

FY20 Budget Hearing

ACTION ITEMS Vice-Chair Mickelsen

Approval of FY20 Budget
Approval of Monthly Financials

REPORTS

TRUSTEE REPORTS	
Finance Committee	Trustee Scheid
Foundation	Trustee Ozaki
K-12	Trustee Miller
CAMPUS REPORT	Vice President Miles

TRUSTEE REMARKS

ADJOURNMENT