BEFORE THE BOARD OF TRUSTEES

FOR THE COLLEGE OF EASTERN IDAHO

In the Matter of Appointing)		
An Interim President)	RESOLUTION NO.: 17-02	

BE IT HEREBY ORDERED BY THE BOARD OF TRUSTEES FOR THE COLLEGE OF EASTERN IDAHO, as follows:

WHEREAS, on July ____, 2017, the Board of Trustees met and considered the appointment of an Interim President for the College of Eastern Idaho; and

WHEREAS, the Board of Trustees approved the appointment of Rick Aman as the Interim President of the College of Eastern Idaho, giving him all of the rights, powers, authority and responsibility to administer the College of Eastern Idaho in accordance with applicable laws, policies, rules and regulations, until the Board of Trustees decides on a permanent President;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND ORDERED as follows:

- 1. That the Interim President of the College of Eastern Idaho shall be Rick Aman.
- 2. That, in that capacity, Rick Aman is given all right, power, authority and responsibility to administer the College of Eastern Idaho pursuant to all applicable laws, policies, rules and regulations, until a permanent President is appointed.

	3.	That a compen	sation package for the I	nterim President shall be r	eviewed
and ap	proved	by the Board o	of Trustees at a future bo	oard meeting.	
	ADOP	TED THIS	DAY OF	, 2017.	
	BOAR	D OF TRUSTI	EES:		