

College of Eastern Idaho
Board of Trustees
June 12, 2019
College of Eastern Idaho Campus, John E Christofferson, Building 3 – Room 306
Idaho Falls, Idaho

A Regular Meeting of the Board of Trustees of the College of Eastern Idaho was held June 12, 2019 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

Guests:

Sean Coletti, CEI Attorney
Byron Miles, VPFA
Don Bourne, Controller
Dustin Nielsen, Budget Director

TRUSTEE WORK

The meeting was called to order at 6:00pm by Chairman Park Price

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Minutes from the previous meeting held on May 8 were presented to the Board

M/S Mickelsen/Miller to approve the minutes *Motion passes unanimously*

APPROVAL OF FY2020 BUDGET

Vice President Miles presented the Board with the proposed FY 2020 budget for review. Miles detailed each section of the budget that had been adjusted since the last review at the May Board meeting and June Finance Committee meeting. The Board discussed the variance in numbers presented and comparison to previous year reporting. The Board and College staff discussed the presented enrollment projections and how they fit into the budget information.

M/S Mickelsen/Scheid dispense with the rule requiring two separate readings, and that the two readings be waived *Motion passes unanimously with vote by roll-call*

M/S Mickelsen/Miller to approve the FY20 Budget with the addition of a 3% increase in property tax, no to exceed \$15 per \$100,000 of assessed value *Motion passes unanimously with vote by roll-call*

APPROVAL OF MONTHLY FINANCIALS

Controller Don Bourne presented the April Financials to the Board. Trustee Scheid noted that the CEI Finance Committee met prior to the meeting to go over the financials and had approved the reports. Bourne added that county taxes and liquor funds would come in soon and that he believed revue would be ahead of projections by fiscal year-end. Bourne also added that Synoptix reporting was being implemented and staff was being trained and he hoped to have reports ready to present at coming meetings.

M/S Mickelsen/Miller to approve the monthly financials *Motion passes unanimously*

REPORTS

CEI Foundation – the Board was reminded of the upcoming Swing for the Green gold tournament hosted by Bank of Idaho and the July Great Race for Education.

K-12 Update - Trustee Miller reported that state CTE funding was changing and K12 entities were working hard to develop plans for the future. He added that the relationship with CEI continues to be very beneficial and staff at the College provides excellent support for local schools and teachers.

Chairman Price noted that Campus Master Planning listening sessions had been taking place on campus and were well attended. A final report will be made to the Trustees at the retreat at the end of June.

Vice President Miles gave an update on campus and detailed the various projects being submitted to DPW for approval. Miles also asked Dean Walker to report on PTK, 17 students will be inducted in September and eSports, both of which are proving to be quite successful.

Seeing no other business, the meeting was adjourned at 7:29pm by Chairman Price.

Park Price, Chairman

Date