



**BOARD OF TRUSTEES
Regular Meeting**

Wednesday, July 11th, 2018 – 6:00pm
Healthcare Building #6 – Room 6164

AGENDA

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.

5:15 pm - BOARD DINNER No business is discussed – No minutes Taken

CALL TO ORDER Chairman Price

APPROVAL OF AGENDA Chairman Price

APPROVAL OF MINUTES Chairman Price

PUBLIC COMMENT

ACTION ITEMS Chairman Price

- Approval of Monthly CEI Financials
- Approval of Monthly CEI/EITC Invoice
- In District vs Out of District Tuition
- LGIP - Local Government Investment Pool for funds

DISCUSSION ITEM

Discussion of 2018-2019 Budget

REPORTS

TRUSTEE REPORTS

Finance Committee	Trustee Scheid
Foundation Update	Trustee Ozaki
K-12 Update	Trustee Miller

PRESIDENT’S REPORT

President
Aman

TRUSTEE REMARKS

ADJOURNMENT