

**College of Eastern Idaho
Board of Trustees**

June 20, 2022

College of Eastern Idaho Campus, Christofferson/Building 3, Room 306, Idaho Falls, Idaho
and remotely via Zoom

A Special Meeting of the Board of Trustees of the College of Eastern Idaho was held on June 20, 2022 at the College of Eastern Idaho campus in Idaho Falls, Idaho and via Zoom. Chairman Park Price presided.

Present:

Park Price, Chair
Cal Ozaki, Treasurer
Craig Miller
Carrie Scheid

Absent:

Stephanie Mickelsen, Vice Chair

Guests:

Rick Aman, CEI President (via Zoom)
Sean Coletti, CEI Counsel
Amy Gardels
Jeannine Larsen (via Zoom)
Kirk Larsen
Amanda Logan, CEI Executive Liaison & Executive Secretary to the Board of Trustees (via Zoom)
Dean Mortimer
Todd Wightman, CEI Director of Marketing & Communications

CALL TO ORDER

Chairman Park Price called the meeting to order at 5:58 PM.

DISCUSSION ITEMS

INTERVIEWS WITH CANDIDATES TO FILL THE ZONE 1 TRUSTEE VACANCY

The Trustees conducted interviews with the three applicants to fill the Zone 1 Trustee vacancy: Kirk Larsen, Dean Mortimer, and Amy Gardels. All three live in Zone 1.

CEI Counsel Sean Coletti brought each candidate into the meeting room at their appointed interview time and walked them out afterwards. Each candidate spent approximately 30 minutes with the Board, answering the same set of questions and having an opportunity to ask the Board questions. The questions were:

- What is your understanding of the role of a community college Trustee?
- What should be our two top strategic goals?
- Where have you used your skills or experience as a member of a board or community to set and monitor progress towards strategic goals?
- What does culture mean to you and what makes a really outstanding culture in your experience?
- What would you bring to us that would broaden our perspective and our oversight capacity?

All three candidates provided thoughtful answers to the Trustees' questions and asked insightful questions of their own, including what would you tell a new Trustee and what the Board is looking for in a Trustee.

DISCUSSION ABOUT THE CANDIDATES TO FILL THE ZONE 1 TRUSTEE VACANCY

Chairman Price remarked that he is pleased because we have three distinct candidates that bring different viewpoints. Trustee Ozaki noted that all of the candidates are very qualified and the question is just what is best for the College. Trustee Scheid built off of that to reiterate the question what hole or role are we looking to fill. Price commented that each candidate brings something unique to the table. CEI Counsel Coletti noted that you wouldn't make a wrong decision with any of them as they all could contribute and he is glad that the Board has three great choices.

ADJOURNMENT

Seeing no further business, Chairman Price adjourned the meeting at 7:48 PM.



Park Price, Chairman

06/28/2022

Date