

**College of Eastern Idaho
Board of Trustees**

March 30, 2023

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 March 30, 2023, at the College of Eastern Idaho campus in Idaho Falls, Idaho and via Zoom. Chairman Park Price presided.

Present:

Park Price, Chair
Cal Ozaki, Vice Chair & Treasurer
Amy Gardels
Carrie Scheid

Guests:

Rick Aman, CEI President (via Zoom)
Ethan Huffman
Amanda Logan, CEI Director of External Affairs & Executive Secretary to the Board of Trustees
Marsha McDaniel
Cecile Pérez
Kim Reeves, CEI Counsel

CALL TO ORDER

Chairman Park Price called the meeting to order at 5:32 PM.

ACTION ITEM

APPROVAL OF AGENDA

M/S Ozaki/Scheid to approve the agenda for the March 30, 2023 Board of Trustees Special Meeting. Motion passes unanimously.

DISCUSSION ITEMS

INTERVIEWS WITH CANDIDATES TO FILL THE ZONE 4 TRUSTEE VACANCY

The Trustees conducted interviews with the three applicants to fill the Zone 4 Trustee vacancy: Cecile Perez, Marsha McDaniel, and Ethan Huffman. All three live in Zone 4.

Chairman Price brought each candidate into the meeting room at their appointed interview time and walked them out afterwards.

The Board spent approximately 30 minutes with each candidate, posing the same set of questions to each, with follow-up questions as appropriate. The candidates had an opportunity to ask the Trustees questions as well. The questions asked of all three candidates were:

- What is your understanding of the role of a community college Trustee?
- What should be our two top strategic goals as a fairly new, fast-growing community college?
- Where have you used your skills and experience as a member of a board or community to set strategic goals and monitor progress to achieve those goals?
- What does the term “culture” mean to you? Please describe an organization you know that had/has a good culture and what made it so?
- Given your background, skills, and experience, how would you help broaden our perspective and strengthen our oversight?


All the candidates provided thoughtful answers to the Trustees’ questions and asked insightful questions of their own, including asking why each of the Trustees wanted to be on the Board, how the College is preparing for the potential impact of the expansion of Idaho Launch, and what the orientation process is for a new Trustee.

DISCUSSION ABOUT THE CANDIDATES TO FILL THE ZONE 4 TRUSTEE VACANCY

Chairman Price remarked that he is pleased the Board has three distinct candidates that bring different viewpoints and something unique to the table. Trustee Ozaki noted that all the candidates would bring different strengths to the position and Trustee Gardels added that all would bring assets in their own way. Trustee Scheid observed that the question for the Board is what “role” they are looking to fill at this time.

ADJOURNMENT

Seeing no further business, Chairman Price adjourned the meeting at 7:04 PM.



Park Price, Chairman

04/25/23

Date