

**College of Eastern Idaho
Board of Trustees**

April 10, 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 April 10, 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:

Austin Allen, CEI Counsel (via Zoom)
Rick Aman, CEI President
Lori Barber, CEI Vice President of Instruction & Student Affairs
Sean Coletti, CEI Counsel
Angela Hays, CEI Executive Director of Workforce & Continuing Education
Ethan Huffman (via Zoom)
Amanda Logan, CEI Director of External Affairs & Executive Secretary to the Board of Trustees
Corey McDaniel (via Zoom)
Kathleen Nelson (via Zoom)
Cecile Pérez
Mary Taylor, CEI Vice President of Human Resources

CALL TO ORDER

Chairman Park Price called the meeting to order at 4:31 PM.

ACTION ITEMS

APPROVAL OF AGENDA

M/S Gardels/Ozaki to approve the agenda for the April 10, 2023 Board of Trustees Special Meeting. Motion passes unanimously.

APPOINTMENT OF ZONE 4 TRUSTEE VACANCY

The Trustees expressed gratitude to the three candidates – Cecile Pérez, Marsha McDaniel, and Ethan Huffman – for their application and interest in the College. Discussion followed regarding the strengths that each of the candidates would bring to the Board, which candidate each Trustee would recommend, and the reasons behind their choice.

All three candidates were outstanding, but the Trustees ultimately agreed that Huffman’s community relationships, experience in politics and cybersecurity, and prior board service meant that he was the candidate who would best serve the College and fit with the Board at this time.

M/S Gardels/Scheid to appoint Ethan Huffman as the Zone 4 Trustee, to fill the existing vacancy until the next Trustee election. *Motion passes unanimously.*

Huffman accepted the appointment and expressed that he is excited to join the Board and serve the College and community.


EXECUTIVE SESSION

M/S Scheid/Gardels to go into executive session, pursuant to Idaho Code Sections 74- 206(1)(f), for pending litigation. *Motion passes unanimously by roll call.*

The Trustees entered Executive Session at 4:48 PM and exited at 5:41 PM.

ADJOURNMENT

Chairman Price announced that no action was taken during the Executive Session and the meeting was adjourned at 5:41 PM.



Park Price, Chairman

04/25/23

Date