

**College of Eastern Idaho  
Board of Trustees**

**July 26, 2022**

Black Canyon Middle School, 4949 E First St, Idaho Falls, ID 83401 and remotely via Zoom

A Regular Meeting of the Board of Trustees of the College of Eastern Idaho was held on July 26, 2022 at Black Canyon Middle School in Idaho Falls, Idaho and via Zoom. Chairman Park Price presided.

**Present:**

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

**Guests:**

Rick Aman, CEI President  
Lori Barber, CEI Vice President of Academic & Student Affairs  
Chuck Bohleke, CEI Dean of Career Technical Education  
Amy Brumfield, CEI Interim Director of Institutional Effectiveness  
Sean Coletti, CEI Counsel  
Amanda Logan, CEI Director of External Affairs & Board Executive Secretary  
Mary Taylor, CEI Vice President of Human Resources  
Linda Montgomery, Interim Executive Director of CEI Workforce Training & Continuing Education (WTCE)  
Byron Miles, CEI Vice President of Finance & Administration

**CALL TO ORDER**

The meeting was called to order at 9:09 AM by Chairman Price.

**ACTION ITEMS**

APPROVAL OF AGENDA

**M/S Scheid/Miller to approve the amended agenda for the July 26, 2022 Regular Board Meeting.**  
*Motion passes unanimously.*

**SWEARING IN OF TRUSTEE**

This was the first meeting Amy Gardels attended after being appointed by the CEI Board of Trustees to fill the Zone 1 Trustee vacancy on June 28, 2022. As such, she was sworn in by Amanda Logan, CEI Director of External Affairs & Board Executive Secretary, who is a Notary Public for the State of Idaho.

**ELECTION OF VICE CHAIR**

The Vice Chair position was vacated with former Trustee Stephanie Mickelsen's resignation having taken effect on July 28, 2022.

**M/S Scheid/Miller to elect Trustee Cal Ozaki as the Vice Chair of the Board of Trustees. Motion passes unanimously.**

**APPROVAL OF MINUTES**

**M/S Ozaki/Miller to approve the minutes of the June 28, 2022 Regular Meeting, as amended. Motion passes unanimously.**

**PUBLIC COMMENT**

There was no public comment.

**EXECUTIVE SESSION**

**M/S Scheid/Ozaki to go into executive session, pursuant to Idaho Code Section 74-206(1)(f), to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Motion passes unanimously by roll call.**

The Trustees entered Executive Session at 9:13 AM and exited at 9:31 AM.

**ADJOURNMENT**

Chairman Price announced that no action was taken during the Executive Session and the meeting was adjourned at 9:32 PM.



Park Price, Chairman

8/23/22

Date