AGENDA

CALL TO ORDER
Trustee Scheid 6:00 PM

ACTION ITEMS
Trustee Scheid 6:00 PM
- Approval of Agenda
- Approval of September 26, 2023 Regular Meeting Minutes
- Approval of October 17, 2023 Special Meeting Minutes

PUBLIC COMMENT
Trustee Scheid 6:05 PM
Comments should be kept to three minutes or less. Those video conferencing in and wishing to address the Board must use the “raise hand” function in Zoom during the Public Comment portion of the meeting. Individuals will be called upon and unmuted one at a time by the Chair and must state their name and address prior to giving their comment.

ACTION ITEMS
Vice President Miles 6:05 PM
- Approval of Monthly CEI Financials
Vice President Taylor 6:10 PM
- Approval of Policies
  - Policy 202: Outside Employment
  - Policy 209: Employee Recognition Fund
  - Policy 223: Compensation
  - Policy 409: Institutional Gift Acceptance
Revoke Resolution 20-01: Amended Purchasing and Procurement Policy 6:20 PM

DISCUSSION ITEMS
President Aman 6:25 PM
- Campus Report
Trustee Scheid 6:55 PM
- Trustee Reports
  - CEI Foundation
  - Health Professions and K-12 Technology
- Trustee Remarks
Trustee Scheid 7:15 PM

ADJOURNMENT
Trustee Scheid