

College of Eastern Idaho
Board of Trustees
November 28, 2017
Holiday Inn Express
2270 Channing Way, Idaho Falls, Idaho

A special meeting of the Board of Trustees of the College of Eastern Idaho was held November 28, 2017 at the Holiday Inn Express in Idaho Falls, Idaho. Chairman Park Price presided.

Present:

Park Price, Chairman
Stephanie Mickelsen, Vice Chairman
Carrie Scheid, Treasurer
Cal Ozaki
Craig Miller

Guests:

Sean Coletti, CEI Attorney
Tim Hopkins, Attorney
Kristina Buchan, Executive Secretary

TRUSTEE WORK

The meeting was called to order at 7:05am by Chairman Park Price.

EXECUTIVE SESSION

M/S Mickelsen/Ozaki to enter into Executive Session, pursuant to Idaho Code section 74-206(1)(a), to consider hiring an employee. *Motion passes unanimously with vote by roll-call – Board entered Executive Session at 7:06am, no minutes were taken at this time*

The Board exited Executive Session at 2:04pm

Seeing no other reports or comments, the meeting was adjourned at 2:04pm by Chairman Park Price.

Park Price, Chairman

Date

College of Eastern Idaho
Board of Trustees
November 29, 2017
Holiday Inn Express
2270 Channing Way, Idaho Falls, Idaho

A special meeting of the Board of Trustees of the College of Eastern Idaho was held November 29, 2017 at the Holiday Inn Express in Idaho Falls, Idaho. Chairman Park Price presided.

Present:

Park Price, Chairman
Stephanie Mickelsen, Vice Chairman
Carrie Scheid, Treasurer (appeared by telephone)
Cal Ozaki
Craig Miller

Guests:

Sean Coletti, CEI Attorney
Kristina Buchan, Executive Secretary

TRUSTEE WORK

The meeting was called to order at 7:35am by Chairman Park Price.

EXECUTIVE SESSION

M/S Mickelsen/Miller to enter into Executive Session, pursuant to Idaho Code section 74-206(1)(a), to consider hiring an employee. Motion passes unanimously with vote by roll-call – Board entered Executive Session at 7:35am, no minutes were taken at this time

The Board exited Executive Session at 3:37pm

M/S Mickelsen/Ozaki to table the approval to hire Inaugural CEI President Motion passes unanimously with vote by roll-call

Seeing no other reports or comments, the meeting was adjourned at 3:38pm by Chairman Park Price.

Park Price, Chairman

Date