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.

Date

Park Price, Chairman