

College of Eastern Idaho
Board of Trustees
July 31, 2017
College of Eastern Idaho Campus, Healthcare Building #6, Room 6164
Idaho Falls, Idaho

A meeting of the Board of Trustees of the College of Eastern Idaho was held July 26, 2017 at the College of Eastern campus in Idaho Falls, Idaho. Chairman Park Price presided.

Present:

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

Absent:

Cal Ozaki

TRUSTEE WORK

The meeting was called to order at 2:00pm by Chairman Park Price.

APPROVAL OF AGENDA

The agenda was approved as presented

APPROVAL OF MINUTES

There were no minutes to be approved

PUBLIC COMMENT

There was no public comment

APPROVAL OF OUT OF COUNTY TUITION RATE

President Aman gave a brief explanation of the purpose of an out of county tuition rate and recommended a \$50.00 per credit fee for outside of the taxing district. This is consistent with other colleges and will be of no surprise to other counties sending students to CEI. Trustees were provided with a justification of the fee in the meeting packets.

M/S Mickelsen/Miller To dispense with the rule requiring two separate readings, and that the two readings be waived on amended resolution 2017-04 *Motion passes unanimously with vote by roll-call*

M/S Miller/Scheid To approve the setting of out-of-district tuition and fees for the College of Eastern Idaho at \$179 per credit, on its second and final reading *Motion passes unanimously with vote by roll-call*

AMENDMENT TO DECISION ON TUITION AND FEES

Discussion regarding the tuition and fees for the College of Eastern Idaho took place.

M/S Mickelsen/Miller To dispense with the rule requiring two separate readings, and that the two readings be waived *Motion passes unanimously with vote by roll-call*

M/S Miller/Scheid To amend our prior decision setting tuition and fees to clarify that we only approve the tuition rate for the College of Eastern Idaho at an in-district rate of \$129 per credit, but allowing administration to offer a one-time discount to \$108 per credit for fall semester 2017. And, furthermore, that any prior decision regarding tuition at Eastern Idaho Technical College is null and void, and that we make no decision regarding tuition of Eastern Idaho Technical College, which has already been set by the state board of education *Motion passes unanimously with vote by roll-call*

AMENDMENT TO RESOLUTION 2017-04 REGARDING CEI BUDGET

President Aman and Sean Coletti presented the amended version of Resolution 2017-04. The Board discussed changes that had been made.

M/S Scheid/Mickelsen To dispense with the rule requiring two separate readings, and that the two readings be waived on amended resolution 2017-04 *Motion passes unanimously with vote by roll-call*

M/S Scheid/Mickelsen To approve amended resolution 2017-04 on its second and final reading *Motion passes unanimously with vote by roll-call*

TRUSTEE REMARKS

Trustee Mickelsen asked on the progress on the search for new president. Trustee Price stated that is on the agenda for the next meeting.

Trustee Scheid asked Dr. Aman if he anticipates any glitches on having the AS degree in January. Dr. Aman stated no, not at this time. He anticipates that it will go right through with no issues.

Trustee Scheid asked how well summer semesters are attended. Dr. Aman stated that they are not attended well. He would like to have a 14 week summer session. Trustee Scheid asked if Financial Aid will be available for summer semester. Dr. Aman deferred the answer to Laura Jones from the Business Office. She stated that the Pell Grant beginning in October will be a year round awarding. Loans are already year round.

Trustee Price discussed completion rates, the need for advising, and year round school. Traditional students over 50% completion rate at EITC and he would like CEI to increase that rate.

Trustee Scheid asked about tracking non-tradition students to help them meet their graduation goal. Dr. Aman agreed that there will be a need for that.

Trustee Miller stated the need for online courses and entire programs online.

Trustee Mickelsen asked if high school students can graduate high school with an associate's degree. Trustee Miller stated that the school district must need to set it up that way. Dr. Aman also explained that students also have the option for concurrent enrollment.

PRESIDENT'S REPORT

President Aman and Sean Coletti are creating a MOU with State Board of Ed (EITC) and CEI. Next meeting Sean should have an agreement ready for approval and signature. Trustee Price stated that EITC funding is set by legislator, infrastructure is in place with EITC staff and funded through the state, so an agreement must be in place. MOU will be voided after July 1st 2018 when EITC and CEI will become one entity. Aman reviewed the August 11 meeting agenda. He then reviewed the branding and logo and distributed examples to the trustees.

Seeing no other reports or comments, the meeting was adjourned by Chairman Price.

Park Price, Chairman

Date