

**COLLEGE OF EASTERN IDAHO BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

July 17, 2017 - 6:00 p.m.  
College of Eastern Idaho  
Healthcare Building  
Room 6164  
1600 S 25th East, Idaho Falls, Idaho

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<b>CALL TO ORDER</b>	Chairman Price
<b>APPROVAL OF AGENDA</b>	Chairman Price
<b>APPROVAL OF MINUTES</b>	Chairman Price
<b>PUBLIC COMMENT</b>	
<b>NEW BUSINESS</b>	Chairman Price
RESOLUTION RE: BOARD POLICIES	
APPOINTMENT OF BOARD/COLLEGE ATTORNEY	
APPOINTMENT OF MOSS ADAMS AS AUDITING FIRM FOR EITC AND CEI	
RFP FOR AUDITING FIRM FOR FISCAL YEAR 19	
RESOLUTION RE: SETTING CEI TUITION AND FEES	
RESOLUTION RE: SETTING CEI FISCAL YEAR	
RESOLUTION RE: AUTHORIZATION OF CEI SPENDING PLAN FOR FISCAL YEAR 18	
<b>EXECUTIVE SESSION (Idaho Code § 74-206(1)(a)) (Matters related to the hiring of an employee)</b>	
<b>CONTINUATION OF NEW BUSINESS</b>	
SEARCH FOR A PERMANENT CEI PRESIDENT	
APPOINTMENT OF CEI INSURANCE AGENCY	
UPDATE REGULAR MEETING SCHEDULE	
ELECTRONIC BOARD BOOK USE	
<b>TRUSTEE REMARKS</b>	
<b>REPORTS</b>	
PRESIDENT'S REPORT	President Aman
Trustee Retreat Aug 11	
Projected Enrollment Numbers	
Formation of CEI as new entity	
Foundation Update	
Credit Programming Update	
<b>ADJOURNMENT</b>	Chairman Price