

College of Eastern Idaho Board of Trustees
Regular Meeting Agenda

September 20th, 2017 – 6:00pm
College of Eastern Idaho
Healthcare Building #6 – Room 6164
1600 S 25th East, Idaho Falls, Idaho

5:15 pm - BOARD DINNER

No business is discussed – no minutes are taken

6:00 pm CALL TO ORDER

Chairman Price

APPROVAL OF AGENDA

Chairman Price

APPROVAL OF MINUTES

Chairman Price

PUBLIC COMMENT

EXECUTIVE SESSION – Pursuant to Idaho Code Sec. 74-206(c), to consider the acquisition of an interest in real property.

BUSINESS

Chairman Price

Selection of an Audit Firm
Social Media Policies

TRUSTEE REMARKS

Finance Committee Update
Foundation Update
K-12 Update
Presidential Search Update

Trustee Scheid
Trustee Ozaki
Trustee Miller
Vice-Chair Mickelsen

REPORTS

PRESIDENT'S REPORT

President Aman

Update from ICCC – September 14th
Budget Update and Comparison
Hiring Update
CEI Logo
ERP Update
Marketing Campaign Update

ADJOURNMENT

Chairman Price