



BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, March 26, 2024 – 6:00 PM

CEI’s Christofferson Building/#3, Room 306 and via Zoom

<https://cei-edu.zoom.us/j/84181708614?pwd=OGINSy9BN3JKT2NQY2ZENGFORDNIUT09>

Dial In: 1-253-215-8782 | Meeting ID: 841 8170 8614 | Passcode: 587129

Board of Trustees

Park Price, *Chair*

Cal Ozaki, *Vice Chair & Treasurer*

Amy Gardels

Ethan Huffman

Carrie Scheid

CEI Mission Statement

To provide open access to affordable, quality education that meets the needs of students, regional employers, and community.

AGENDA

CALL TO ORDER Chairman Park 6:00 PM

ACTION ITEMS Chairman Park 6:00 PM

Approval of Agenda

Approval of February 27, 2024 Regular Meeting Minutes

PUBLIC COMMENT Chairman Park 6:05 PM

Comments should be kept to three minutes or less. Those video conferencing in and wishing to address the Board must use the “raise hand” function in Zoom during the Public Comment portion of the meeting. Individuals will be called upon and unmuted one at a time by the Chair and must state their name and address prior to giving their comment.

ACTION ITEMS

Approval of Monthly CEI Financials Trustee Ozaki 6:05 PM

Approval of Policies Vice President Taylor 6:15 PM

Policy 230: Recruitment and Hiring Policy

Approval of Lease President Aman 6:20 PM

DISCUSSION ITEMS

Campus Report President Aman 6:25 PM

ACTION ITEMS

Approval of Selection Committee Chairman Park 6:45 PM

DISCUSSION ITEMS

Trustee Remarks Chairman Park 6:50 PM

ADJOURNMENT Chairman Park 7:00 PM