



## BOARD OF TRUSTEES – REGULAR MEETING

Thursday, April 24, 2025 – 6:00 PM

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

<https://cei-edu.zoom.us/j/86031976975?pwd=CV37IFTpsSEbwUbjT2apXotA281bSG.1>

Dial In: 1-253-215-8782 | Meeting ID: 860 3197 6975 | Passcode: 275374

### 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

Vice Chair Ozaki 6:00 PM

### ACTION ITEMS

Vice Chair Ozaki 6:00 PM

Approval of Agenda

Approval of March 25, 2025 Regular Meeting Minutes

### PUBLIC COMMENT

Vice Chair Ozaki 6:15 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

Vice Chair Ozaki 6:25 PM

Approval of New Member of Board Finance Committee

### DISCUSSION ITEMS

Campus Report

President Barber 6:35 PM

Trustee Reports

Vice Chair Ozaki 7:05 PM

WTCE & Facilities

CEI Foundation

Health Professions and K-12

Technology

Trustee Remarks

Vice Chair Ozaki 7:25 PM

### EXECUTIVE SESSION

Vice Chair Ozaki 7:35 PM

*Pursuant to Idaho Code Sec. 74-206(1)(b), for public officer evaluation.*

### ADJOURNMENT

Vice Chair Ozaki 8:00 PM