



## BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, May 27, 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

<b>CALL TO ORDER</b>	Chair Price	6:00 PM
<b>ACTION ITEMS</b>	Chair Price	6:00 PM
Approval of Agenda		
Approval of April 22, 2025 Regular Meeting Minutes		
<b>PUBLIC COMMENT</b>	Chair Price	6:05 PM
<i>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.</i>		
<b>ACTION ITEMS</b>		
Approval of Monthly CEI Financials	Vice Chair Ozaki	6:10 PM
Approval of Fall 2025 Tuition & Fee Increase	President Barber	
Approval of Parking Lot Construction	President Barber	
Approval of Policies	Vice President Taylor	6:40 PM
Policy 119: Adoption and Amendment of Policies and Procedures		
Policy 402: Inventory		
Policy 414: IT Equipment Inventory		
Policy 601: Title IX Resolution Process		
Policy 602: Title IX Equal Opportunity and Non-Discrimination		
Policy 604: Equity Resolution Process		
<b>DISCUSSION ITEMS</b>		
Campus Report	President Barber	7:00 PM
Trustee Reports	Chair Price	7:20 PM
WTCE & Facilities		
CEI Foundation		
Health Professions and K-12		
Technology		
Trustee Remarks	Chair Price	7:30PM
<b>EXECUTIVE SESSION</b>	Chair Price	7:35 PM
<i>Pursuant to Idaho Code Sec. 74-206(1)(b), for public officer evaluation.</i>		
<b>ADJOURNMENT</b>	Chair Price	8:00 PM