

AMENDED – BOARD OF TRUSTEES – REGULAR MEETING



Tuesday, June 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

Zone 5 - *Vacant*

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

Chair Price 6:00 PM

ACTION ITEMS

Chair Price 6:00 PM

Approval of Agenda

Approval of Appointed Zone 5 Trustee

Swearing in of Trustee

Approval of May 27, 2025 Regular Meeting Minutes

PUBLIC COMMENT

Chair Price 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 FY 2026 Budget

Vice Chair Ozaki 6:20 PM

Approval of FY 2026 CEI Board of Trustees
Regular Meeting Schedule

Chair Price 6:30 PM

Approval of Policies

April Peterson 6:35 PM

Policy 418: Gramm-Leach-Bliley (GLBA) Compliance

Presidential Annual Review

Chair Price 6:40 PM

DISCUSSION ITEMS

Campus Report

President Barber 6:50 PM

Trustee Reports
WTCE & Facilities

Chair Price 7:15 PM

CEI Foundation

Health Professions and K-12

Technology

Trustee Remarks

Chair Price 7:25 PM

ADJOURNMENT

Chair Price 7:30 PM