



## BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, August 26 2025 – 6:00 PM

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

<https://cei-edu.zoom.us/j/83775965744?pwd=QzoNfRa4HzBkjmZrOMKBbaQzwf5buh.1>

Dial In: 1-253-215-8782 | Meeting ID: 837 7596 5744 | Passcode: 749937

### Board of Trustees

Park Price, *Chair*  
Cal Ozaki, *Vice Chair & Treasurer*  
Amy Gardels  
Ethan Huffman  
Dana Kirkham

### 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 June 24, 2025 Regular Meeting Minutes		
Approval of July 16, 2025 Special Meeting Minutes		
Approval of July 25, 2025 Special Meeting Minutes		
<b>PUBLIC COMMENT</b>	Chair Price	6:15 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 Financials	Vice Chair Ozaki	6:20 PM
Approval of New Member of Board Finance Committee	Vice Chair Ozaki	6:30 PM
Approval of Policies	April Peterson	6:35 PM
Policy 402: Inventory		
Policy 414: IT Equipment Inventory		
<b>DISCUSSION ITEMS</b>		
Campus Report	President Barber	6:50 PM
Trustee Reports	Chair Price	7:15 PM
WTCE & Facilities		
CEI Foundation		
Health Professions and K-12		
Technology		
Trustee Remarks	Chair Price	7:25 PM
<b>ADJOURNMENT</b>	Chair Price	7:30 PM