

BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, September 30 2025 - 6:00 PM

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

 $\underline{\text{https://cei-edu.zoom.us/j/83775965744?pwd=QzoNfRa4HzBkjmZrOMKBbaOzwf5buh.1}}$

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

CALL TO ORDER Chair Price 6:00 PM

ACTION ITEMS Chair Price 6:00 PM

Approval of Agenda

Approval of August 26, 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 Monthly Financials Vice Chair Ozaki 6:20 PM

DISCUSSION ITEMS

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

ADJOURNMENT Chair Price 7:30 PM