



BOARD OF TRUSTEES – REGULAR MEETING

Thursday, October 30 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

CALL TO ORDER

Chair Price 6:00 PM

ACTION ITEMS

Chair Price 6:00 PM

Approval of Agenda

Approval of September 30, 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

Review of Monthly Financials

Vice Chair Ozaki 6:20 PM

Approval of Revised Finance Committee Charter

Approval of FY 2025 CEI Audit Report

DISCUSSION ITEMS

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 7:30 PM

ADJOURNMENT

Chair Price 7:35 PM