



BOARD OF TRUSTEES – REGULAR MEETING

Thursday, December 4, 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	Vice Chair Ozaki	6:00 PM
ACTION ITEMS	Vice Chair Ozaki	6:00 PM
Approval of Agenda		
Approval of October 30, 2025 Regular Meeting Minutes		
PUBLIC COMMENT	Vice Chair Ozaki	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>		
ACTION ITEMS		
Review of Monthly Financials	Vice Chair Ozaki	6:20 PM
Approval of Policies	VP Taylor	6:35 PM
Policy 100: PAC and Line of Authority		
Policy 118: Public Relations and Media Contact		
Policy 119: Adoption And Amendment of Policies and Procedures		
Policy 124: Record Retention		
Policy 216: Faculty Employment Contracts		
DISCUSSION ITEMS		
Campus Report	President Barber	7:00PM
Student Semester Fee Discussion		
Legislative Update		
Workforce Training	VP Elordi	
STEM Institute	Associate VP Stephenson	
Trustee Reports	Vice Chair Ozaki	7:25 PM
WTCE & Facilities		
CEI Foundation		
Health Professions and K-12		
Technology		
Trustee Remarks	Vice Chair Ozaki	7:30 PM
ADJOURNMENT	Vice Chair Ozaki	7:35 PM