



## BOARD OF TRUSTEES – REGULAR MEETING

Thursday, January 29, 2026 – 6:00 PM

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

<https://cei-edu.zoom.us/j/83775965744?pwd=QzoNfRa4HzBkjZrOMKBbaOzwf5buh.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** Trustee Huffman 6:00 PM

**ACTION ITEMS** Trustee Huffman 6:00 PM

Approval of Agenda  
Approval of December 4, 2025 Regular Meeting Minutes  
Approval of January 2, 2026 Work Session Meeting Minutes

**PUBLIC COMMENT** Trustee Huffman 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 CFO, Penny Lyon 6:20 PM  
Approval of Policies VP Taylor 6:35 PM  
Policy 101: Academic Standards  
Policy 117: Public Relations  
Policy 230: Recruitment and Hiring  
Policy 416: Contract Management  
Policy 417: Weapons on Campus  
Approval of Student Semester Fee  
Approval of CEI Strategic Plan

**DISCUSSION ITEMS**

Campus Report	President Barber	7:00PM
Legislative Update		
25 <sup>th</sup> Hour Communications	VP Taylor	
Master Plan Overview	Exec. Dir. Brumfield	
Fundraising Plans	Exec. Dir. Facer	
Trustee Reports	Trustee Huffman	7:30 PM
WTCE & Facilities		
CEI Foundation		
Health Professions and K-12		
Technology		
Trustee Remarks	Trustee Huffman	7:45 PM
<b>ADJOURNMENT</b>	Trustee Huffman	7:50 PM