



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=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	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
<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	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 th 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
ADJOURNMENT	Trustee Huffman	7:50 PM