



BOARD OF TRUSTEES – REGULAR MEETING

Thursday, February 26, 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 Chair Price 6:00 PM

ACTION ITEMS Chair Price 6:00 PM

- Approval of Agenda
- Approval of January 29, 2026 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 Recommendation of Independent Auditor
- Approval of Audit Engagement Letter

DISCUSSION ITEMS

- Campus Report President Barber 6:35 PM
- Student Senate Update Student Senate VP
- President’s Update President Barber
 - Tuition Discussion
 - Land Sale Discussion
 - Trustee Format Change Discussion
 - Legislative Update
- Accreditation Update Exec. Dir. Brumfield
- Academic Programs Update VP Sackett
- Trustee Reports Chair Price 7:15 PM
 - WTCE & Facilities
 - CEI Foundation
 - Health Professions and K-12
 - Technology
- Trustee Remarks Chair Price 7:30 PM

ADJOURNMENT Chair Price 7:40 PM