



BOARD OF TRUSTEES – SPECIAL MEETING

Tuesday, September 8, 2026 – 5:30 PM

CEI's BEA Future Tech Building in Partnership with Frontier Credit Union
The Park Price Board Room, Room 201 and via Zoom

<https://cei-edu.zoom.us/j/86715406057?pwd=IH0XjrieRMAOvurY36OcD9Pvx61Pn7.1>

Dial In: 1-253-215-8782 | Meeting ID: 867 1540 6057 | Passcode: 148962

Board of Trustees

Cal Ozaki, *Vice Chair & Treasurer*

Amy Gardels

Ethan Huffman

Dana Kirkham

The Zone 3 Trustee position is currently vacant

CEI Mission Statement

To provide open access to affordable, quality education that meets the needs of students, regional employers, and

AGENDA

CALL TO ORDER

Vice Chair Ozaki 5:30 PM

ACTION ITEMS

Vice Chair Ozaki 5:30 PM

Approval of Agenda

DISCUSSION ITEMS

Interviews with Candidates to fill the Zone 3 Trustee Vacancy

Vice Chair Ozaki 5:30 PM

Discussion about Candidates to fill the Zone 3 Trustee Vacancy

Vice Chair Ozaki 6:00 PM

ACTION ITEMS

Appointment of Zone 3 Trustee

Vice Chair Ozaki 6:30 PM

ADJOURNMENT

Vice Chair Ozaki 7:00 PM