College of Eastern Idaho

BOARD OF TRUSTEES – REGULAR MEETING

Thursday, November 5, 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=lHoXjrjeRMAOvurY36OcD9Pvx61Pn7.1
Dial In: 1-253-215-8782 | Meeting ID: 867 1540 6057| Passcode: 148962

Board of Trustees
Jeff Carr
Cal Ozaki, *Acting 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.

AMENDED - AGENDA

CALL TO ORDER	Chair Ozaki	5:30 PM
ACTION ITEMS	Chair Ozaki	5:30 PM
Approval of Agenda		
Ratification of November 2026 Election Results		
Swearing in of Trustees		
Election of Officers		
Approval of August 25, 2026 Work Session [Retreat] Meeting Minutes		
Approval of August 25, 2026 Regular Meeting Minutes		
Approval of September 8, 2026 Special Meeting Minutes		
PUBLIC COMMENT	Chair Ozaki	5:45 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

Approval of FY 2026 CEI Audit Report	Chair Ozaki	6:00PM
Review of Monthly Financials	Chair Ozaki	6:20 PM
Approval of Resolution 26-01 Reserving Forgone Funds	Chair Ozaki	6:30 PM
Approval of Finance Committee Member	Chair Ozaki	6:35 PM
Approval of Policies	VP Taylor	6:40 PM
Policy 314: Animals on Campus		

DISCUSSION ITEMS

Campus Report	President Barber	6:50 PM
Trustee Reports	Chair Ozaki	7:15 PM
WTCE & Facilities		
CEI Foundation		
Health Professions and K-12		
Technology		
Trustee Remarks	Chair Ozaki	7:25 PM
ADJOURNMENT	Chair Ozaki	7:30 PM

Amended 11/4/26 – Added in the 'Swearing in of Trustees' under Action Items