



BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, September 26, 2023 – 6:00 PM
 CEI’s Christofferson Building/#3, Room 306 and via Zoom

<https://cei-edu.zoom.us/j/84181708614?pwd=OGINSy9BN3JKT2NQY2ZENGFORDNIUT09>

Dial In: 1-253-215-8782 | Meeting ID: 841 8170 8614 | Passcode: 587129

Board of Trustees

Park Price, *Chair*
 Cal Ozaki, *Vice Chair & Treasurer*
 Amy Gardels
 Ethan Huffman
 Carrie Scheid

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	Chairman Price	6:00 PM
ACTION ITEMS	Chairman Price	6:00 PM
Approval of Agenda		
Approval of August 22, 2023 Regular Meeting Minutes		
PUBLIC COMMENT	Chairman Price	6:05 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		
Approval of Monthly CEI Financials	Vice Chair Ozaki	6:05 PM
Approval of Policies	Vice President Taylor	6:10 PM
Policy 214: Purchasing and Procurement		
Policy 233: Unauthorized Recording		
DISCUSSION ITEMS		
Campus Report	President Aman	6:20 PM
Trustee Reports	Chairman Price	6:50 PM
Finance Committee and Workforce		
CEI Foundation		
Health Professions and K-12		
Technology		
Trustee Remarks	Chairman Price	7:15 PM
ADJOURNMENT	Chairman Price	