



BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, April 23, 2024 – 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 March 26, 2024 Regular Meeting Minutes

Approval of April 8, 2024 Special Meeting Minutes

PUBLIC COMMENT Chairman Price 6:05 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 Monthly CEI Financials Trustee Ozaki 6:05 PM

Approval of Policies Vice President Taylor 6:15 PM

Policy 207: Personnel Files

Policy 213: Fraternalization

Policy 219: Nepotism

Policy 230: Recruitment and Hiring

Policy 313: Minors on Campus

DISCUSSION ITEMS

Campus Report President Aman 6:30 PM

Trustee Reports Chairman Price 7:00PM
WTCE & Facilities

CEI Foundation

Health Professions and K-12

Technology

Trustee Remarks Chairman Price 7:15 PM

ADJOURNMENT Chairman Price 7:30 PM