



BOARD OF TRUSTEES – SPECIAL MEETING

May 01, 2024 – 2:00 PM
CEI's Christofferson Building/#3, Room 306 and via Zoom

<https://cei-edu.zoom.us/j/82025873226?pwd=PIYBMRI1Xm4sICVsfZM6CCjJ5QreKS.1>

Passcode: 211484 | Dial-In: 1-253-215-8782 | Meeting ID 820 2587 3226

Board of Trustees

Park Price, *Chair*
Stephanie Mickelsen
Cal Ozaki
Carrie Scheid
Craig Miller

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 2:00 PM

ACTION ITEMS

Chairman Price 2:00 PM

Approval of Agenda

Approval of Future Tech Bid - Guaranteed Maximum Price for Construction

DISCUSSION ITEMS

Design and Construction Options of Second Floor of Future Tech Building

ADJOURNMENT

Chairman Price 3:00 PM