



BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, January 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 Park	6:00 PM
ACTION ITEMS	Chairman Park	6:00 PM
Approval of Agenda		
Approval of November 28, 2023 Regular Meeting Minutes		
PUBLIC COMMENT	Chairman Park	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	Trustee Ozaki	6:05 PM
Approval of Policies	Vice President Taylor	6:10 PM
Policy 225: Background Checks		
DISCUSSION ITEMS		
Discussion of BAS Tuition Rate	President Aman	6:15 PM
Campus Report	President Aman	6:25 PM
Trustee Reports	Chairman Park	7:10 PM
WTCE & Facilities		
CEI Foundation		
Health Professions and K-12		
Technology		
Trustee Remarks	Chairman Park	7:25 PM
ADJOURNMENT	Chairman Park	7:30 PM