



BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, November 29, 2022 – 6:00 PM
 CEI’s Christofferson Building/#3, Room 306 and via Zoom

<https://us06web.zoom.us/j/89967391644?pwd=OWd1bUdGdVlxRnNNcmUrcEJqTmZtQT09>
 Dial-In: 1-253-215-8782 | Meeting ID: 899 6739 1644 | Passcode: 727616

Board of Trustees

Park Price, *Chair*
 Amy Gardels
 Craig Miller
 Cal Ozaki, *Vice Chair & Treasurer*
 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		
Ratification of November 2022 Election Results		
Swearing in of Trustees		
Election of Board Officers		
Approval of October 25, 2022 Regular Meeting Minutes		
PUBLIC COMMENT	Chairman Price	6:15 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	6:15 PM
Approval of Policies	Vice President Taylor	6:25 PM
Revised Policy 100: President’s Advisory Council & Line of Authority (3+ Year Review)		
Policy 115: Crisis Management Communications (3+ Year Review)		
Policy 201: Overtime (3+ Year Review)		
Policy 215: Purchasing Card (3+ Year Review)		
Policy 501: Tobacco Products on Campus (3+ Year Review)		
DISCUSSION ITEMS		
Campus Report	President Aman	6:35 PM
Trustee Reports	Chairman Price	7:20 PM
Finance Committee		
CEI Foundation		
K-12 & Workforce		
Trustee Remarks	Chairman Price	7:30 PM
ADJOURNMENT	Chairman Price	7:35 PM