



BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, May 28, 2024 – 6:00 PM
 CEI’s Christofferson Building/#3, Room 306 and via Zoom

<https://cei-edu.zoom.us/j/84181708614?pwd=OGINSy9BN3JkT2NQY2ZENGFORNDNIUT09>

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 March 26, 2024 Regular Meeting Minutes
- Approval of April 23, 2024 Regular Meeting Minutes
- Approval of May 1, 2024 Special Meeting Minutes
- Approval of May 23, 2024 Special Meeting Minutes

PUBLIC COMMENT Chairman Park 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 120: Drugs and Alcohol
 - Policy 210: Workplace Safety
 - Policy 211: Employee and Student Relations
 - Policy 222: On Call
 - Policy 226: Employee Identification Badges
- Resolution 24-01: Recruiting and Hiring of the College President

DISCUSSION ITEMS

- Campus Report President Aman 6:30 PM
- Trustee Reports Chairman Park 7:15PM
 - WTCE & Facilities
 - CEI Foundation
 - Health Professions and K-12
 - Technology
- Trustee Remarks Chairman Park 7:30 PM

EXECUTIVE SESSION Chairman Price 7:35 PM

Pursuant to Idaho Code Sec. 74-206(1)(c), to acquire an interest in real property not owned by a public agency and Idaho Code Sec. 74-206(1)(a), to consider hiring a public officer,