



BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, June 25, 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 May 28, 2024 Work Session Meeting Minutes
- Approval of May 28, 2024 Regular Meeting Minutes
- Approval of June 17, 2024 Special Meeting Minutes
- Approval of June 18, 2024 Special Meeting Minutes
- Approval of June 19, 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

- Appointment of New CEI President Chairman Price 6:05 PM
- Approval of Monthly CEI Financials Trustee Ozaki 6:10 PM
- Approval of FY 2025 Budget Trustee Ozaki 6:15 PM
- Approval of FY 2025 CEI Board of Trustees Regular Meeting Schedule Chairman Price 6:25 PM

DISCUSSION ITEMS

- Campus Report President Aman 6:30 PM
- Trustee Reports Chairman Park 7:05PM
 - WTCE & Facilities
 - CEI Foundation
 - Health Professions and K-12
 - Technology
- Trustee Remarks Chairman Park 7:30 PM

EXECUTIVE SESSION Chairman Price 7:15 PM
Pursuant to Idaho Code Sec. 74-206(1)(a)(b), for personnel discussion.

ADJOURNMENT Chairman Park 7:30 PM