



BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, September 24, 2024 – 6:00 PM
 CEI’s Christofferson Building/#3, Room 306 and via Zoom

<https://cei-edu.zoom.us/j/81751578657?pwd=Uw9uLPX6XsDealbyOhWC3KwinN49vi.1>

Dial In: 1-253-215-8782 | Meeting ID: 817 5157 8657 | Passcode: 942637

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 Price 6:00 PM

ACTION ITEMS Chairman Price 6:00 PM

Approval of Agenda

Approval of August 27, 2024 Regular Meeting Minutes

PUBLIC COMMENT Chairman Price 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 Vice Chair Ozaki 6:05 PM

Approval of Policies Vice President Taylor 6:10 PM

Policy 214: Purchasing and Procurement

Policy 215: Purchasing Card

Policy 301: Academic Freedom

Policy 413: Equipment Standardization

DISCUSSION ITEMS

Campus Report President Barber 6:20 PM

Trustee Reports Chairman Price 7:00PM

WTCE & Facilities

CEI Foundation

Health Professions and K-12

Technology

Trustee Remarks Chairman Price 7:30 PM

ADJOURNMENT Chairman Price 7:30 PM