



BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, October 22, 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 September 24, 2024 Regular Meeting Minutes		
PUBLIC COMMENT	Chairman Price	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 FY 24 CEI Audit Report	Vice Chair Ozaki	6:05 PM
Approval of Monthly CEI Financials		
Approval of New Member of Board Finance Committee		
Approval of Policies	Vice President Taylor	6:25 PM
Policy 412: Gift Card, Gift Certificates, Other Prizes, and Awards		
Policy 415: Sales Tax		
DISCUSSION ITEMS		
Moving Funds to Reserve	Vice Chair Ozaki	6:30 PM
Campus Report	President Barber	6:30 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