



BOARD OF TRUSTEES – REGULAR MEETING

Thursday, December 05, 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
- Ratification of November 2024 Election Results
- Swearing in of Trustees
- Election of Board Officers
- Approval of October 24, 2024 Regular Meeting Minutes

PUBLIC COMMENT Chairman Price 6:15 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 6:15 PM
- Approval of Policies Vice President Taylor 6:20 PM
 - Policy 150: Department Name Changes
 - Policy 208: Working Title
 - Policy 218: Electronic Communication
 - Policy 220: Whistleblower Policy
 - Policy 229: Out of State Employee Hiring Policy

Approval of BAS Tuition Rate President Barber 6:30 PM

Approval for Funding for Phase 2 of Future Tech Construction Vice President Miles 6:35 PM

DISCUSSION ITEMS

- Campus Report President Barber 6:45 PM
- Trustee Reports Chairman Price 7:15 PM
 - WTCE & Facilities
 - CEI Foundation
 - Health Professions and K-12
 - Technology

Trustee Remarks Chairman Price 7:30 PM

ADJOURNMENT Chairman Price 7:30 PM