



BOARD OF TRUSTEES – REGULAR MEETING

Tuesday, February 25, 2025 – 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 December 05, 2024 Regular Meeting Minutes
- Approval of February 19, 2025 Work [Retreat] 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.

DISCUSSION ITEMS

Tuition Rate President Barber 6:15 PM

ACTION ITEMS

- Approval of Monthly CEI Financials Trustee Ozaki 6:25 PM
- Approval of Policies Vice President Taylor 6:35 PM
 - Policy 109: Workplace Violence
 - Policy 116: Social Media Use
 - Policy 200: Standard Work Week and Attendance
 - Policy 231: Professional Development
 - Policy 602: Title IX Equal Opportunity and Non-Discrimination

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