

# **BOARD OF TRUSTEES – REGULAR MEETING**

Tuesday, March 25, 2025 - 6:00 PM

CEI's Christofferson Building/#3, Room 306 and via Zoom

 $\underline{https://cei-edu.zoom.us/j/86031976975?pwd=CV37IFTpsSEbwUbJT2apXotA281bSG.1}$ 

Dial In: 1-253-215-8782 | Meeting ID: 860 3197 6975 | Passcode: 275374

# **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 February 25, 2025 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 6:25 PM

**DISCUSSION ITEMS** 

Campus Report President Barber 6:35 PM

Trustee Reports Chairman Price 7:05 PM

**WTCE & Facilities** 

**CEI Foundation** 

Health Professions and K-12

**Technology** 

Trustee Remarks Chairman Price 7:25 PM

**EXECUTIVE SESSION** Chairman Price 7:35 PM

Pursuant to Idaho Code Sec. 74-206(1)(b), for public officer evaluation.

ADJOURNMENT Chairman Price 8:00 PM