



# Minutes

## Teleconference Meeting of the Board of Trustees

Date: April 29, 2021  
Time: 6:00 PM  
Location: Via Zoom

### **Attendees:**

Clarke, Gerald – Vice Chair  
Dixon, Patricia – Trustee (6:23 PM)  
Grubbe, Chairman Jeff – Trustee  
Kewanhaptewa-Dixon, Sandra – Trustee  
(6:23 PM)  
Mike, Dineen – Secretary  
Mike, Theresa – Trustee  
Torres, Heather – Trustee  
Townsend, Celeste – President & CEO

### **Absentees:**

Mike, Chairman Darrell – Trustee  
Paull, Robert – Treasurer

### **Guests:**

Cardenas, Joshua - AC  
Mariano, Ryan – Recorder & AOM  
Przeklasa, T. Robert – EVP & CAO  
Ragan, Shawn – EDRIA  
Salgado, Iselda - EDSAS  
Tortez, Chairman Thomas (6:15 PM)

### **Invocation:**

- I. **CALL TO ORDER:** Vice Chair calls to order at 6:05 PM.
- II. **INTRODUCTION:**
  - a. Chairman Thomas Tortez, Jr. of Torres Martinez Desert Cahuilla Indians
- III. **COMMENTS FROM THE GENERAL PUBLIC:**

Persons who wish to speak to the Board of Trustees (Board) should complete a "request" to address the Board and present it to the Secretary of the Board.
- IV. **AGENDA:**
  - a. April 29, 2021 – Trustee T. Mike moves to approve the modified Agenda with the addition of the April 15, 2021 Notes. Trustee J. Grubbe seconds. Motion is carried.
- V. **MINUTES:**
  - a. January 28, 2021 – Trustee J. Grubbe moves to approve. Trustee H. Torres seconds. 7 votes in favor, 0 vote in opposition, 0 vote in Abstention. Motion is carried. January 28, 2021 Minutes are approved.

- b. April 15, 2021 Notes – Trustee H. Torres moves to approve. Trustee J. Grubbe seconds. 7 votes in favor, 0 vote in opposition, 0 vote in Abstention. Motion is carried. April 15, 2021 Notes are approved.

**VI. REPORTS:**

- a. Administration
  - i. Financial Expense Report: Quarter 3: January 01, 2021 - March 31, 2021
- b. Academics
- c. Student Services

**VII. ACTION ITEMS**

- a. Nomination Committee: P. Dixon, T. Mike, S. Kewanhaptewa-Dixon
- b. Approve next year's Trustee Meeting Schedule: Trustee P. Dixon moves to approve. Trustee S. Kewanhaptewa-Dixon seconds. 7 votes in favor, 0 vote in opposition, 0 vote in Abstention. Motion is carried. January 28, 2021 Minutes are approved.

October 28, 2021 at 6PM	January 27, 2022 at 6PM
April 28, 2022 at 6PM	July 28, 2022 at 6PM

**VIII. OPEN FLOOR**

- a. Update on CINC Advisory Committee by Trustee H. Torres
- b. Discussion about the Southern California Tribal Chairmen's Association (SCTCA)

**IX. Next Quarter Meeting: July 29, 2021 at 6PM**

**X. ADJOURN:**

Trustee P. Dixon moves to adjourn the meeting at 7:57 PM. Trustee S. Kewanhaptewa-Dixon seconds. Motion is unanimously approved. Meeting adjourned at 7:57 PM.

Approved By:   
Dineen Mike, Board of Trustees Secretary, California Indian Nations College