

# Minutes



## Teleconference Meeting of the Board of Trustees

Date: April 28, 2022

Time: 6:00 p.m.

Location: Via Zoom

### **Attendees:**

Clarke, Gerald – Vice Chair

Dixon, Patricia – Trustee

Grubbe, Chairman Jeff - Trustee

Kinnamon, Joel - Chair

Mike, Dineen - Secretary

Mike, Theresa - Treasurer

Torres, Heather - Trustee

Tortez Jr., Chairman Thomas - Trustee

Townsend, Celeste – President & CEO

### **Absentees:**

Kewanhaptewa-Dixon, Sandra – Trustee

Mike, Chairman Darrell – Trustee

Paull, Robert – Trustee

### **Guests:**

Bacca, Marli – Assistant to VP & COO

Mariano, Ryan – Recorder & AOM

### **Invocation:**

- I. **CALL TO ORDER:** Chair Kinnamon called meeting to order at 6:05PM.
- II. **INVOCATION:** Trustee T. Tortez provided the invocation.
- III. **AGENDA:**
  - a. April 28, 2022: Trustee P. Dixon moves to approve the Agenda. Vice Chair Clarke seconds. Agenda accepted with no objections.
- IV. **MINUTES:**
  - a. March 24, 2022 – Trustee Tortez moves to approve Minutes. Trustee Grubbe seconds. 8 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried. Minutes are approved.
- V. **REPORTS:**
  - a. President Townsend report
    - i. Budget & Financial Expense Report
  - b. Vice President Ragan report
    - i. Academics & Operations Report Video
  - c. Board Chair Kinnamon report
- VI. **ACTION ITEMS:**
  - a. Tuition Fee Schedule: Tabled until the special meeting on May 12, 2022
  - b. Institutional Learning Outcomes (ILOs): Tabled until the special meeting on May 12, 2022
- VII. **OPEN FLOOR:**
  - a. Family Night – May 19, 2022 at 5PM

**VIII. Next Meeting:**  
May 26, 2022, at 6PM

**IX. ADJOURN:** Trustee Dixon and Treasurer Mike moves to adjourn. Meeting adjourned at 7:31PM.

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