

# MINUTES



## Special Meeting via Teleconference

### Board of Trustees

Date: August 27, 2020  
Time: 6:00 p.m.  
Location: Via Zoom

#### Attendees:

Clarke, Gerald – Vice Chair  
Dixon, Patricia – Trustee  
Dullien, Starley - Chair  
Dullien, Thomas – Trustee  
Kewanhaptewa-Dixon, Sandra – Trustee  
Mike, Dineen – Secretary  
Mike, Theresa – Trustee

#### Guests:

Mariano, Ryan – Recorder & AOM  
Mix, David – DIA  
Przeklasa, T. Robert – EVP & CAO  
Ragan, Shawn – EDRIA  
Townsend, Celeste – President & CEO

#### Absentees:

Mike, Chairman Darrell - Trustee  
Paull, Robert – Treasurer

**Invocation:** Not provided.

- I. **CALL TO ORDER:** Chair calls to order at 6:04 pm.
- II. **AGENDA:**
  - a. President Townsend requests a Special Meeting to the Board of Trustees Chair, Starley Dullien, to vote on two of the final three seats for the Board of Trustees.
- III. **ACTION ITEMS**
  - a. Vote on seating Valerie Red-Horse Mohl on the Board of Trustees: Trustee Kewanhaptewa-Dixon motions to seat Valerie Red-Horse Mohl on the Board of Trustees, Trustee T. Dullien seconds. 7 votes in favor. 0 votes in opposition. 0 abstention. Motion is approved with a unanimous vote. Motion is carried. Valerie Red-Horse Mohl is seated as Trustee.
  - b. Vote on seating Heather Torres on the Board of Trustees: Trustee Dixon motions to seat Heather Torres on the Board of Trustees, Vice Chair Clarke seconds. 7 votes in favor. 0 votes in opposition. 0 abstention. Motion is approved with a unanimous vote. Motion is carried. Heather Torres is seated as Trustee.
- IV. **ADJOURN:** Trustee Dixon motions to adjourn. Vice Chair Clarke seconds. Motion is carried without contention. Meeting is adjourned at 6:53 p.m.

V. Next meeting: Thursday, September 24, 2020.

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