

Minutes



Teleconference Meeting of the Board of Trustees

Date: December 10, 2020
Time: 6:00 p.m.
Location: Via Zoom

Attendees:

Clarke, Gerald – Vice Chair
Dixon, Patricia – Trustee
Dullien, Starley – Chair
Dullien, Thomas – Trustee
Grubbe, Chairman Jeff – Trustee
Kewanhaptewa-Dixon, Sandra – Trustee
Mike, Dineen – Secretary
Mike, Theresa – Trustee
Torres, Heather – Trustee

Absentees:

Mike, Chairman Darrell – Trustee
Paull, Robert – Treasurer

Guests:

Mariano, Ryan – Recorder & AOM
Przeklasa, T. Robert – EVP & CAO
Ramirez, Chairman Ken – San Manuel Band of Mission Indians
Townsend, Celeste – President & CEO

Invocation:

- I. **CALL TO ORDER:** Chair calls to order at 6:02 p.m.
- II. **INTRODUCTION:**
 - a. Dr. Mark Pierotti – Development Plan
 - b. Chairman Ken Ramirez of San Manuel Band of Mission Indians
- III. **ADMINISTRATIVE REPORT:**
 - a. Financial Position: Review of the following Reports: Quarterly Budget, Expense Report, and Statement of Financial Position
 - b. Layoffs, Furlough, Closure: Review of Proposed Timeline
- IV. **Next Meeting:**
Quarterly Meeting: Thursday, January 28, 2021 at 6pm
- V. **ADJOURN:** Meeting adjourned with no contention at 7:15 p.m.

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