



MINUTES

Teleconference Meeting of the Board of Trustees

Date: December 9, 2021
Time: 6:00 p.m.
Location: Via Zoom

Attendees:

Clarke, Gerald - Vice Chair
Dixon, Patricia – Trustee
Grubbe, Chairman Jeff – Trustee
Kewanhaptewa-Dixon, Sandra – Trustee
(6:19 pm)
Kinnamon, Joel - Trustee
Mike, Theresa - Trustee
Torres, Heather – Trustee (6:30 PM)
Tortez Jr., Chairman Thomas – Trustee
Townsend, Celeste - President & CEO

Absentees:

Mike, Chairman Darrell – Trustee
Mike, Dineen – Secretary
Paull, Robert – Treasurer

Guests:

Mariano, Ryan – Recorder & AOM
Ragan, Shawn – VP & COO

Invocation:

- I. **CALL TO ORDER:** Chair Kinnamon calls the meeting to order at 6:11pm, no objections.
- II. **INVOCATION:** Trustee P. Dixon gives the invocation.
- III. **AGENDA:**
 - a. December 9, 2021 - Vice Chair G. Clarke moves to approve Agenda as is. Trustee H. Torres seconds. 8 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried. Agenda is approved.
- IV. **MINUTES:**
 - a. October 28, 2021 - Trustee P. Dixon moves to approve Minutes as is. No objections were made. Motion is carried. Minutes are approved.
- V. **REPORTS:**
 - a. Financial Report
 - b. Operations
- VI. **ACTION ITEMS:**

- a. Acceptance of 2018, 2019, and 2020 Audit Reports – Audit reports accepted by all Trustees present and approved.
- b. Utilizing CWDL, current auditing firm, for the next two years – Trustee T. Mike moves to approve. Trustee P. Dixon seconds. 8 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried.

VII. Next Meeting:
January 27, 2022, at 6PM

ADJOURN: Vice Chair Clarke moves to adjourn. Chair Kinnamon seconds. Motion is carried with no contention. Meeting adjourned at 6:58 pm.

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