

MINUTES



Teleconference Meeting of the Board of Trustees

Date: February 24, 2022
Time: 6:00 p.m.
Location: Via Zoom

Attendees:

Dixon, Patricia – Trustee
Kewanhaptewa-Dixon, Sandra – Trustee
Kinnamon, Joel - Chair
Mike, Dineen - Secretary
Mike, Theresa - Treasurer
Torres, Heather - Trustee
Townsend, Celeste – President & CEO

Absentees:

Clarke, Gerald – Vice Chair
Grubbe, Chairman Jeff - Trustee
Mike, Chairman Darrell – Trustee
Paull, Robert – Trustee
Tortez Jr., Chairman Thomas - Trustee

Guests:

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

Invocation:

- I. **CALL TO ORDER:** Chair Kinnamon calls the meeting to order at 6:08pm, no objections.
- II. **INVOCATION:** Trustee S. Kewanhaptewa-Dixon gives the invocation.
- III. **AGENDA:**
 - a. February 24, 2022 – Hearing no objections, Chair Kinnamon has accepted the Agenda as presented.
- IV. **MINUTES:**
 - a. January 27, 2022 – Treasurer T. Mike moves to approve Minutes. Chair Kinnamon seconds. 5 votes in favor, 0 vote in opposition, 1 vote in abstention. Motion is carried. Minutes are approved.
- V. **REPORTS:**
 - a. President Townsend report
 - i. Budget
 - b. Vice President Ragan report
- VI. **Next Meeting:**

March 24, 2022, at 6PM
- VII. **ADJOURN:** Chair Kinnamon moves to adjourn at 7:13 pm with no contention.

Approved By: _____

Dineen Mike
Dineen Mike, Board of Trustees Secretary, California Indian Nations College