

Minutes



Regular Meeting of the Board of Trustees

Date: January 23, 2020
Time: 6:00 p.m. (started 6:15 p.m.)
Location: 75080 Frank Sinatra Drive, Palm Desert, CA 92211

Attendees:

| | |
|---|---|
| Avila, Randolph - Student | Mariano, Ryan – Ad Ops Manager & Recorder |
| Clarke, Gerald - Trustee | Mike, Dineen - Secretary |
| Dixon, Patti - Trustee | Paull, Robert - Treasurer |
| Dullien, Starley - Vice-Chair (via Zoom, 6:25 p.m.) | Przeklasa, T. Robert – EVP & CAO |
| Dullien, Thomas - Trustee (via Zoom) | Ragan, Shawn – Professional Contractor |
| Kewanhaptewa-Dixon, Sandy - Trustee | Townsend, Celeste - Interim President |

Invocation: Secretary calls to Trustee Clarke for invocation.

Swearing in of new FY19-20 Board of Trustees: Gerald Clarke and Robert Paull by Board Secretary D. Mike.

- I. **CALL TO ORDER:** Secretary Mike calls to order at 6:15 p.m.
- II. **AGENDA:**
 - a. Approval – Trustee P. Dixon motions to approve Agenda, Trustee G. Clarke seconds. Agenda is approved. Motion carried without contention.
- III. **MINUTES:**
 - a. Approval –Trustee T. Dullien motions to approve with revision noted. Trustee P. Dixon seconds. 5 votes in favor. 0 votes in opposition. 1 abstention. Motion carried with revision.
- IV. **COMMENTS FROM THE GENERAL PUBLIC:** no one present

Persons who wish to speak to the Board of Trustees (Board) should complete a “request” to address the Board and present it to the Secretary of the Board.

Introduction of Shawn Ragan and Board Policies.
- V. **REPORTS:** Reports presented by President Townsend and Executive Vice President Przeklasa.
 - a. CINC Administration
 - i. Budget & Financial Expense Report: A/Y Quarter 2, period beginning September 01, 2019 throughout December 31, 2019

- b. CINC Academics
- c. Student Services
- d. CINC Foundation (presented by Foundation President R. Paull)

VI. CONSENT AGENDA: (presented by S. Ragan) All Policies crossed out were pulled from Consent Agenda. Secretary D. Mike moves to approve Board Policies under Consent Agenda. Trustee T. Dullien seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. Board Policies under Consent Agenda is approved with a unanimous vote. Motion carried.

a. Administrative Policy Approval:

| | | |
|-------------------|-------------------|-------------------|
| AP2015 | AP2360 | AP2715 |
| AP2340 | AP2410 | |
| AP2345 | AP2430 | |

b. Board Policy Approval:

| | | |
|-------------------|-------------------|-------------------|
| BP2100 | BP2340 | BP2410 |
| BP2105 | BP2345 | BP2430 |
| BP2210 | BP2350 | BP2717 |
| BP2311 | BP2355 | |
| BP2330 | BP2360 | |

VII. ACTION ITEMS: Pulled Policies moved to Action Items below.

- a. AP 2015: Trustee T. Dullien moves to approve AP 2015 pending revision. Trustee G. Clarke seconds. 7 votes in favor. 0 votes in opposition. 0 abstentions. AP 2015 is approved with unanimous vote. Motion carried pending revision.
- b. AP 2360: Trustee G. Clarke moves to approve AP 2360 as is. Vice Chair S. Dullien seconds. 7 votes in favor. 0 votes in opposition. 0 abstentions. AP 2360 is approved with unanimous vote. Motion carried.
- c. BP 2100: Trustee G. Clarke moves to approve BP 2100 as is. Trustee R. Paull seconds. 7 votes in favor. 0 votes in opposition. 0 abstentions. BP 2100 is approved with unanimous vote. Motion carried.
- d. BP 2210: Tabled until the next meeting.
- e. BP 2330: Trustee G. Clarke moves to approve BP 2330 pending revision. Trustee S. Kewanhaptewa-Dixon seconds. 7 votes in favor. 0 votes in opposition. 0 abstentions. BP 2330 is approved with unanimous vote. Motion carried pending revision.
- f. BP 2410: Trustee T. Dullien moves to approve BP 2410 pending revisions. Trustee G. Clarke seconds. 7 votes in favor. 0 votes in opposition. 0 abstentions. Bp 2410 is approved with unanimous vote. Motion carried pending revisions.
- g. Addendum: AP 3720, BP 3720, BP 5500, AP 7700, BP 7700: Trustee T. Dullien moves to approve Addendum. Trustee G. Clarke seconds. 7 votes in favor. 0 votes in opposition. 0 abstentions. Addendum which include AP 3720, BP 3720, BP 5500, AP 7700, and BP 7700 is approved with unanimous vote. Motion carried.

- h. Removal of "Interim" from President Title: Trustee P. Dixon moves to remove "Interim" from President Title. Trustee S. Kewanhaptewa-Dixon seconds. 7 votes in favor. 0 votes in opposition. 0 abstentions. The removal of "interim" from President Title is approved with unanimous vote. Motion carried.

VIII. OTHER

- a. Administrative Procedure and Board Policies Meeting will be scheduled at the end of February. Meeting will be closed session.

- IX. **ADJOURN:** Trustee P. Dixon moves to adjourn. Secretary D. Mike seconds. 7 votes in favor. 0 votes in opposition. 0 abstentions. Motion carries. Adjourned at 8:40pm.

- X. **Next meeting April 30, 2020.**

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