

MINUTES



Teleconference Meeting of the Board of Trustees

Date: January 27, 2022
Time: 6:00 p.m.
Location: Via Zoom

Attendees:

Clarke, Gerald – Vice Chair
Grubbe, Chairman Jeff - Trustee
Kinnamon, Joel - Chair
Mike, Dineen - Secretary
Mike, Theresa - Treasurer
Torres, Heather - Trustee
Tortez Jr., Chairman Thomas - Trustee
Townsend, Celeste – President & CEO

Absentees:

Dixon, Patricia – Trustee
Kewanhaptewa-Dixon, Sandra – Trustee
Mike, Chairman Darrell – Trustee
Paull, Robert – Trustee

Guests:

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

Invocation:

I. **CALL TO ORDER:** Chair Kinnamon calls the meeting to order at 6:02pm, no objections.

II. **INVOCATION:** Trustee T. Tortez gives the invocation.

III. AGENDA:

a. January 27, 2022 – Chair Kinnamon requests to add Minutes Approval to the Agenda. Vice Chair Clarke moves to approve Agenda with modification. Trustee Torres seconds. 7 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried. Agenda is approved with modifications.

IV. MINUTES:

a. December 9, 2021 – Chair Kinnamon requests to approve Minutes contingent on modifications. Trustee Grubbe moves to approve Minutes with modifications. Vice Chair Clarke seconds. 7 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried. Minutes are approved with modifications.

V. REPORTS:

a. President Townsend report
i. Budget
b. Vice President Ragan report

VI. ACTION ITEMS:

- a. Amended Budget for 2021-2022 – Vice Chair Clarke moves to approve Amended Budget for 2021-22. Trustee Grubbe seconds. 7 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried. Amended Budget for 2021-22 is approved.
- b. COVID Policy (added prior to the meeting) – Policy will be sent out to the Trustees for review and approval.

VII. Next Meeting:
February 24, 2022, at 6PM

VIII. ADJOURN: Chair Kinnamon moves to adjourn at 7:31pm with no contention.

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