



Minutes

Teleconference Meeting of the Board of Trustees

Date: January 28, 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
Mike, Dineen – Secretary
Mike, Theresa – Trustee
Torres, Heather – Trustee
Townsend, Celeste – President & CEO

Absentees:

Mike, Chairman Darrell – Trustee
Paull, Robert – Treasurer

Guests:

Mariano, Ryan – Recorder & AOM
Przeklasa, T. Robert – EVP & CAO
Ragan, Shawn - EDRIA

Invocation: Gerald Clarke gives invocation.

I. CALL TO ORDER: 6:04 pm

II. COMMENTS FROM THE GENERAL PUBLIC:

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.

III. AGENDA:

- a. January 28, 2021 – Trustee Dixon moves to approve the Agenda. Trustee Kewanhaptewa-Dixon seconds. Motion is carried.

IV. MINUTES:

- a. October 29, 2020 – Trustee Grubbe moves to approve the Minutes as is. Trustee Kewanhaptewa-Dixon seconds. 6 votes in favor, 0 votes in opposition, 1 vote in Abstention. Motion is carried. October 29, 2020 Minutes is approved.
- b. December 10, 2020 – Trustee Dixon moves to approve the Minutes as is. Trustee Torres seconds. All votes in favor. Motion is carried. December 10, 2020 Minutes is approved.

V. REPORTS:

- a. Administration
 - i. Budget & Financial Expense Report: Quarter 2: October 01, 2020 - December 31, 2020
- b. Academics
- c. Student Services

d. Foundation

VI. CONSENT AGENDA:

VII. ACTION ITEMS

a. Fill three vacated positions – S. Dullien, T. Dullien, and V. Red-Horse Mohl have resigned.

b. Recommendation for new Trustee – Chairman Thomas Torte, Jr., Steven Estrada, Terria Smith were names that were brought up.

VIII. OPEN FLOOR

IX. Next Quarter Meeting:

Thursday, April 29, 2021, 6:00 p.m. - 8:00 p.m.

X. ADJOURN: 8:00PM

Approved By: _____



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