

MINUTES



Teleconference Meeting of the Board of Trustees

Date: July 23, 2020
Time: 6:00 p.m.
Location: Via Zoom

Attendees:

Clarke, Gerald – Trustee
Dixon, Patricia – Trustee (6:07)
Dullien, Starley - Vice Chair
Dullien, Thomas – Trustee
Kewanhaptewa-Dixon, Sandra – Trustee (6:07)
Mike, Dineen – Secretary
Mike, Theresa – Trustee
Paull, Robert – Treasurer

Guests:

Mariano, Ryan – Recorder & AOM
Mix, David – DIA
Przeklasa, T. Robert – EVP & CAO
Ragan, Shawn – EDRIA
Townsend, Celeste – President & CEO

Absentees:

Mike, Darrell - Chair

Invocation: Trustee Clarke provides the invocation.

- I. **CALL TO ORDER:** Vice Chair calls to order at 6:04 pm.
- II. **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.

III. **AGENDA:**

- a. June 23, 2020 Approval: Trustee Clarke motions to approve Agenda. Trustee T. Dullien seconds. Agenda is approved. Motion is carried without contention.

IV. **MINUTES:**

- a. January 23, 2020 Approval: Trustee Dixon motions to approve Minutes, Trustee Clarke seconds. 8 votes in favor. 0 votes in opposition. 0 abstention. Motion is carried.
- b. March 19, 2020 Approval: Trustee Clarke motions to approve Minutes, Trustee Kewanhaptewa-Dixon seconds. 8 votes in favor. 0 votes in opposition. 0 abstention. Motion is carried.
- c. May 14, 2020 Approval: Will be presented at the next Quarterly meeting.

- d. June 18, 2020 Approval: Trustee Clarke motions to approve Minutes with revisions, Trustee Kewanhaptewa-Dixon seconds. 8 votes in favor. 0 votes in opposition. 0 abstention. Motion is carried.
- V. REPORTS:** Reports are presented by President Townsend and Executive Vice President Przeklasa. Foundation Report is presented by Foundation President Paull.
- a. Administration
 - i. Budget & Financial Expense Report: Year-End-Closing: April 01, 2020 - June 30, 2020
 - ii. 2020-21 Budget Proposal
 - b. Academics
 - c. Student Services
 - d. CINC Foundation
- VI. CONSENT AGENDA:** Consent Agenda is presented by S. Ragan. All Policies crossed out are pulled from Consent Agenda. Trustee Dixon moves to approve Board Policies under Consent Agenda. Trustee T. Dullien seconds. 8 votes in favor. 0 votes in opposition. 0 abstention. Board Policies under Consent Agenda is approved with a unanimous vote. Motion is carried.
- a. **Board Policy & Administrative Policy Approval:**
BP: ~~4025~~, 5010, 5050, 5055, 5110, 5210, 5300, 5400, 5410, 5420
AP: ~~4025~~, 5010, 5041, 5050, 5055, 5070, 5075, 5110, 5210, 5300, 5400, 5410, 5420, 5520, 5531, 5532
- VII. ITEMS REMOVED FROM CONSENT AGENDA:**
- a. BP: 4025 – Will be revised and presented at the next Monthly meeting.
 - b. AP: 4025 – Will be revised and presented at the next Monthly meeting.
- VIII. ACTION ITEMS**
- a. 2020-21 Budget Approval: Trustee Clarke moves to approve Budget, Trustee T. Dullien seconds. 8 votes in favor. 0 votes in opposition. 0 abstention. Budget is approved with a unanimous vote. Motion is carried.
 - b. UCR MOU: Will be revised and presented at the next Monthly meeting.
 - c. Chair D. Mike steps down as Board Chair and appoints Vice Chair S. Dullien as new Board Chair.
 - d. Vice Chair Appointment: Trustee Dixon nominates Trustee Clarke, Chair S. Dullien seconds the nomination. Trustees are all in agreement. Trustee Clarke accepts the position of Vice Chair.
 - e. Schedules for 2020-21 Quarterly Meetings (last Thursdays of the month)
 - i. Q1 – Thursday, October 29, 2020 at 6pm
 - ii. Q2 – Thursday, January 28, 2021 at 6pm
 - iii. Q3 – Thursday, April 29, 2021 at 6pm

iv. Q4 – Thursday, July 29, 2021 at 6pm

IX. OTHER

a. Trustee promotional lines

X. ADJOURN: Vice Chair motions to adjourn. Trustee T. Dullien seconds. Motion is carried without contention. Meeting is adjourned at 8:26 p.m.

XI. Next meeting: Thursday, October 29, 2020 at 6pm (Quarterly Meeting)

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