

**CINC Board of Trustees Meeting**  
**Thursday, July 25, 2019, 1PM**  
**UCR Palm Desert Campus, B203/207 Library**

**Attendees:**

Clarke, Gerald – Board Member	Mariano, Ryan CINC AOS & Recorder
Dixon, Patricia - Board Member	Mike, Theresa – CINC Visionary
Dullien, Starley - Board Member	Przeklasa, Bob – CINC VP Academics
Dullien, Thomas - Board Member	Townsend, Celeste – CINC Interim President
Kewanhaptewa Dixon, Sandra - Board Member	Acosta, Rudy – Guest on Campus Development
Mike, Darrell - Board Chair	Dixon, Jolene - Guest
Mike, Dineen - Board Secretary	Park, Carol – CINC Employee
Paull, Robert – Board Treasurer	Specht, Kristine – CINC Employee

Invocation: Darrell Mike, Board Chair

1. Call to Order: Bypassed Roll Call due to welcome and introductions of new Board of Trustee members, with future swearing in noted.
2. Comments from the General Public: Rudy Acosta, retiree from the City briefed those present on the campus development plans
3. Minutes:
  - a. Approval: T. Dullien motions to approve the Minutes, R. Paull seconds. 7 approves, 1 abstention. Motion carried.
4. Agenda:
  - a. Approval: P. Dixon motions, T. Dullien seconds. 8 approves. Unanimous. Motion carried.
5. Reports: The following reports were presented last meeting and again to the new members of the Board for review.
  - a. CINC Administration: C. Townsend provided information on the following:
    - i. A/Y July 01, 2018 to June 30, 2019: Year-end closing
    - ii. A/Y July 01, 2019 to June 30, 2020: Projection
  - b. CINC Academics
  - c. Student Services
6. Action Items:
  - a. Vice Chairman position: S. Dullien is nominated by Chair D. Mike, unanimous vote of approval, S. Dullien accepts the position of Vice Chair.
  - b. Board Policy Approval:
    - i. By-Laws: Unanimously approved and signed by all Board of Trustees
    - ii. BP 4030: R. Paull motions to approve with revisions discussed; S. Dixon seconds. Unanimously approved; signature of Chair D. Mike pending.
    - iii. BP 2200: P. Dixon motions to approve with revisions discussed; G. Clarke seconds. Unanimously approved; signature of Chair D. Mike pending.
7. Board of Trustees Quarterly Meetings have been set as follows:
  - a. October 24, 2019, 6PM (UCR Palm Desert Campus, Library, B203/207)
  - b. January 23, 2020, 6PM (UCR Palm Desert Campus, Library, B203/207)
  - c. April 30, 2020, 6PM (UCR Palm Desert Campus, Library, B203/207)
  - d. July 23, 2020, 6PM (UCR Palm Desert Campus, Library, B203/207)
8. Adjourn at 3:02PM. T. Dullien motions, Dineen Mike seconds. S. Dullien adjourns.

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