



# Minutes

## Teleconference Meeting of the Board of Trustees

Date: July 29, 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  
Kinnamon, Joel - Trustee  
Mike, Dineen – Secretary  
Mike, Theresa - Trustee  
Torres, Heather – Trustee (6:30 PM)  
Tortez Jr., Chairman Thomas – Trustee

Townsend, Celeste - President & CEO

### **Absentees:**

Mike, Chairman Darrell – Trustee  
Paull, Robert – Treasurer

### **Guests:**

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

### Invocation:

- I. **CALL TO ORDER:** Vice Chair G. Clarke calls to order at 6:05 PM
- II. **INVOCATION:** Vice Chair G. Clarke provided the invocation.
- III. **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.
- IV. **AGENDA:**
  - a. July 29, 2021 – Trustee J. Grubbe moves to approve Agenda with amendment to add "Plans on moving forward for the College (3 Options)" under Item VIII. Open Floor. Trustee T. Tortez seconds. 7 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried. Agenda with amendment is approved.
- V. **MINUTES:**
  - a. April 29, 2021 – Trustee P. Dixon moves to approve Minutes as presented. Trustee T. Mike seconds. 6 votes in favor, 0 vote in opposition, 1 vote in abstention. Motion is carried. April 29, 2021 Minutes are approved.
  - b. June 10, 2021 – Trustee P. Dixon moves to approve Minutes with Amendment to remove Vice Chair G. Clarke from the Minutes, as Vice Chair was absent. Trustee S. Kewanhaptewa-Dixon seconds. 5 votes in favor, 0 votes in opposition, 2 votes in abstention. Motion is carried. June 10, 2021 Minutes with Amendment are approved.
- VI. **REPORTS:**

- a. Administration:
  - i. Resignation of Iselda Salgado
- b. Academics
- c. Student Services

**VII. ACTION ITEMS**

- a. Swearing in of new Trustees:
  - i. Dr. Joel Kinnamon and Chairman Thomas Tortez, Jr.

**VIII. OPEN FLOOR**

- a. Plans on moving forward for the College (3 Options) – presented by S. Ragan, Vice President & Chief Operations Officer

**IX. Next Quarter Meeting:**

October 28, 2021, at 6PM

- X. ADJOURN:** Trustee P. Dixon moves to adjourn at 7:52 PM. Trustee S. Kewanhaptewa-Dixon seconds. Motion is unanimously approved. Meeting adjourned at 7:52 PM.

Approved By:



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