



Minutes

Teleconference Meeting of the Board of Trustees

Date: June 10, 2021
Time: 6:00 p.m.
Location: Via Zoom

Attendees:

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:

Clarke, Gerald – Vice Chair
Mike, Chairman Darrell – Trustee
Paull, Robert – Treasurer

Guests:

Mariano, Ryan – Recorder & AOM
Ragan, Shawn – EDRIA

- I. **CALL TO ORDER:** Secretary D. Mike calls to order at 6:05PM.
- II. **INVOCATION:** Trustee Kewanhaptewa-Dixon 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. June 10, 2021 – Trustee P. Dixon moves to approve Agenda. Trustee S. Kewanhaptewa-Dixon seconds. Motion is carried.
- V. **REPORTS:**
 - a. Administration
 - i. Resignation of T. Robert Przeklasa
 - ii. Financial Expense Report: May 31, 2021
 - iii. \$3M Fundraising Campaign Updates
- VI. **ACTION ITEMS**
 - a. 2021-22 Budget – Trustee P. Dixon moves to approve Adjusted Budget Projection 2021-22. Trustee J. Grubbe seconds. 6 votes in favor, 0 vote in opposition, 0

vote in Abstention. Motion is carried. Adjusted Budget Projection 2021-22 is approved.

- b. Voting on the candidates Dr. Joel Kinnamon, Shari Wrona, Chairman Thomas Torte – Trustee T. Mike presented the candidates. No discussion was made. Motion made to place all candidates to the Board of Trustees in a bulk vote. 6 votes in favor, 0 vote in opposition, 0 vote in Abstention. Trustees agreed to Consensus.
- c. Swearing in of Candidates at the July 29, 2021 Trustee Meeting – Trustee P. Dixon moves to have the new Trustees sworn in immediately at the next meeting. Trustee J. Grubbe seconds. 6 votes in favor, 0 vote in opposition, 0 vote in Abstention. Motion is carried.
- d. CINC -2021-0606 “Removal of Access of Signatory Rights from Former Employees” – Trustee P. Dixon moves to approve. Trustee S. Kewanhaptewa-Dixon seconds. 6 votes in favor, 0 vote in opposition, 0 vote in Abstention. Motion is carried. CINC-2021-0606 is approved.

VII. OPEN FLOOR

- a. Discussion of CINC Graduation Ceremony

VIII. Next Quarter Meeting: July 29, 2021 at 6PM

- IX. **ADJOURN:** Trustee P. Dixon moves to adjourn at 7:15 PM. Trustee J. Grubbe seconds. Motion is unanimously approved. Meeting adjourned at 7:15 PM.

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