



Minutes

CALIFORNIA INDIAN NATIONS COLLEGE

Regular Meeting of the Board of Trustees

Date: June 18, 2019
Time: 1:00 p.m.
Location: 75080 Frank Sinatra Drive, Palm Desert, CA 92211

Attendees:

Darrell Mike – Chair
Dineen Mike – Secretary
Robert Paull – Treasurer
Theresa Mike – Visionary
Celeste Townsend – Interim President
T. Robert Przeklasa – Vice President of Academic Affairs

I. Call to Order: Chair Mike calls meeting to order at 1:07 p.m.

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. Those who wish to address the Board on any item not on the Agenda may do so at this time.

There is a time limit of three (3) minutes and (15) minutes per topic, unless the Board grants additional time. Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, to participate in the Board meeting. Direct requests to the Office of the President as soon in advance of the Board meeting as possible.

III. Agenda:

- a. June 18, 2019 Approval – Treasurer Paull motions to approve, Secretary Mike seconds. Agenda approved.
- b. Meetings: Review of and compliance with Charter, Bylaws, and Accrediting Commission for Community Colleges and Junior Colleges. Requirement for standing Board Meetings: Article VII, Section 1 indicates quarterly meetings on the campus of the College (or at another location if the College is unable to accommodate).

IV. Reports: Reports presented by Interim President Townsend and Vice President of Academic Affairs T. Robert Przeklasa.

- a. CINC Administration
- b. CINC Academics
- c. Student Services

V. Action Items:

a. Introduction of Prospective Trustees:

- i. Gerald Clarke (Cahuilla) – Assistant Professor at UCR
- ii. Sandy Kewanhaptewa-Dixon (Hopi) – Director Women’s Native Studies at California Polytechnic University, Pomona
- iii. Patricia Dixon (Luiseno) – Chair, Native American Studies, Palomar College
- iv. Thomas Dullien – National University and Barona Resort & Casino
- v. Starley Dullien – National University International

b. Charter Revisions:

- i. Changes proposed by legal counsel to update the charter to make it clear we are not a formal entity of the Twenty-Nine Palms Band of Mission Indians per the Tribe’s request and enable us to file as a 501(c)(3) with the Internal Revenue Service. Chair Mike will take the revised charter to Tribal Council.

c. Board Policy Approval:

- i. BP 1200 College Mission Statement: Treasurer Paull motions to approve, Secretary Mike seconds. Motion carried. BP 1200 is approved.
- ii. BP 3410 Non-discrimination (both staff and students): Treasurer Paull motions to approve, Secretary Mike seconds. Motion carried. BP 3410 is approved.

d. Funding Letter:

- i. Approval of a letter to be sent from the Board of Trustees to the Twenty-Nine Palms Band of Mission Indians requesting the disbursement of the remaining funds pledged in their letter of April 2, 2018. Letter is signed by Chair Mike, and CINC Staff will mail the original to the Tribal Offices.

VI. Future Agenda Items:

- a. Discussion and vote to seat prospective Trustees
- b. To see if Judge Sunshine Sykes is interested to be a Trustee
- c. Next meeting is scheduled for either July 19, 2019 or July 25, 2019 at 1-3pm.

VII. Adjourned at 3:38 pm.

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