



Minutes

Teleconference Meeting of the Board of Trustees

Date: June 18, 2020
Time: 6:00 p.m.
Location: Via Zoom

Attendees:

Clarke, Gerald – Trustee
Dullien, Thomas – Trustee
Dullien, Starley – Vice Chair
Kewanhaptewa-Dixon, Sandra – Trustee
Mike, Dineen – Secretary
Mike, Theresa – Visionary
Paull, Robert – Treasurer

Guests:

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

Absentees:

Dixon, Patricia – Trustee
Mike, Darrell – Chair

Invocation:

I. **CALL TO ORDER:** Vice Chair Dullien calls meeting to order at 6:01 p.m.

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 18, 2020 Approval – Trustee Clarke motions to approve Agenda. Trustee Paull seconds. Agenda is approved. Motion carried without contention.

IV. **REPORTS:** Reports presented by President Townsend and Executive Vice President Przeklasa.

a. CINC Administration

i. Monthly Budget & Financial Expense Report: A/Y Quarter 4, May 31, 2020

b. Foundation

V. **CONSENT AGENDA:** (presented by S. Ragan) All Policies crossed out were pulled from Consent Agenda. Trustee T. Dullien moves to approve Administrative and Board Policies under Consent Agenda. Trustee Paull seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. Administrative and Board Policies under Consent Agenda are approved with a unanimous vote. Motion carried.

a. **Administrative Policy Approval:**

~~AP 4000~~

~~AP 4025~~

AP 4050

AP 4220

AP 4222

AP 4231

AP 4240	AP 4250	AP 4260
b. Board Policy Approval:		
BP 4000	BP 4030	BP 4240
BP 4005	BP 4050	BP 4250
BP 4010	BP 4220	BP 4260
BP 4020	BP 4221	BP 4310
BP 4025	BP 4231	

VI. ACTION ITEMS: Pulled Policies moved to Action Items below.

- a. Administrative Policies and Board Policies Approval
- i. BP4020 – Trustee Paull moves to approve BP4020 pending revision. Trustee Dullien seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. BP4020 is approved with a unanimous vote. Motion carried.
 - ii. BP4025 – Trustee Dullien moves to table BP4025 and AP4025 until the next meeting. Trustee Clarke seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. BP4025 and AP4025 are tabled. Motion carried.
 - iii. BP4220 – Vice Chair Dullien moves to approve BP4220 pending revision. Trustee Clarke seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. BP4220 is approved with a unanimous vote. Motion carried.
 - iv. BP4221 – Trustee Clarke moves to approve BP4221 as is. Trustee T. Dullien seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. BP4221 is approved with a unanimous vote. Motion carried.
 - v. BP4250 – Trustee Clarke moves to approve BP4250 with as is. Trustee Kewanhaptewa-Dixon seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. BP4250 is approved with a unanimous vote. Motion carried.
- b. By-Laws Amendment Approval - 6 votes in favor. 0 votes in opposition. 0 votes in abstention. By-Laws Amendment approved with a unanimous vote. Motion carried.

VII. OTHER

- a. Secretary position: Trustee Dullien moves to approve Dineen Mike’s continuation as Board Secretary. Vice Chair Dullien seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. Dineen Mike’s continuation as Board Secretary is approved with a unanimous vote. Motion carried.

VIII. ADJOURN: Trustee Clarke moves to adjourn. Trustee Kewanhaptewa-Dixon seconds. Motion carried without contention. Adjourned at 7:47 p.m.

IX. Next meeting: July 23, 2020 at 6pm (Quarterly Meeting)

Approved By: 

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