

Minutes



Teleconference Meeting of the Board of Trustees

Date: June 23, 2022

Time: 6:00 p.m.

Location: Via Zoom

Attendees:

Kinnamon, Joel - Chair
Mike, Dineen - Secretary
Mike, Theresa - Treasurer
Torres, Heather - Trustee
Tortez Jr., Chairman Thomas - Trustee
Townsend, Celeste – President & CEO

Guests:

Bacca, Marli – Assistant to VP & COO
Mariano, Ryan – Recorder & AOM
Ragan, Shawn – VP & COO

Absentees:

Clarke, Gerald – Vice Chair
Dixon, Patricia – Trustee
Grubbe, Chairman Jeff - Trustee
Kewanhaptewa-Dixon, Sandra – Trustee
Mike, Chairman Darrell – Trustee
Paull, Robert – Trustee

Invocation:

- I. **CALL TO ORDER:** Chair Kinnamon called the meeting to order at 6:07PM with no objections.
- II. **INVOCATION:** Trustee T. Tortez provided the invocation.
- III. **AGENDA:**
 - a. June 23, 2022 – Chair Kinnamon confirmed the Agenda with no contention or objections.
- IV. **MINUTES:**
 - a. April 28, 2022 – Tabled for the 7/28 Board of Trustees Meeting.
 - b. May 12, 2022 – Tabled for the 7/28 Board of Trustees Meeting.
 - c. June 2, 2022 – Tabled for the 7/28 Board of Trustees Meeting.
- V. **REPORTS:**
 - a. President Townsend report
 - i. Budget & Financial Expense Report: President Townsend is working with the Financial Team on finalizing the 2022-2023 Budget, to be presented at the July Meeting.
 - ii. Introduction of Adolfo Velazquez, Director of Development
 - b. Vice President Ragan Report

- i. Introduction of Daniel Collister
 - ii. More action items will be presented and voted on during the July Meeting.
- c. Board Chair Kinnamon report
 - i. Appreciation to staff on Family Night

VI. ACTION ITEMS:

- a. None

VII. OPEN FLOOR:

- a. Gathering Under the Stars – November 5, 2022
- b. Faculty Senate Rep – VP Ragan introduced Faculty Senate Rep Daniel Collister to the Trustees. Faculty Senate Representatives will attend all Trustee Meetings.

VIII. Next Meeting:

July 28, 2022, at 6PM

IX. ADJOURN: Chair Kinnamon adjourns meeting at 6:43PM.

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