



# Minutes

## Teleconference Meeting of the Board of Trustees

Date: March 19, 2020  
Time: 6:00 p.m.  
Location: Via Zoom

### **Attendees:**

Clarke, Gerald – Trustee	Mike, Dineen – Secretary (6:29pm)
Dixon, Patti – Trustee	Mike, Theresa – Visionary (7:11pm)
Dullien, Starley – Vice Chair	Przeklasa, T. Robert – Exec. VP, Chief Acad. Off.
Dullien, Thomas - Trustee	Ragan, Shawn – Professional Consultant
Kewanhaptewa-Dixon, Sandy - Trustee	Townsend, Celeste – President
Mariano, Ryan – Admin. Ops. Manager/Recorder	

**Invocation: No one volunteered to give an invocation.**

- I. **CALL TO ORDER:** Vice Chair Dullien calls meeting to order at 6:10pm.
- II. **AGENDA: (Vote not conducted. Pending legal's review of quorum rules.)**
  - a. Approval
- III. **MINUTES: (Vote not conducted. Pending legal's review of quorum rules.)**
  - a. Approval
- IV. **REPORTS:** Reports presented by President Townsend and Executive Vice President Przeklasa.
  - a. CINC Administration
    - i. Budget & Financial Expense Report: A/Y Quarter 3, period beginning January 01, 2020 throughout February 29, 2020
    - ii. COVID- 19 Updates
- V. **CONSENT AGENDA: (Not reviewed. Pending legal's review of quorum rules.)**
  - a. **Administrative Policy Approval:**

AP 2110 Vacancies on the Board	AP 2735 Board Member Travel
AP 2310 Regular Meetings of the Board	AP 2710 Conflict of Interest - Trustee
AP 2320 Special and Emergency Meetings	AP 2740 Board Education
AP 2435 Evaluation of President	AP 2745 Board Self Evaluation

**a. Board Policy Approval:**

BP 2110 Vacancies of the Board

BP 2220 Committees of the Board

BP 2310 Regular Meetings of the Board

BP 2315 Closed Sessions

BP 2320 Special and Emergency Meetings

BP 2435 Evaluation of President

BP 2710 Conflict of Interest - Trustee (*proposed revision*)

BP 2710 Conflict of Interest – Trustee (*current policy, to be replaced*)

BP 2716 Political Activity

BP 2725 Board Member Compensation

BP 2735 Board Member Travel

BP 2740 Board Education

BP 2745 Board Self Evaluation

**VI. ACTION ITEMS (Not reviewed. Pending legal's review of quorum rules.)**

a. Administrative Policies Approval

b. Board Policies Approval

**VII. OTHER**

a. Letter to the 29PBOMI for continued support.

**VIII. ADJOURNED: Vice Chair Dullien adjourns meeting at 7:15pm.**

**IX. Next Board of Trustees Meeting: April 30, 2020 at 6:00PM.**

Approved By:



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