

# Minutes



## Teleconference Meeting of the Board of Trustees

Date: March 24, 2022

Time: 6:00 p.m.

Location: Via Zoom

### **Attendees:**

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

### **Absentees:**

Grubbe, Chairman Jeff - Trustee  
Kewanhaptewa-Dixon, Sandra – Trustee  
Mike, Chairman Darrell – Trustee  
Paull, Robert – Trustee

### **Guests:**

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

### **Invocation:**

- I. **CALL TO ORDER:** Chair Kinnamon calls the meeting to order at 6:04pm, no objections.
- II. **INVOCATION:** Vice Chair Clarke gives the invocation.
- III. **AGENDA:**
  - a. March 24, 2022 – Trustee P. Dixon moves to approve the Agenda. Vice Chair Clarke seconds. Chair Kinnamon requests to amend the Agenda to include Board Chair's Report under section V. Agenda with update accepted with no objections.
- IV. **MINUTES:**
  - a. February 24, 2022 – Trustee Dixon moves to approve Minutes. Trustee Torres seconds. 6 votes in favor, 0 vote in opposition, 1 vote in abstention. Motion is carried. Minutes are approved.
- V. **REPORTS:**
  - a. President Townsend report
    - i. Budget
  - b. Vice President Ragan report
  - c. Board Chair report
- VI. **ACTION ITEMS:**
- VII. **Next Meeting:**

April 28, 2022, at 6PM

**VIII. ADJOURN:** Vice Chair Clarke moves to adjourn at 6:56 pm. Trustee Dixon seconds. Meeting adjourns with no contention.

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