

MINUTES



Special Meeting via Teleconference

Board of Trustees

Date: May 12, 2022

Time: 6:00 p.m.

Location: Via Zoom

Attendees:

Clarke, Gerald – Vice Chair

Dixon, Patricia – Trustee

Grubbe, Chairman Jeff - Trustee

Kewanhaptewa-Dixon, Sandra – Trustee

Kinnamon, Joel - Chair

Mike, Dineen - Secretary

Mike, Theresa - Treasurer

Torres, Heather - Trustee

Townsend, Celeste – President & CEO

Absentees:

Mike, Chairman Darrell – Trustee

Paull, Robert – Trustee

Tortez Jr., Chairman Thomas - Trustee

Guests:

Bacca, Marli – Assistant to VP & COO

Mariano, Ryan – Recorder & AOM

Ragan, Shawn – VP & COO

Invocation:

I. **CALL TO ORDER:** Chair Kinnamon calls meeting to order at 6:03 PM.

II. **AGENDA:**

- a. President Townsend requests a Special Meeting to the Board of Trustees Chair, Joel Kinnamon, to vote on approving Tuition Fee Schedule and the Individual Learning Outcomes (ILOs).

III. **ACTION ITEMS**

- a. Tuition Fee Schedule: Vice Chair Clarke moves to approve Tuition Fee Schedule. Chair Kinnamon seconds. 8 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried. Tuition Fee Schedule is approved.
- b. Institutional Learning Outcomes (ILOs): Committee created to work with VP Ragan on editing the ILOs. ILOs will be provided and voted on at the May 26, 2022 meeting.

IV. **ADJOURN:** Meeting adjourned at 7:00 PM.

Approved By: _____


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