

Minutes



Teleconference Meeting of the Board of Trustees

Date: May 14, 2020 (*rescheduled from April 30, 2020*)
Time: 5:30 p.m.
Location: Via Zoom

Attendees:

Dixon, Patricia - Trustee
Dullien, Starley – Vice Chair
Dullien, Thomas – Trustee (5:49)
Kewanhaptewa-Dixon, Sandra - Trustee (5:48)
Mike, Dineen – Secretary (5:48)
Mike, Theresa – Visionary
Paull, Robert – Treasurer

Guests:

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

Absentees:

Clarke, Gerald – Trustee
Mike, Darrell - Chair

Invocation: Not conducted.

I. **CALL TO ORDER:** Vice Chair calls to order at 5:45 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. March 19, 2020 Approval – Trustee P. Dixon motions to approve Agenda, Trustee T. Dullien seconds. Agenda is approved. Motion is carried without contention.
- b. May 14, 2020 Approval – Trustee T. Dullien motions to approve Agenda, Trustee S. Kewanhaptewa-Dixon seconds. Agenda is approved. Motion is carried without contention.

IV. **MINUTES:**

- a. January 23, 2020 Approval – Vote not conducted.
- b. March 19, 2020 Approval – Trustee P. Dixon motions to approve Minutes, Trustee T. Dullien seconds. 6 votes in favor. 0 votes in opposition. 0 abstention. Motion is carried.

- c. April 10, 2020 Approval – Trustee T. Dullien motions to approve Minutes, Trustee D. Mike seconds. 6 votes in favor. 0 votes in opposition. 0 abstention. Motion is carried.

V. REPORTS: Reports are presented by President Townsend and Executive Vice President Przeklasa.

- a. CINC Administration
 - i. New Hire Introductions
 - ii. Budget & Financial Expense Report: A/Y Quarter 3, period beginning January 01, 2020 throughout March 31, 2020
 - iii. COVID-19 Update
- b. CINC Academics
- c. CINC Student Services
- d. CINC Foundation

VI. CONSENT AGENDA: Consent Agenda is presented by S. Ragan. All Policies crossed out are pulled from Consent Agenda. Trustee P. Dixon moves to approve Board Policies under Consent Agenda. Trustee S. Kewanhaptewa-Dixon seconds. 6 votes in favor. 0 votes in opposition. 0 abstention. Board Policies under Consent Agenda is approved with a unanimous vote. Motion is carried.

a. Administrative Policy Approval:

| | |
|---------|---|
| AP 2110 | AP 2710 (<i>proposed revision, current policy to be replaced</i>) |
| AP 2310 | |
| AP 2320 | AP 2735 |
| AP 2435 | AP 2740 |
| | AP 2745 |

b. Board Policy Approval:

| | |
|---------|---|
| BP 2110 | BP 2710 (<i>proposed revision, current policy to be replaced</i>) |
| BP 2220 | |
| BP 2310 | BP 2716 |
| BP 2315 | BP 2725 |
| BP 2320 | BP 2735 |
| BP 2435 | BP 2740 |
| | BP 2745 |

VII. ACTION ITEMS

- a. Administrative Policies and Board Policies Approval: Trustee T. Dullien moves to approve the Administrative and Board Policies presented. Trustee R. Paull seconds. 6 votes in favor. 0 votes in opposition. 0 abstention. Motion is carried.

| | |
|---|---------|
| AP 3050 | AP 3250 |
| AP 3100 | AP 3300 |
| AP 3200 | AP 5040 |
| BP 1100 | BP 3050 |
| BP 1101 | BP 3100 |
| BP 2305 (<i>approved with revision</i>) | BP 3200 |

BP 3250
BP 3300
BP 3310

BP 5035
BP 5040

VIII. OTHER

- a. Reminder to Trustees to make recommendations for additional board members to make the 11 board member minimum.

IX. ADJOURN: Vice Chair calls to Adjourn. No vote was conducted. Adjourns at 7:21pm.

X. Next meetings: June 18, 2020 at 6pm (Monthly Meeting), July 23, 2020 at 6pm (Quarterly Meeting)

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