

Minutes



Teleconference Meeting of the Board of Trustees

Date: October 28, 2021
Time: 6:00 p.m.
Location: Via Zoom

Attendees:

Dixon, Patricia – Trustee
Grubbe, Chairman Jeff – Trustee
Kewanhaptewa-Dixon, Sandra – Trustee
Kinnamon, Joel - Trustee
Mike, Dineen – Secretary
Mike, Theresa - Trustee
Torres, Heather – Trustee (6:30 PM)
Tortez Jr., Chairman Thomas – Trustee
Townsend, Celeste - President & CEO

Absentees:

Clarke, Gerald - Vice Chair
Mike, Chairman Darrell – Trustee
Paull, Robert – Treasurer

Guests:

Mariano, Ryan – Recorder & AOM
Ragan, Shawn – VP & COO

Invocation:

- I. **CALL TO ORDER:** Chair Kinnamon calls the meeting to order at 6:02 pm.
- II. **INVOCATION:** Trustee S. Kewanhaptewa-Dixon gives the invocation
- III. **AGENDA:**
 - a. October 28, 2021 – Agenda approved with no contention.
- IV. **MINUTES:**
 - a. September 23, 2021 - Trustee P. Dixon moves to approve Minutes as is. Trustee T. Mike seconds. 8 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried. Minutes are approved.
- V. **REPORTS**
 - a. Financial Report
 - b. Operations
 - c. Fundraising Updates/Giving Tuesday
- VI. **ACTION ITEMS**
- VII. **Next Meeting:**

November 25, 2021, at 6PM (need to be changed as this is Thanksgiving Holiday)

Here are your two options:

December 2, 2021, at 6PM

December 9, 2021, at 6PM: Trustee J. Grubbe states that this date is better for him.

- VIII. **ADJOURN:** Chair Kinnamon moves to adjourn with no contention. Motion is carried. Meeting adjourned on 7:09 pm.

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