



# Minutes

## Teleconference Meeting of the Board of Trustees

Date: October 29, 2020

Time: 6:00 p.m.

Location: Via Zoom

### **Attendees:**

Clarke, Gerald – Vice Chair

Dullien, Starley – Chair

Dullien, Thomas – Trustee

Grubbe, Chairman Jeff – Trustee

Kewanhaptewa-Dixon, Sandra – Trustee (left at 7:20 p.m.)

Mike, Theresa – Trustee

Red-Horse Mohl, Valerie – Trustee (left at 7:23 p.m.)

Torres, Heather – Trustee

### **Guests:**

Mariano, Ryan – Recorder & AOM

Przeklasa, T. Robert – EVP & CAO

Ragan, Shawn – EDRIA

Salgado, Iselda - EDSAS

Stewart, Ronald – Professional Consultant

Townsend, Celeste – President & CEO

### **Absentees:**

Dixon, Patricia – Trustee

Mike, Chairman Darrell – Trustee

Mike, Dineen - Secretary

Paull, Robert – Treasurer

### **Invocation:**

**I. CALL TO ORDER:** Chair calls to order at 6:04 p.m.

**II. COMMENTS FROM THE GENERAL PUBLIC:**

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.

a. Introductions:

i. Dr. Ron Stewart – Fundraising and Trustee responsibility to the College

ii. Dr. Mark Pierotti – Development Plan (absent; will attend at the next meeting)

**III. AGENDA:**

a. October 29, 2020

**IV. MINUTES:**

- a. May 14, 2020, July 23, 2020, August 27, 2020 – Trustee T. Dullien moves to approve May 14, July 23, and August 27 Minutes in bulk. Vice Chair Clarke seconds. All votes in favor. Motion is carried. May 14, July 23, and August 27 minutes is approved.
- b. September 24, 2020 – Vice Chair Clarke moves to approve September 24 minutes. Trustee Redhorse-Mohl seconds. All votes in favor. Motion is carried. September 24 minutes is approved.

**V. REPORTS:**

- a. Administration
  - i. Budget & Financial Expense Report: Quarter 1: July 01, 2020 - September 30
  - ii. Tuition and Fee Schedule
  - iii. Strategic Master Plan 2030
- b. Academics
- c. Student Services
- d. Foundation

**VI. CONSENT AGENDA:**

- a. **Board Policy & Administrative Policy Approval:**
  - BP:
  - AP:

**VII. ITEMS REMOVED FROM CONSENT AGENDA:**

**VIII. ACTION ITEMS**

- a. Swearing in of new Trustee, Chairman Jeff Grubbe
- b. Monthly Update Meetings: Combine the November (11/26) and December (12/31) Monthly Meetings to Thursday, December 17 at 6:00 p.m.

**IX. OPEN FLOOR**

- a. **November 6:** National Philanthropy Day Honoring of Agua Caliente Band of Cahuilla Indians, KESQ livestream event at 12 noon
- b. **November 6:** Wildflower, Indigenous Spirit, play by Sophia Madrigal, Zoom event at 7 p.m.
- c. **November 18:** Family Night

**X. Next Quarter Meeting:**

Thursday, January 28, 2021 at 6pm

**XI. ADJOURN:** Meeting is adjourned with no contention at 8:20 p.m.

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