

Minutes



Teleconference Meeting of the Board of Trustees

Date: September 22, 2022

Time: 6:00 p.m.

Location: Via Zoom

Attendees:

Dixon, Patricia – Trustee

Grubbe, Jeff - Trustee (6:04 p.m.)

Johnson Stanley, Lorna – Student Trustee
(6:13 p.m.)

Kewanhaptewa-Dixon, Sandra – Trustee

Kinnamon, Joel - Chair

Mike, Theresa - Treasurer

Paull, Robert – Trustee

Torres, Heather – Trustee

Townsend, Celeste – President & CEO

Absentees:

Clarke, Gerald – Vice Chair

Mike, Chairman Darrell – Trustee

Mike, Dineen - Secretary

Tortez Jr., Chairman Thomas – Trustee

Guests:

Bacca, Marli – Asst to the VP

Mariano, Ryan – Recorder & AOM

Ragan, Shawn – VP & COO

Invocation:

I. **CALL TO ORDER:** Chair J. Kinnamon calls meeting to order at 6:03 p.m., no objections.

II. **INVOCATION:** Trustee S. Kewanhaptewa-Dixon gives the invocation.

III. AGENDA:

a. September 22, 2022:

- i. Trustee J. Grubbe moves to accept Agenda as is. Trustee H. Torres seconds. 6 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is unanimously carried without discussion to approve the September 22, 2022 Agenda.

IV. MINUTES:

a. August 25, 2022:

- i. Trustee Grubbe moves to approve August 25, 2022 Minutes as is. Trustee P. Dixon seconds. 6 votes in favor, 0 vote in opposition, 1 vote in abstention. Motion is carried to approve August 25, 2022 Minutes.

1. Discussion: Chair J. Kinnamon initially seconded the motion, but Trustee P. Dixon provided a reminder that the Chair cannot motion or second a motion.

V. REPORTS:

a. President Townsend Report:

- i. President C. Townsend provided an update on the Student Success Coordinator position.

- ii. President C. Townsend provided information about the San Manuel Grant potentially funding the PathBreaker program. Trustee P. Dixon inquired if San Manuel had a focus for the grant, whether they wanted to fund curriculum, administration, etc. In addition, Trustee J. Grubbe inquired if San Manuel's Tribal Council were the decision makers. President C. Townsend stated that Faun White from San Manuel informed the team that the Senior Council were the decision makers. Trustee J. Grubbe will call Chairwoman Valbuena and text Jacob Coin from San Manuel.
- iii. President C. Townsend provided an update on the Charles Schwab bank and current organizational challenges. A resolution to provide information on using a new bank may be provided and voted on in the next meeting. Trustee J. Grubbe brought up the Employee Tax credit, and offered his support if administration had any questions.
- iv. President C. Townsend gave both VP S. Ragan and Dir. A. Velazquez the floor to provide a quick report.
 1. VP S. Ragan reiterated the information of the number of current students that was already provided in the BOT report.
 2. VP S. Ragan stated that 17 courses would be offered in Spring. Trustee P. Dixon asked if an Ethnic Studies Course would be provided in Spring. In addition, Trustee P. Dixon offered to help write the syllabi/curriculum for Native American/American Indian Studies. Trustee H. Torres also noted that University of Redlands may be interested in an MOU with CINC through Dr. Gross.
 3. Dir. A. Velazquez notified the Trustees that five (5) grants have been confirmed. Chair J. Kinnamon indicated his close connection with Kathryn Reed from Berger Foundation and would like to have lunch with Dir. A. Velazquez and Kathryn Reed. Treasurer T. Mike asked if there were requirements on tracking and reporting on these grants, and Dir. A. Velazquez responded he is working on it, and is incorporating a plan to have junior partners and students work with him in the reporting process. President C. Townsend also noted that Joanna Blackstone administers all contracts and is responsible for all financial reporting.
 4. Chair J. Kinnamon provided Student Trustee L. Johnson Stanley the floor. Trustee L. Johnson Stanley presented on the success of the Welcome Back Event where they had 30 participants.

VI. ACTION ITEMS:

- a. No action items presented.

VII. OPEN FLOOR:

- a. Upcoming College Events
 - i. Gathering Under the Stars – November 5, 2022
 - ii. Assemblymember Ramos Press Conference – November 16, 2022

VIII. Next Meeting:

October 27, 2022, at 6 p.m.

IX. **ADJOURN:** Trustee P. Dixon moves to adjourn. Trustee S. Kewanhaptewa-Dixon seconds. Meeting adjourns with no objections at 6:50 p.m.

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