

Minutes



Teleconference Meeting of the Board of Trustees

Date: September 23, 2021
Time: 6:00 p.m.
Location: Via Zoom

Attendees:

Clarke, Gerald - Vice Chair
Dixon, Patricia – Trustee
Grubbe, Chairman Jeff – 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:

Kewanhaptewa-Dixon, Sandra – Trustee
Mike, Chairman Darrell – Trustee
Paull, Robert – Treasurer

Guests:

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

Invocation:

- I. **CALL TO ORDER:** Vice Chair Clarke calls the meeting to order at 6:07 pm.
- II. **INVOCATION:** Trustee P. Dixon gives the invocation.
- III. **AGENDA:**
 - a. September 23, 2021 – Trustee H. Torres moves to approve Agenda as is. Trustee P. Dixon seconds. 8 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried. Agenda is approved.
- IV. **MINUTES:**
 - a. July 29, 2021 – SR recommends to the Trustees to remove Shari Wrona from the Minutes, as she was never a Trustee. Trustee H. Torres motions to approve Minutes with the recommended amendment. Trustee J. Kinnamon seconds. 8 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried. July 29, 2021 Minutes with Amendments are approved.
- V. **REPORTS**
 - a. Financial Report
- VI. **ACTION ITEMS**
 - a. Electing Officers - Nominations Committee to Present
 - i. Chair Darrell Mike and Treasurer Robert Paull have both chosen to step down.
 - ii. Nominees who have accepted their nominations:
 1. Chair: Joel Kinnamon

2. Treasurer: Theresa Mike
3. Secretary: Dineen Mike
- iii. Vice Chair Clarke entertains a motion to seat Joel Kinnamon as the President & Chair of the California Indian Nations College Board of Trustees. Trustee P. Dixon makes a motion. Trustee J. Grubbe seconds. 8 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried.
- iv. Vice Chair Clarke entertains a motion to seat Dineen Mike as the Secretary of the California Indian Nations College Board of Trustees. Trustee P. Dixon makes a motion. Chair Kinnamon seconds. 8 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried.
- v.
- vi. Vice Chair Clarke entertains a motion to seat Theresa Mike as the Treasurer of the California Indian Nations College Board of Trustees. Chair Kinnamon makes a motion. Secretary D. Mike seconds. 8 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried.

VII. Next Quarter Meeting:
October 28, 2021, at 6PM

VIII. ADJOURN: Trustee P. Dixon moves to adjourn. Trustee H. Torres seconds. 8 votes in favor, 0 vote in opposition, 0 vote in abstention. Motion is carried. Meeting adjourned on 7:06 pm.

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