

MINUTES



Special Meeting via Teleconference

Board of Trustees

Date: September 24, 2020
Time: 6:00 p.m.
Location: Via Zoom

Attendees:

Clarke, Gerald – Vice Chair
Dixon, Patricia – Trustee
Dullien, Thomas – Trustee (6:27pm)
Mike, Theresa – Trustee
Paull, Robert – Treasurer
Red-Horse Mohl, Valerie – Trustee
Torres, Heather – Trustee

Guests:

Mariano, Ryan – Recorder & AOM
Mix, David – DIA
Przeklasa, Robert – EVP & CAO
Ragan, Shawn – EDRIA
Townsend, Celeste – President & CEO

Absentees:

Dullien, Starley – Chair
Mike, Chairman Darrell – Trustee
Mike, Dineen - Secretary
Kewanhaptewa-Dixon, Sandra – Trustee
Grubbe, Chairman Jeff – Agua Caliente Band
of Cahuilla Indians

Invocation: Trustee Dixon provides the invocation.

I. CALL TO ORDER: Vice Chair calls to order at 6:03 pm.

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.

III. AGENDA:

a. Review of July 2020 and August 2020 Expense Reports

IV. ACTION ITEMS

a. Vote on seating Chairman Jeff Grubbe on the Board of Trustees: Trustee Dixon motions to seat Chairman Jeff Grubbe on the Board of Trustees, Trustee T. Dullien seconds. 7 votes in favor. 0 votes in opposition. 0 abstention. Motion is approved with a unanimous vote. Motion is carried. Chairman Jeff Grubbe is seated as Trustee.

- b. Valerie Red-Horse Mohl and Heather Torres was sworn into the Board of Trustees. Swearing in of Chairman Jeff Grubbe will occur at the next meeting.
 - c. 2019 Tax Return Approval: Trustee Dullien moves to approve 2019 Tax Return. Trustee Dixon seconds. 7 votes in favor. 0 votes in opposition. 0 abstention. Motion is approved with a unanimous vote. Motion is carried. The 2019 Tax Return is approved.
 - d. BP 5915 – Title IX Policy Approval: Treasurer Paull moves to approve BP 5915 – Title IX. Trustee Dixon seconds. 6 votes in favor. 0 votes in opposition. 0 abstention. Motion is approved with a unanimous vote. Motion is carried. BP 5915 – Title IX Policy is approved.
 - e. Foundation Bylaws and Affiliation Agreement Approval: Trustee Dixon moves to table the approval of Foundation Bylaws and Affiliation Agreement until it is reviewed by the Foundation. Treasurer Paull seconds. 6 votes in favor. 0 votes in opposition. 0 abstention. Motion is approved with a unanimous vote. Motion is carried. Foundation Bylaws and Affiliation Agreement is tabled.
- V. ADJOURN:** Trustee T. Dullien motions to adjourn. Trustee Kewanhaptewa-Dixon seconds. 6 votes in favor. 0 votes in opposition. 0 abstention. Motion is approved with a unanimous vote. Motion is carried. Meeting is adjourned at 7:30 p.m.
- VI. Next meeting: Thursday, October 29, 2020 at 6 p.m. (Quarterly Meeting)**

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