BYLAWS

OF THE

CALIFORNIA INDIAN NATIONS COLLEGE

Section 1. Name: The name of this organization shall be the CALIFORNIA INDIAN NATIONS COLLEGE (CINC).

Address: 75080 Frank Sinatra Dr. Ste 221
Palm Desert, CA 92211

Section 2. Entity: The Organization shall be a non-profit, tribally chartered, and public organization, providing high school equivalency and post-secondary education.

Section 3. Affiliation: CINC, shall partner with and be affiliated with the College of the Desert (COD) or another regionally-accredited college, until fully accredited in its own right by the Accrediting Commission of Colleges and Junior Colleges.

ARTICLE I PURPOSE

Section 1. Mission Statement: California Indian Nations College (CINC) offers a culturally-responsive academic curriculum rooted in Native American values and provides personalized support to advance the success of Native and non-Native students.

Section 2. Purpose: CINC is chartered by the Twenty-Nine Palms Band of Mission Indian as a non-profit, post-secondary educational institution. Its purpose is to improve the quality of life within all California Indian communities by encouraging, preparing, and promoting people, both Native and non-Native, to successful completion of secondary and postsecondary education. This purpose is fulfilled by providing on- and off-reservation educational opportunities, including: academic, adult, continuing, cultural, health, linguistic, recreational, and vocational in-service education leading to appropriate certificates and degrees (associate, undergraduate, graduate, and post-graduate degrees when such degree programs are accredited) in accordance with the needs of individual tribal communities.

ARTICLE II MEMBERSHIP

The Board of Trustees shall be the only voting members of this Corporation and shall have all the rights and powers as members as set forth in these by-laws.

ARTICLE III BOARD OF TRUSTEES

Section 1. General Powers: CINC shall be managed and operated by a Board of Trustees (Board) consisting of a minimum of four (4) executive Trustees (Chair, Vice-Chair, Secretary and Treasurer), no less than three (3) and no more than eleven (11) regular Trustees, and one (1) student Trustee, with the exact number to be fixed within these limits by approval of the Board. In addition to these members, the College Founder, Theresa Mike, shall have a lifetime appointment as "founding Trustee" to the Board. The Board has authority over and responsibility for policies to assure the academic quality, integrity, and effectiveness of the student learning programs and services and the financial stability of the College. All corporate powers shall be exercised under the ultimate direction of the Board.

Section 2. Board Composition and Qualifications of Trustees: At least 51% of the Trustees shall be enrolled members of a federally-recognized Indian tribe, and each shall be selected for their qualities of industry, responsibility, history, integrity, and judgment. One position shall be reserved for a member of the Tribal Council for the Twenty-Nine Palms Band of Mission Indians, so long as the individual holds tribal office at the time of appointment. Trustees shall be at least 18 years old, have no contractual, employment, or financial interests in or conflict of interests with the CINC. The student Trustee shall be an enrolled student of the College in good academic standing.

Section 3. Election: All nominations to the Board thereafter will be provided to the Board from a Nominations Committee, established at the discretion of the Board, that will review the nomination and forward it to the current Board for their consideration and appointment. The College President shall appoint the initial student Trustee. The enrolled student body shall elect subsequent student Trustees from their ranks.

Section 4. Terms of Office: Terms of office shall be five (5) years, commencing on July 1st of the inaugural year and ending on June 30th of the expirary year. Terms for the initial Trustees shall be five (5) years but such appointments shall be staggered so that in any given year, except for the Tribal Council member from the Twenty-Nine Palms Band of Mission Indians who shall serve five (5) full years, no more than five (5) Trustees' terms will expire. Any change to an appointed seat can be made no later than March 1st of each year. Following the completion of the initial terms of Trustees appointed prior to 2019, all new Trustees shall have five (5) year terms. In the event of a mid-term vacancy, the person appointed to fill the position by the Board shall serve out the remainder of the un-expired term and will be eligible to serve consecutive terms thereafter. The student Trustee shall serve for one year from July 1st to June 30th.

Section 5. Removal: A Trustee may be removed from Office with or without cause by the affirmative vote of two-thirds of the Trustees then in office. Causes for removal include but are not limited to:

a. Committing a violation of duty, failure to perform, or reasonably appear to be unable to perform a material part of the services;

b. Failure or neglect by member to perform duties of the member's position on the Board;

c. Failure of the Trustee to obey orders given by the Board Chair;

d. Misconduct in connection with the performance of any of Trustee's responsibilities and duties

including, without limitation, misappropriation of funds or property of CINC, securing or attempting to secure personally any profit in connection with any transaction entered into on behalf of CINC, misrepresentation to CINC, or any violation of law or regulations on CINC or Tribal premises or to which CINC is subject;

e. Commission by a Trustee of an act involving moral turpitude, dishonesty, theft, unethical business conduct, or conduct that impairs or injures the reputation of, or harms, CINC;

f. Disloyalty by any Trustee, including, without limitation, aiding a competitor;

g. Failure by a Trustee to devote their best efforts to CINC's business and affairs;

h. Failure by a Trustee to represent CINC properly and appropriately as a Trustee;

i. Misappropriation of a CINC opportunity;

j. Any breach of the College Charter, these Bylaws, or the Board Policies and Procedures; or

k. Any other act of misconduct by Trustee member.

Section 6. Vacancies: Any Trustee may resign at any time by giving no less than thirty day (30) advance written notice to the Chair or Vice-Chair of the Board. In the event a vacancy occurs, the Board will announce to the public that any qualified interested person may apply.

Section 7. Compensation: Trustees shall receive no compensation for their services unless funds are available and compensation guidelines and policies are created and adopted by the Board. The rate of compensation, if any, shall be set by the Board at a rate not to exceed one hundred twenty dollars ($120) in any month. In accordance with Board Policies and Procedures, Trustees may request reimbursement for Trustee expenses actually and reasonably incurred on behalf of CINC, including but not limited to expenses incurred for travel to Board meetings. Funds are limited to those allocated in the approved College Budget. However, nothing stated herein shall prevent the hiring of a College President.

Section 8. Informal Action by Trustees: Any action of the Board may be taken without a meeting if consent in writing setting forth the action taken is signed by all Trustees and filed with the minutes of CINC. Trustees shall not represent CINC in any manner or form to any outside persons or entity without the explicit approval at a meeting of CINC and as approved a majority of the Board of Trustees.

Section 9. Development: The Board shall maintain an ongoing training program for Trustee development, including new member orientation. It shall provide for continuity of trusteeship and staggered terms of office.

Section 10. Conduct: The Board shall act in a manner consistent with its policies and bylaws. The Board shall regularly assess its policies and bylaws for their effectiveness in fulfilling the College mission and revise them as necessary. The Board shall be an independent, policy-making body that guards the institution's educational quality. It shall advocate for and defend the institution and protect it from undue influence or political pressure.

Section 11. Ethics: The Board shall uphold a Code of Ethics and Conflict of Interest policy, and individual Trustees shall adhere to the Code. The Board shall have a clearly defined policy for dealing with behavior that violates its Code and shall implement it when necessary. A majority of the Trustees shall have no employment, family, ownership, or other personal financial interest in the institution.

Trustees shall disclose interests and not allow them to interfere with the impartiality of Trustees or outweigh the greater duty to secure and ensure the academic and fiscal integrity of the College.

Section 12. Unity: The Board shall act as a collective entity. Once the Board reaches a decision, all Trustees shall act in support of the decision.

ARTICLE IV POWERS AND DUTIES OF THE BOARD

Section 1. Power to Delegate: The Board shall have the power to delegate to the College President all powers and responsibilities required for the daily and/or regular operations of the College. The delegation of powers would not supersede the Board's ultimate authority over and responsibility for policies to assure the academic quality, integrity, and effectiveness of the student learning programs and services and the financial stability of the institution.

Section 2. Power to Borrow: The Board shall have the power to borrow, in CINC's name, funds for the operation of the CINC, take and give evidence of indebtedness, collateral and other security for loans and advances. By resolution, this power shall be delegated to the College President.

Section 3. Power to Contract: The Board shall have the power to enter into business contracts and to do all the things necessary to carry out its responsibilities hereunder. By resolution, this power shall be delegated to the College President.

Section 4. Power to Litigate: The College may enter into litigation as appropriate or necessary to carry out its purpose; provided, however, the College may not sue or be used in the name of Twenty-Nine Palms Band of Mission Indians, subject any tribal assets to any judgement or waive tribal immunity without the expressed authorization of the Tribal Council.

Section 5. Power to Hold Property: The Board has the authority to accept, transfer and encumber property and interests in property.

Section 6. Power to Retain Staff: The Board shall have the authority to hire and fire the College President to carry out the goals and purpose of CINC.

Section 7. Power to Obtain Funding: The Board shall have the authority to apply for funding from Twenty-Nine Palms Band of Mission Indians, other participating tribes, Bureau of Indian Affairs, and other governmental agencies. The Board shall also have authority to negotiate grants or loans from any non-governmental source, foundation, institution, business or private individual, in the regular course of business, in cooperation with CINC and the California Indian Nations College Foundation.

Section 8. Assets: All assets acquired by the Board shall be held in the name of "California Indian Nations College." All assets shall be operated by and managed for the benefit of CINC.

Section 9. Policies and Responsibilities: The Board shall establish policies consistent with the College mission to ensure the quality, integrity, and improvement of student learning programs and services and the resources necessary to support them. The Board has ultimate responsibility for educational quality, legal matters, and financial integrity and stability.

Section 10. Academic Review: The Board shall regularly review key indicators of student learning and

achievement and institutional plans for improving academic quality.

Section 11. Evaluation: Board policies shall clearly establish a process for Board evaluation. The evaluation shall assess the Board's effectiveness in promoting and sustaining academic quality and institutional effectiveness. The Board of Trustees shall regularly evaluate its practices and performance, including full participation in Board training, and shall make the results public. The Board shall use the results to improve Board performance, academic quality, and institutional effectiveness.

Section 12. Accreditation: The governing board shall remain informed about the Eligibility Requirements, Accreditation Standards, Commission policies, accreditation processes, and the College's accredited status. It shall support through policy the College's efforts to improve and excel in all areas. The Board shall participate in evaluation of governing board roles and functions in the accreditation process.

ARTICLE V COLLEGE PRESIDENT

Section 1. Delegation of Powers: The Board shall delegate full responsibility and authority to the College President to implement and administer Board policies and administrative procedures without Board interference. It shall hold the College President accountable for the operation of the College.

Section 2. Selection of the College President: The Board shall adopt and adhere to a clearly defined policy for selecting and evaluating the President of the College. The Board shall hire a College President, using a selection process that requires recommendations from a Search Committee. The Search Committee will be comprised of representatives of the Board, and representatives of the CINC administration, faculty, staff, and students. The Board shall select the final candidate after reviewing recommendations of the Search Committee.

Section 3. Duties and Responsibilities of the College President:

- **a.** The College President has primary responsibility for the quality of the institution.
- **b.** The College President shall provide effective leadership in planning, organizing, budgeting, selecting, and developing personnel, and assessing institutional effectiveness.
- **c.** The College President shall plan, oversee, and evaluate an administrative structure organized and staffed to reflect the College's purposes, size, and complexity. The College President shall delegate authority to administrators and others consistent with their responsibilities, as appropriate.
- **d.** Through established policies and procedures, the College President shall guide institutional improvement of the teaching and learning environment by:
    - **i.** Establishing a collegial process that sets values, goals, and priorities.
    - **ii.** Ensuring the college sets institutional performance standards for student achievement;

iii. Ensuring that evaluation and planning rely on high quality research and analysis of external and internal conditions.

iv. Ensuring that educational planning is integrated with resource planning and allocation to support student achievement and learning.

v. Ensuring that the allocation of resources supports and improves learning and achievement.

vi. Establishing procedures to evaluate overall institutional planning and implementation efforts to achieve the mission of the institution.

e. The College President shall have the primary leadership role for accreditation, and shall ensure that the institution meets or exceeds Eligibility Requirements, Accreditation Standards, and Commission policies at all times.

f. The College President shall assure the implementation of statutes, regulations, and Board policies. They shall also assure that College practices are consistent with the College mission and policies, including effective control of budget and expenditures.

g. The College President shall be responsible for daily operations of CINC as set out in the CINC Charter and these bylaws.

h. The College President shall implement policies of the Board.

i. As the Chief Executive, the College President or their designee shall have the exclusive authority to hire, compensate, evaluate, and terminate staff necessary to perform the operations of CINC without interference from the Board.

j. The College President shall be responsible for income and expenditures, budgeting, executing contracts, and accounting for CINC.

k. The College President shall be responsible for planning and development as directed by the Board, including an annual budget and long- range plan.

l. The College President shall be required to compose and submit an annual narrative and financial report, including audit findings and a corrective plan to the Board; and shall submit monthly reports including financial reports to the Board.

m. The College President shall be called President and/or Chief Executive Officer (CEO).

n. Removal of the College President is at the discretion of the Board for cause. Cause may be defined as, and not limited to the charges as set forth under Article III, Section 5.

o. The College President shall be responsible for maintaining and archiving all records of CINC, including without limitation documents, correspondence, memoranda, contracts, and emails. All records remain the property of the Board of CINC in perpetuity.

p. The College President shall work and communicates effectively with the communities served by the College.

ARTICLE VI MEETINGS

Section 1. Annual Meeting: The annual meeting of the Board of Trustees for the purpose of electing officers, the presentation of annual reports, and transacting any other business which may properly come before the meeting shall be held on the last Thursday in April in conjunction with the Quarterly Meeting or at another date determined by the Board and on the campus of the College or at a place within the state of California determined by the Board of Trustees when the College is unable to host them. Robert's Rules of Order shall govern all meetings. The Board of Trustees shall keep minutes of its meetings and a full account of its transactions.

Section 2. Quarterly Meetings: The quarterly meetings of the Board of Trustees for the purpose of transacting any other business which may properly come before the meeting shall be held on the last Thursday in the months of January, April, July, and October or at a time determined by the Board of Trustees and on the campus of the College or at a place within the state of California determined by the Board of Trustees when the College is unable to host them. Robert's Rules of Order shall govern all meetings. The Board of Trustees shall keep minutes of its meetings and a full account of its transactions.

Section 3. Special Meetings: Special meetings of the Board of Trustees may be called at any time by the Chair of the Board of Trustees, the College President, or by petition signed by not fewer than one-third (1/3) of the Trustees and filed with the Secretary of CINC.

Section 4. Voting and Quorum: At any meeting of the Board of Trustees, fifty percent of the Trustees plus one (50% +1) shall constitute a quorum. Counted as present shall be Trustees participating by teleconferencing. Each Trustee shall have one vote. The student Trustee and the founding Trustee, Theresa Mike, shall not count against quorum.

Section 5. Notice: Regular (Annual and Quarterly) meetings of the Board may be held without notice so long as the meetings are held on the date stated herein. Special meetings of the board shall be held upon four days' notice by first-class mail or 48 hours' notice delivered personally or by telephone, including a voice messaging system or by electronic transmission by the corporation. The Secretary of the Board shall, in coordination with the College President, provide notice indicating the nature of business to be transacted at least four (4) days in advance of a regular meeting and two (2) days in advance of a special meeting. No notice of the time, place or purpose of any meeting need be given to any Trustee who, in writing, executed and filed with the records of the meeting before or after the holding thereof, waives such notice.

ARTICLE VII OFFICERS AND COMMITTEES

Sections 1. Officers: The officers of CINC Board of Trustees shall be Chair, Vice Chair, Secretary, and Treasurer. The Board shall elect all Officers at its Annual meeting or whenever a vacancy occurs. Terms of office are two years. Each Officer shall serve until the Board elects a qualified successor. The Board of Trustees may, from time to time, appoint such other Officers, as it deems necessary.

Section 2. Powers and Duties:

The Chair's powers and duties shall include:

- **a.** Presiding at all meetings of the Trustees.
- **b.** Acting as ex-officio member of all committees except the Nomination Committee, should the Board establish one.
- **c.** In coordination with the College President, presenting an annual report to the Trustees at the annual meeting or designating a representative to present said report.
- **d.** Signing all contracts and other instruments authorized by the Board.
- **e.** Calling Special and Emergency Meetings of the Board.
- **f.** Assure Board compliance with Board policies on Board education, Trustee self-evaluation, and the President's evaluation.
- **g.** Represent the Board at official events or ensure Board representation.
- **h.** Communicate with individual Board members about their responsibilities.

The Vice Chair's duties shall include:

- **a.** Performing the duties of the office of the Chair upon the absence or disability of the Chair.
- **b.** Assisting the Chair upon their request.

The Secretary's duties shall include:

- **a.** Keeping minutes of all meetings of the Board of Trustees and the Executive Committee.
- **b.** Maintaining a file of the official documents and records of CINC Trustees as directed by the Board.
- **c.** Mailing notices of all meetings of the Board of Trustees and the Executive Committee.
- **d.** Prepare, check, and distribute minutes in advance of the next meeting.
- **e.** Attest to reports and documents requiring the signature of the Clerk.
- **f.** Open all non-confidential mail addressed to the Board or its officers. Manage routine correspondence directly. Deal with other correspondence as follows: Draft replies in advance, when possible, for Board consideration. Write to those persons with whom the Board wishes direct contact, as in requesting or expressing appreciation for services.

The Treasurer's duties shall include:

- **a.** On behalf of the Board, oversee the financial affairs of the College.
- **b.** In coordination with the Chief Financial Officer, present board-approved reports on the financial condition of the college to appropriate Tribal Councils in a timely manner
- **c.** In coordination with the Chief Financial Officer, reporting at the annual meeting of the Board.
- **d.** Performing such other functions as may be incident to the office and as requested by the Board.

Section 3. Executive Committee: The Board of Trustees may elect an Executive Committee consisting of the Officers of CINC and one additional Trustee. The Executive Committee shall act for the Board of Trustees during the period between Board meetings and shall exercise all powers of the Board except any which have been expressly reserved by resolution of the Board or by these bylaws. The Secretary shall give reasonable notice to each member of the Executive Committee of the time, date, and place for each committee meeting.

Section 4. Committees: The Board of Trustees may establish such other committees, as it deems necessary to implement the purposes of CINC. The Board of Trustees may authorize committees to exercise any powers of the Board.

Section 5. Nominating Committee: Should the Board approve the establishment of a Nomination Committee, the Chair shall appoint, prior to the annual meeting of the Board of Trustees, members to the Nomination Committee. The Nominating Committee shall have the responsibility for reviewing any requests for membership of the Board and or to any vacant Trusteeship and forwarding their recommendations to the Board of Trustees.

ARTICLE VIII – CONTRACTS WITH TRUSTEES (CONFLICT)

Section 1. The Board may not entertain or approve any contract or transaction where a Trustee or any corporation, firm, association, or other entity in which a Trustee has a material financial interest, directly or indirectly, in the contract or transaction, unless:

a) the material facts regarding the Trustee's financial interest in such contract or transaction or regarding such common trusteeship, or financial interest are fully disclosed in good faith and noted in the minutes, or are known to all Trustees prior to the Board's consideration of such contract or transaction;

b) a majority of the Board authorizes such contract or transaction in good faith by a vote sufficient for that purpose without the vote of the interested Trustee;

c) before authorizing or approving the transaction, the Board considers and in good faith decided after reasonable investigation that CINC could not obtain a more advantageous arrangement with reasonable effort under the circumstances; and

d) CINC for its own benefit enters into the transaction, which is fair and reasonable to CINC at the time the transaction is entered into.

ARTICLE IX – FINANCIAL AFFAIRS

Section 1. Fiscal Year: The fiscal year of CINC shall begin July 1st through June 30th.

Section 2. Bank Accounts: The funds of CINC shall be deposited in one or more banks or financial institutions as designated by the President and/or Chief Financial Officer and approved by the Board

of Trustees through resolution. Such officer or officers shall sign all checks as designated by the President.

Section 3. Insurance: The Board of Trustees may secure insurance to protect CINC, the Board of Trustees and the Officers from liability.

Section 4. Indemnification: CINC shall indemnify Trustees and employees from liabilities incurred as a result of acting in regular corporate interest and within their scope of authority.

ARTICLE X ELECTRONIC DOCUMENTS AND ELECTRONIC SIGNATURES

Section 1. Electronic Documents: Whenever these Bylaws or Board Policies require that a document, record or instrument be "written" or "in writing," the requirement is deemed satisfied by an Electronic Document. An Electronic Document is defined as information created, transmitted, received, or stored by electronic means and retrievable in humanly perceivable form including, without limitation, email, web pages, electronic documents, and facsimile transmissions.

Section 2. Electronic Signatures: Whenever these Bylaws or Board Policies require a signature, an Electronic Signature satisfies that requirement only if: (i) the signature is easily recognizable as a Secure Electronic Signature that is capable of verification, under the sole control of the signatory, and attached to the electronic document in such a way that the document cannot be modified without invalidating the signature; or (ii) the Board reasonably believes that the signatory affixed the signature with the intent to sign the Electronic Document, and that the Electronic Document has not been modified since the signature was affixed. An Electronic Signature is defined as a signature created, transmitted, received, or stored by electronic means.

Section 3. Verification and Liability for Falsification: The Board may require reasonable verification of any Electronic Signature or Electronic Document. Pending verification, the Board may refuse to accept any Electronic Signature or Electronic Document that, in the Board's sole discretion, is not clearly authentic. Neither the Board nor the College shall be liable to any Trustee or any other person for accepting or acting in reliance upon an Electronic Signature or Electronic Document that the Board reasonably believes to be authentic. Any Trustee or person who negligently, recklessly, or intentionally submits any falsified Electronic Document or an unauthorized Electronic Signature shall fully indemnify the College for actual damages, reasonable attorneys' fees, and expenses incurred as a result of such acts.

ARTICLE X DISSOLUTION

Section 1. In the event the Board of Trustees seeks to dissolve, assets specifically contributed by the Twenty- Nine Palms Band of Mission Indians, or any other tribe, shall be returned. Assets obtained through arms- length transactions shall be disposed of, with any proceeds distributed to a Native American non-profit organization(s) of the Board's choosing.

ARTICLE XI - AMENDMENTS

Section 1. These bylaws may be amended by a majority vote of the Board of Trustees at a meeting at which a quorum is present; provided that notice of the nature of the proposed amendment has been mailed to all Trustees at least thirty (30) days in advance of the meeting.

We, the undersigned, are all the Trustees of this college, and we consent to, and hereby do, adopt the foregoing Bylaws, consisting of the 11 preceding pages, as the Bylaws of this college.

ADOPTED AND APPROVED by the Board of Directors on this ___ day of ____, 20__.

_____

Darrell Mike, Chair – California Indian Nations College Board of Trustees

_____

ATTEST: Dineen Mike, Secretary – California Indian Nations College Board of Trustees

_____

ATTEST: Robert Paull, Treasurer – California Indian Nations College Board of Trustees

_____

ATTEST: Gerald Clarke, Trustee – California Indian Nations College Board of Trustees

_____

ATTEST: Patricia Dixon, Trustee – California Indian Nations College Board of Trustees

_____

ATTEST: Sandra Dixon, Trustee – California Indian Nations College Board of Trustees

_____

ATTEST: Starley Dullien, Trustee – California Indian Nations College Board of Trustees

_____

ATTEST: Thomas Dullien, Trustee – California Indian Nations College Board of Trustees

Minutes

Teleconference Meeting of the Board of Trustees

Date: June 18, 2020
Time: 6:00 p.m.
Location: Via Zoom

Attendees:
Clarke, Gerald – Trustee
Dullien, Thomas – Trustee
Dullien, Starley – Vice Chair
Kewanhaptewa-Dixon, Sandra – Trustee
Mike, Dineen – Secretary
Mike, Theresa – Visionary
Paull, Robert – Treasurer

Guests:
Mariano, Ryan – AOM & Recorder
Mix, David – DIA
Przeklasa, T. Robert – EVP & CAO
Ragan, Shawn – DIEPR
Townsend, Celeste – President & CEO

Absentees:
Dixon, Patricia – Trustee
Mike, Darrell – Chair

Invocation:

I. **CALL TO ORDER:** Vice Chair Dullien calls meeting to order at 6:01 p.m.

II. **COMMENTS FROM THE GENERAL PUBLIC:** No one present.
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. June 18, 2020 Approval – Trustee Clarke motions to approve Agenda. Trustee Paull seconds. Agenda is approved. Motion carried without contention.

IV. **REPORTS:** Reports presented by President Townsend and Executive Vice President Przeklasa.
a. CINC Administration
    i. Monthly Budget & Financial Expense Report: A/Y Quarter 4, May 31, 2020
b. Foundation

V. **CONSENT AGENDA:** (presented by S. Ragan) All Policies crossed out were pulled from Consent Agenda. Trustee T. Dullien moves to approve Administrative and Board Policies under Consent Agenda. Trustee Paull seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. Administrative and Board Policies under Consent Agenda are approved with a unanimous vote. Motion carried.
a. **Administrative Policy Approval:**

AP 4000	**AP 4050**	**AP 4222**
~~**AP 4025**~~	**AP 4220**	**AP 4231**

AP 4240	**AP 4250**	**AP 4260**

b. Board Policy Approval:

BP 4000	**BP 4030**	**BP 4240**
~~**BP 4005**~~	**BP 4050**	~~**BP 4250**~~
BP 4010	~~**BP 4220**~~	**BP 4260**
~~**BP 4020**~~	~~**BP 4221**~~	**BP 4310**
~~**BP 4025**~~	**BP 4231**	

VI. ACTION ITEMS: Pulled Policies moved to Action Items below.

a. Administrative Policies and Board Policies Approval
   i. BP4020 – Trustee Paull moves to approve BP4020 pending revision. Trustee Dullien seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. BP4020 is approved with a unanimous vote. Motion carried.
   ii. BP4025 – Trustee Dullien moves to table BP4025 and AP4025 until the next meeting. Trustee Clarke seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. BP4025 and AP4025 are tabled. Motion carried.
   iii. BP4220 – Vice Chair Dullien moves to approve BP4220 pending revision. Trustee Clarke seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. BP4220 is approved with a unanimous vote. Motion carried.
   iv. BP4221 – Trustee Clarke moves to approve BP4221 as is. Trustee T. Dullien seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. BP4221 is approved with a unanimous vote. Motion carried.
   v. BP4250 – Trustee Clarke moves to approve BP4250 with as is. Trustee Kewanhaptewa-Dixon seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. BP4250 is approved with a unanimous vote. Motion carried.

b. By-Laws Amendment Approval - 6 votes in favor. 0 votes in opposition. 0 votes in abstention. By-Laws Amendment approved with a unanimous vote. Motion carried.

VII. OTHER

a. Secretary position: Trustee Dullien moves to approve Dineen Mike's continuation as Board Secretary. Vice Chair Dullien seconds. 6 votes in favor. 0 votes in opposition. 0 votes in abstention. Dineen Mike's continuation as Board Secretary is approved with a unanimous vote. Motion carried.

VIII. ADJOURN: Trustee Clarke moves to adjourn. Trustee Kewanhaptewa-Dixon seconds. Motion carried without contention. Adjourned at 7:47 p.m.

IX. Next meeting: July 23, 2020 at 6pm (Quarterly Meeting)

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