

# Diné College Board of Regents Work Session Meeting Minutes

Diné College Board of Regents Work Session Meeting		Date: Thursday, January 19, 2017
Present:	Theresa Hatathlie, Johnson Dennison, Anderson Hoskie (arrived 7:42 a.m.), Dr. Tommy Lewis (arrived at 8:19 a.m) (Quorum is not required for work session) <b>4</b> Regents in attendance.	Location: Room Diné DG Flagstaff, AZ Time: 7:00 AM
Absent:	Greg Bigman, Nelson BeGaye, Dr. Joseph Martin, Aaron Lee.	

Agenda		
July 20, 2017 Regular Meeting Minutes approved on February 17 2017. Motioned: Regent Hatathlie, Seconded: Regent Dennison, Vote: 5/0/0.		
I. <b>Call to Order:</b> Regent Hatathlie Bigman called the meeting to order at 7:41 a.m.		
II. <b>Roll Call:</b> Taken by Regent Dennison.		
III. <b>Invocation:</b> Regent Dennison provided invocation.		
<b>IV. Approval of Agenda</b>  <b>Motion by Regent Hoskie</b> <b>Second by Regent Dennison</b> Regent Dennison notes update on year 2016 to 2017. Regent Hatathlie requests items “d” Policies and Manuals Update and “e” Presidential Inauguration to first two items in “Items Approved” consecutively. Items will be now listed a) Policies and Manuals Update b) Presidential Inauguration c) Finalization of Proposed Strategic Plan d) Presidential Goals/ Performance Measures e) Revenue Generation/Acquisition. <b>Vote: 3/0/0.</b>	<b>Follow-Up Action:</b>	<b>Responsible POC:</b>
<b>V. Approved Items:</b> <b>a. Policies and Manual Update</b> The board of regent authorizes the college president to management rights. The jurisdiction is the Navajo Nation laws we abide by Federal Laws.  The current 3P Manual approved in 2014. (Page 3) The removal of reference to Board of Regents as reiterating information included in the bylaws. Director of Human Resources advises separate section for faculty		

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<p>to reflect differences such as probationary periods. The presented revisions are recommendations based on best practices. The redline version will be available at the next board meeting. President inquires of justification or analysis of proposed changes. Vice President of Finance advises assessment needed after organizational and legal representation changes. The efforts were used to identify possible updates to current processes in providing recommendations. Regent Hatathlie informs of recent audits revealing policy and procedure concerns to address.</p> <p>Regent Lewis proposes to the Board of Regents a resolution to show full support for Dr. Roessel. It is our responsibility to support him.</p> <p>Regent Hatathlie advises timeline for policies suggested for March 17, 2017. In addition, a timeline for filling the position for vice president of compliance and timeline in place for restructuring of the organizational chart. Regent suggests to continue discussion on the charitable foundation.</p> <p>Vice President of Finance advises audit requires meeting minutes available on the web prior to mid-February visit.</p> <p>A flow chart for board report submission. Procurement and budget attached for VPF to authorize expenditure, president, and legal review. The editing of resolution should be the sponsor.</p> <p><b>b. Presidential Inauguration</b>  Vice President of Government Affairs requests a proposed date for inauguration and asks regents idea. Regent Hatathlie requests a proposed budget to get an idea for planning needs. Regent Dennison suggest in March to align with traditional cycles to allow incorporating of our culture into the inauguration. Previous celebratory inauguration platforms included attendance of Councilmen, judge performed formal oath, and speeches proceeded by dinner. A suggestion of March 10, administrators present agree intercampus day can be changed to allow date. Board of Regents assigned to seek Hatathlie to conduct prayer.</p>	<p><b>Regent Hatathlie proposes Regent Lewis to present resolution of support for President.</b></p> <p><b>Presentation of Policies/ Code of Conduct to the Board Suggested due on March 17, 2017.</b></p> <p><b>Timeline for Vice President of Compliance. No due date.</b></p> <p><b>Timeline for any organizational changes. No due date.</b></p>	<p>Regent Lewis</p> <p>Dr. Roessel Mr. Dayzie</p> <p>Dr. Roessel</p> <p>Dr. Roessel</p>
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<p><b>c. Finalization of Proposed Strategic Plan</b>          Will assist with local, state, and federal funding requests. Dilkon 20 acre area. Síhasin Funds allowing construction of buildings thus allowing opportunity for educational pathway possibilities for Dine College.</p> <p><b>d. Presidential Goals/ Performance Measures</b>          Regent Hatathlie and President agree there is a need to aligning goals with metrics. The cultural affairs office into Diné Education Philosophy providing their expertise, guidance, and advice. Diné Policy Institute would work with Diné Education Philosophy in exploring legislative.</p> <p><b>e. Revenue Generation/ Acquisition</b>          Brief discussion on ideas of revenue generation. This item may be further discussed in detail at a later work session.</p>		
<p><b>VI. Executive Session:</b>          There was no executive session held during this meeting.</p>		
<p><b>VII. Next Meeting:</b>          Board of Regents Regular Meeting; Friday, February 17, 2017 at 9:00 A.M.          Proposed Location: Diné College Tsaille Campus; Room 620C BOR Conference Room.</p>		
<p><b>VIII. Adjournment:</b>  <b>Motion by Regent Hoskie</b>  <b>Second by Regent Lewis</b>  <b>There was no discussion.</b>  <b>Vote: 3/0/0.</b>  <b>Meeting adjourned at 4:31 P.M.</b></p>		
<p><i>Respectfully submitted by: Michelle Cury, Interim Diné College Board of Regents Associate Liaison</i></p>		

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