

Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Meeting		Friday, March 10, 2017
Present:	Greg Bigman, Theresa Hatathlie, Johnson Dennison, Anderson Hoskie, Aaron Lee, Nelson BeGaye, Dr. Tommy Lewis (arrived 9:25 a.m.)	Location: 620C BOR Conference Tsaile, AZ Time: 9:00 A.M.
Absent:	Joseph Martin	

Agenda		
March 10, 2017 Regular Meeting Minutes approved on April 14, 2017. Motioned: Regent Hatathlie, Seconded: Regent Dennison, Vote:		
I. Call to Order: Regent Bigman called the meeting to order at 9:18 a.m.		
II. Roll Call: Taken by Regent Dennison.		
III. Invocation: Regent Hatathlie conducted the invocation.		
IV. Approval of Agenda Motion by Regent Hatathlie Second by Regent Dennison Vote: 6/0/0.	Follow-Up Action:	Responsible POC:
V. Introduction of Guest and Staff <ul style="list-style-type: none"> • Regent Greg Bigman, President. • Regent Theresa Hatathlie, Vice President. • Regent Johnson Dennison, member. • Regent Anderson Hoskie, member. • Regent Aaron Lee, student member. • Regent Dr. Lewis, member. • Dr. Monty Roessel, President • Dr. Lisa Eutsey, Dean of Faculty. • Patrick Blackwater, Dean of Outreach and Continuing Ed. • Bo Lewis, Associate Vice President of Finance. 	<ul style="list-style-type: none"> • Thomas Bennett, Dean of Student Success • Melvin Gatewood, Dine College Alumni/ Community Member • Vale Adakai, Staff. • LeTanya Thinn, Dine College Student • Scott MacKenzie, Director of IT. • Glennita Haskey, VP of Student Success. • Donn Whitesinger, Faculty. • Merle Dayzie, Director of Human Resources. • Cheryl Thompson, VP of Finance. • Val Tom, Special Assistant to the President 	
VI. Public Comments 1. Invitation to ICCA event on April 27, 2017 at Student Union Building by student.		
VII. Announcements 1. Regent Lee: Dallas Peterman vigil to be held tonight at 7 p.m.		

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2. Regent Bigman: Two work session scheduled for this month for items “Update Charter” and “Strategic Goals and Presidential Goals.”
3. Theresa Hatathlie: March 23rd, Higher Education Consortium with Page for Regents. NAU, Coconino, and NTU will be invited to sign the Memorandum of Agreement.

VIII. Approval of Meeting Minutes & Work Session Minutes

- Regent Bigman notes corrections:
 - Under Public Comments:
 - Jish belongs to the college and for the benefit of the students.
 - Bigman comments- “association” to “senate”.
 - Hoskie comments- revise to show “redistributed without proper care. The Jish should have proper care.”
 - Regent Hoskie confirms noted change.
 - Oral Reports, Office of the Government Affairs and Communication, update “responsibility with President coordinating with the board.” and strike “lone soldier.”
 - Oral Reports, Office of the President, update Ceremony- date will be a soft directive for the president, as the date may change.
 - Old Business
 - Strike, “Board of Regents advises there... would require board approval” makes wrong inference of statement during meeting.
 - Move “Same directives indicated for staff association down to section “Action Item 4” Under New Business under “Follow-Up” column.
 - Strike comment of “proxy vote”.
- Regent Hatathlie, update Oral Report, ASDC President Section, comment refers to Felicia Adams not Ms.Thinn. Regent Hatathlie suggests review prior to presenting to board to minimize corrections.
 - Regent Bigman notes all board members responsibility to ensure their votes and comments are recorded accurately when approving minutes.

Motion to accept minutes with noted revisions by Regent Lee.

Second by Regent Dennison.

Vote: 7/0/0.

Motion to proceed with Oral Reports by Regent Begaye.

2nd by Regent Hatathlie.

Follow-Up Action:

All noted revisions updated to draft minutes.

Responsible POC

BOR Executive Assistant.

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Vote: 7/0/0.		
X. Reports:	Follow-Up Action:	Responsible POC
Oral Reports		
<p>1. Office the President – Dr. Roessel.</p> <ul style="list-style-type: none"> • The President will provide a resolution at next meeting. • President advises would like to interface with Congress and engage with the Navajo Nation Council. President working with Marie Nez to be present with all committees of the Navajo Nation Council. • The President continuing efforts in identifying land for expansion of college. • The President having discussing with NHA on an inclusive proposal for all sites for student dormitories and college housing. • The Math & Science Building funding is available with expansion of projects based on needs. • Working with the Vice President of Finance in identifying funds. • Efforts will continue in bridging Academics with Student success as recommended by Achieving the Dream coaches. 	<p>Recommendation to explore option of housing vouchers. Directives:</p> <ul style="list-style-type: none"> • Provide presentation to Sihasin. • Master Lease • Bid Review Process-reducing future risk. • Board Reports, submit reports on time as one submission. • Ancillary Costs and Student involvement in outreach programs. • Marketing Efforts and Campaigns inclusion within Presidents board report. 	President
<p>2. Office of the Provost – Dr. Eutsey, Dean of Faculty</p> <ul style="list-style-type: none"> • Provost Office is currently planning for student AIHEC competitions. • Seeking new options to E-campus. • Reviewing faculty workload and the possible increase to support BA Programs. • Featuring soon the college’s first 2-year academic catalog. • Dean of Faculty will research programs with incentives for staff and faculty employment with a tribal college. This research may be utilized as a marketing tool and increase employment retention. 		
<p>3. ASDC President – Aaron Lee</p> <ul style="list-style-type: none"> • Collecting E-Campus data from a student perspective to present to the Board of Regents. 		

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<ul style="list-style-type: none"> • Students held Honoring in memory of Dallas Peterman, cedar was burned and collected donations for his family. • ASDC President provides his assessment of suggested campus improvements and maintenance needs. Broken Lights at the basketball courts work order has not addressed. Volleyball court needs improvement. Pool hall / recreational area does not have a television nor couches available for students. Suggestion in relocating picnic tables to areas shaded by trees with the weather warming. Student family housing playground or brining in the old playground by dorms. • ASDC proposes April 24-27th Student Appreciation Week. • The ASDC Elections will be held on April 11, 2017 for all sites. • ASDC continues his support for a Male Hogan. • Land Grant Office basketball league and had community involvement and was a success. • ASDC President states his support for seeking childcare for Shiprock Campus. <ul style="list-style-type: none"> ✚ Regent BeGaye request improvement announcing campus events and provided examples such as; July 12, 2017, mini-agricultural camp & farmers' ranchers' workshop. The board members can advocate for the college when informed. Also, recommends organizing student to offer Chapters help beautifying surrounding areas. 			
<p>Staff Association – Vale Adakai Mr. Vale Adakai has been employed by the college for 15 years. The Faculty Association President tasked with leadership training for staff. Presents an option to have NAU and NTU offer a Master Degree in educational leadership. Staff are interested in this training on weekends and available on ITV. He is currently working on the final stages of rough draft and aiming to present by next month.</p>			
Written Reports			
<p>1. Office of Government Affairs and Communications, - Marie Etsitty-Nez, VP</p>	<p>Motion to accept written reports. Motion by Regent BeGaye Second by Regent Hatathlie No discussion. Vote: 7/0/0.</p>	Follow-Up Action:	Responsible POC
<p>2. Office of Finance and Accounting – Cheryl Thompson, VPFA</p>			
<p>3. Office of Student Affairs – Glennita Haskey,</p>			

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VP of Student Affairs		
4. Faculty Association – LaFrenda Frank, FA President		
<p>Old Business: No old business items for discussion during this meeting.</p> <p style="text-align: center;"><i>45 minute recess at 12:15 p.m., resumed at 1:36 p.m.</i></p> <p>Motion to Proceed to Action Item 1 by Regent Lee Second by Regent BeGaye Vote: 7/0/0.</p>		
<p>IX. New Business:</p> <p>1. Action Item 1. “A” - <u>Approving the Bachelor of Science Degree in Public Health, and Authorizing the College to Submit a Request for Change of Status to the Higher Learning Commission to Offer This Degree.</u> Motion by Regent Lee Second by Regent BeGaye Regent Dennison read into record. Vote 7/0/0. Discussion: Regent Bigman inquires of indication of costs and an outline of data management related to health and research.</p> <ul style="list-style-type: none"> • Title III Grant currently funds one (1) faculty position. ITV supports the success of the program. • Vice President of Student Success advises the attachment illustrates the overall total amount. The faculty position is a small percentage allocated from the overall total amount. <p>2. Action Item 2. “B” - <u>Approving the Bachelor of Fine Arts Degree.</u> Motion by Regent Hatathlie Second by Regent Begaye Regent Dennison read into record. Vote 7/0/0. Discussion: Regent Bigman under “ATTACHMENT(S)” Strike “Public Health” and update to “Fine Arts & Studio Arts”. Regent Hatathlie makes a note historical</p>		BOR Executive

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<p>information should be included as an attachment for clarity.</p> <p>Motion to amend resolution to include an attachment of prior resolution by Regent Lewis. Second by Regent Dennison Vote: 7/0/0. Motion for amendment passed unanimously.</p> <p>Action Item 3. “C” - <u>Approving a Memorandum of Agreement to Support a Special Education Initiative Between Diné College and Western New Mexico University with the Support of the Office of Navajo Nation Scholarship and Financial Assistance.</u> Motion to approve with directive to work with legal edit to finalize the Memorandum of Agreements and resolution by Regent Lewis Second by Regent Lee Vote 7/0/0.</p> <ul style="list-style-type: none"> ✚ Regent Lewis supports and highlights that a student can go through program get BA in 3 years, with an additional year for an opportunity at a specialized degree. Financial Support may be from the Navajo Nation to support the need for Special Ed teachers highly in demand. This program may also be advertisement for incoming students. ✚ The MOU is still under legal review including integration with already submitted agreement entered with ONNSFA. ✚ Approval of Memorandum pending legal review recommendations: inclusion of the culture part and how student with special needs are treated with cultural aspect. The Dine College bachelors program requires language, culture, history work. 	<p>Revise Resolution with noted edits.</p> <p>Amendment to Resolution</p>	<p>Assistant</p> <p>BOR Executive Assistant</p>
<p>XII. Executive Session: Motion to enter to discuss Human Resource Updates, E-campus, Legal Items. DHR and President presence requested. Enter: 2:08 p.m. Motion by Regent Hatathlie Second by Regent Dennison Vote: 7/0/0.</p>		

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<p>Motion to exit executive session: Motion by Regent Hatathlie Second by: Regent Hoskie Discussion: No further discussion and no action items provided. Vote: 7/0/0.</p> <p>Enter: 2:08 p.m. Exit: 2:30 p.m.</p>		
<p>XIII. Next Meeting: Friday, March 24, 2017; 9 a.m. BOR Work Session, at 6th Floor, BOR Conference Room 620C. Monday, April 10, 2017; 9 a.m. BOR Work Session at DODE Building Sunrise Conference Room, Window Rock, AZ.</p>		
<p>XIV. Adjournment: Motion by Regent Hatathlie. Second by Regent Hoskie. Vote: 7/0/0. Meeting adjourned at 2:31 p.m.</p>		
<i>Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant</i>		