

# Diné College Board of Regents Work Session Minutes

Diné College Board of Regents Work Session		Friday, March 24, 2017
Present:	Greg Bigman, Theresa Hatathlie, Johnson Dennison, Aaron Lee, Dr. Tommy Lewis (arrived 9:43 a.m., departs 2:25 p.m.)	Location: 620C BOR Conference Tsale, AZ
Absent:	Joseph Martin, Nelson BeGaye, Anderson Hoskie	Time: 9:00 A.M.

Agenda		
March 24, 2017 Work Session Minutes approved on April 14, 2017. Motioned: Regent Hatathlie, Seconded: Regent Dennison, Vote: 5/0/0.		
I. <b>Call to Order:</b> Regent Bigman called the meeting to order at 9:17 a.m.		
II. <b>Roll Call:</b> Taken by Regent Dennison.		
III. <b>Invocation:</b> Regent Hatathlie conducted the invocation.		
<b>IV. Approval of Agenda</b> <b>Motion to update agenda to reflect Executive Session as “Item V” and Items approved as “Item” VI by Regent Lee.</b> <b>Second by Regent Hatathlie</b> <b>Vote: 4/0/0.</b>  <b>Motion to add “4.Presidential Inauguration Update/ 50th Anniversary/ Reschedule Ceremony “5. Financial Strategies” by Regent Hatathlie</b> <b>Second by Regent Denison</b> <b>Vote: 4/0/0.</b>	<b>Follow-Up Action:</b>  Incorporate noted changes into final agenda.	<b>Responsible POC:</b>  Executive Assistant
<b>XII. Executive Session:</b> Motion to enter for Dr. Ahumada’s exit interview. <b>Motion by Regent Dennison</b> <b>Second by Regent Lee</b> <b>Vote: 4/0/0.</b>  <b>Motion to exit executive session:</b> <b>Motion by Regent Hatathlie</b> <b>Second by: Regent Dennison</b> <b>Vote: 7/0/0.</b>	<b>Directive to provide resolution at next board meeting, April 14, 2017, by Dr. Lewis</b>	PROVOST



# Diné College Board of Regents Work Session Minutes

integrity into innovate globalized society.

- f. Goal 6: Establish the foundation for sustainability and accountability through financial stewardship and increased revenue for the colleges over a five-year period that will set the stage for future generations.
  - ✚ Regent Hatathlie makes note of expansion through consortiums for the college, such as Page Higher Education Consortium.
- g. Goal 7: Reorganize the governing structure to create an agile organization to meet the complex future challenges of fiscal and academic accountability, including undertaking professional development activities for the President and the Board.

Dr. Roessel will implement the Board of Regent suggestions and send document noting tracked changes.

## 2. Strategic Planning.

The President acknowledges the different strategic plan versions within the college such as HLC, Board, and President strategic goals. There will be revision to reflect alignment of all strategic goals. The strategic plan may be available in June and presented with the budget. The plan should be aligned with the budget based on the current year with projection of future years.

- ✚ Regent Bigman notes importance of Academic Master Plan. Board President asks regents feedback on “Organizational Strategy” and “Academic Master Plan” as separate documents or blended strategies.
- ✚ Regent Hatathlie supports on master document with appendix listing Academic Master Plan.
- ✚ Regent Lewis suggest short-term and long-term goals.
- ✚ Regent Lee support having separate documents. Regent also notes if documents combined wants to ensure it’s clear to understand.

## 3. Revisions to DC Charter, Title 10.

There are notes provided by Board President of recommended changes. The Board of Regent members for fundraising and comes from the foundation. Integration from the foundation and the college. The Board of Regents will manage the foundation and may include in charter revisions. The qualifications of board members. The possible exchange of one board member with NTU and DC. The appointment schedule. 3 year

**Board of Regents.**

**Comprehensive Strategic Plan with budget in June.**

President

## Diné College Board of Regents Work Session Minutes

<p>appointment with 3 year renewal up to 3 terms. The new language was proposed back in 2012.</p> <ul style="list-style-type: none"> <li>✚ Regent Lewis notes disagreement with HEHSC and Student Representative Positions removal.</li> <li>✚ Regent Bigman notes importance of requirement of board member to be a traditional healer without higher education requirement.</li> </ul> <p><b>4. Presidential Inauguration Update/ 50th Anniversary/ Ceremony Date</b></p> <p>Special Assistant to the President provide update the Vice President of Government Affairs and Communications hand delivered invitations for President Inauguration to Navajo Nation Officials. The agenda has been confirmed.</p> <ul style="list-style-type: none"> <li>✚ Regent Bigman notes to include K-12 schools to VIP invites. Also, recording sections of agenda for record keeping.</li> <li>✚ Regent Hatathlie inquires of agenda events.             <ul style="list-style-type: none"> <li>○ Starts at 9 a.m. with opening comments. Miss Diné provide brief comments. Peterson Zah keynote comments. Swear in and followed by closing comments.</li> </ul> </li> </ul> <p><b>5. Incorporate Financial Strategies</b></p> <ul style="list-style-type: none"> <li>• Research possible opportunities with OMB, HUD, IHS, and NHA (dormitory, safety assessment, and faculty housing).</li> <li>• Research into possible financial tax structures and direct appropriations to maximize financial strategies.</li> <li>• Research funding opportunities for Diné College Foundation.             <ul style="list-style-type: none"> <li>✚ Regent Bigman notes Medicaid Act includes funding for public transportation may assist with infrastructure needs.</li> </ul> </li> <li>• Looking into Researching Model Funding provided to Universities with opportunities to provide within rural communities through tribal or community colleges.</li> <li>• Tribal Energy Office provides grants for development and use of natural resources.</li> </ul>		
<p><b>XIII. Next Meeting:</b> Monday, April 14, 2017; 9 a.m. at BOR Conference Room 620C, Tsaile, AZ.</p>		
<p><b>XIV. Adjournment:</b> Motion by Regent Hatathlie. Second by Regent Lee. Vote: 3/0/0. Meeting adjourned at 2:31 p.m.</p>		

*Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant*

# **Diné College Board of Regents Work Session Minutes**