

Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Meeting		Friday, May 12, 2017
Present:	Greg Bigman, Theresa Hatathlie, Johnson Dennison, Dr. Tommy Lewis ^(7:18) , Anderson Hoskie ^(8:04) , Nelson BeGaye, Aaron Lee (Quorum of <u>5</u> is met) <u>7</u> Regents in attendance.	Location: 620C Room Tsaile, AZ
Absent:		Time: 7:00 A.M.

Agenda

May 12, 2017 Regular Meeting Minutes approved on June 16, 2107. Motioned: Regent BeGaye, Seconded: Regent Lee, Vote: 6/0/0.

I. Call to Order: Regent Bigman called the meeting to order at 7:06 a.m.

II. Roll Call: Taken by Regent Dennison

III. Invocation: Regent Dennison conducted the invocation.

IV. Approval of Agenda	Follow-Up Action:	Responsible POC:
<p>Motion to add new business item “Amend Graduation” Resolution by Regent Hatathlie, Seconded: Regent Lee, Vote: 6/0/0.</p> <p><i>Motion for approval by Regent Hatathlie Second by Regent BeGaye Vote: 6/0/0.</i></p>	<ul style="list-style-type: none"> Amend Resolution the graduation total 	

<p>V. Introduction of Guest and Staff</p> <ul style="list-style-type: none"> Regent Greg Bigman, President Regent Theresa Hatathlie, Vice President Regent Johnson Dennison, Secretary Regent Nelson BeGaye, member. Regent Dr. Tommy Lewis, member. Regent Anderson Hoskie Regent Aaron Lee, member. Dr. Roessel, DC President Rosemary Dennison, Community Member LaTanya Thinn, DC Student Merle Dayzie, Human Resources Director. Wilson Aronilith, Faculty 	<ul style="list-style-type: none"> Genevieve Hatathlie, Community member Ms. Monroe, Community member Richard Monroe, Community member Mr. Hatathlie, Community Member Fred Hatathlie, Community Member Merle Dayzie, Human Resources Director James McKenzie, Navajo Language Development Coordinator Bo Lewis, Assoc. VP of Finance & Admin Lisa Eutsey, Dean of Faculty Thomas Bennett, Dean of Student Success Patrick Blackwater, Dean of Cont. Ed and Outreach
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VI. Public Comments <ul style="list-style-type: none"> ▪ Student LaTanya Thinn expresses her appreciation for having the basket available for student prayer. Her stated support for Dr. Roessel's as President and Regent Hatathlie as Regent was expressed. 		
VII. Announcements <ul style="list-style-type: none"> ▪ ASDC President will be submitting article for the Tribal College Journal. ▪ 2017 Navajo Language & Culture Revitalization Summit hosted Tsaile Campus, Dine College, May 22-24, 2017 & presented by Navajo Nation 23rd Health, Education & Human Services Committee. 		
VIII. Approval of Meeting Minutes & Work Session Minutes Monday, March 6, 2017 Board Work Session Meeting DODE Sunrise Conference Room Window Rock, AZ Friday, April 14, 2017 Regular Board Meeting BOR Conference Room 620C Tsaile, AZ Motion to approve March 6th & April 14th by Regent Hatathlie. Second by Regent Dennison Discussion: There was no discussion on item. Vote: 6/0/0.	Follow-Up Action:	Responsible POC
	<ul style="list-style-type: none"> • Strike April 11, 2017 Minutes 	BOR Executive Assistant
IX. Reports		
Oral Reports		
Office the President – Dr. Roessel <ol style="list-style-type: none"> 1. Identifying processes that may impact student success and provide solutions to ensure students' needs are met. 2. Identifying travel process to ensure fiscal responsibility. 3. Salary Survey being conducted across the entire college. 4. The college is currently conducting a salary study and classification adjustment with REDW. 		

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<p>5. Leadership Training Program for staff to learn leadership roles. There are three universities with opportunities of training the college is exploring.</p> <p>6. 10 housing units secured for Tuba City site from Two Grey Hills Academy. It will require subsidizing to help address the housing needs of the college.</p> <p>7. Continuing efforts for Sihasin Funds with proposal to include activities center.</p> <p style="padding-left: 20px;">a. Regent Hatathlie notes her observation in building / foundation concerns at the archive center.</p> <p style="padding-left: 40px;">i. Regent Bigman notes FEMA should include community members. Requests notice of when contract ends with auditing company in preparation of next year's board initiated audit.</p> <p>8. 50th Anniversary Update (P. Blackwater) A comprehensive update will be provided next month. The DC website planned with donation tab. Budget adjusted to conform to major components.</p>	<p>DIRECTIVE: Building Assessment – Archive Center.</p> <p>Master Plan for Tuba City Site and requests inclusion of child care center.</p>	<p>President</p>
<p>9. Gov't Affairs & Public Relations The Vice President of Government Affairs & Public Relations was not present when called upon on the agenda.</p>		
<p>10. ASDC President – Aaron Lee</p> <ul style="list-style-type: none"> • ASDC events Dodge Ball and Relay postponed until Fall. • Hosted 43 elementary students from Chinle, AZ assisting DC Student Recruiter. • The Life Conference Application has been extended. Three students will attend the Leaders in Future Endeavors Conference scheduled for June 5-8, at Haskell University. • ASDC Initiative with efforts made for the Red Shawl Conference which addresses missing and murdered indigenous women. • Shiprock Media Team discontinues club. ASDC President noted reimbursement issues. There have been several meetings with Finance to address noted concern. 	<p>DIRECTIVE: Develop policy for club establishment.</p>	
<p>11. Staff Association – Vale Adakai, SA President</p> <ul style="list-style-type: none"> • Working on Bylaws <ul style="list-style-type: none"> ▪ Draft and no vote has been taking. Anticipates to bring next month. • Leadership training has been paused. And will work with President. 		

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<ul style="list-style-type: none"> Salary adjustment working with President and administration. SA President thanks President and administrators for their support. 			
<p>12. Navajo Cultural Arts Program Presentation- Dr. Christine Ami, NCAP Grant Manager. Teddy Draper would like to donate to commemorate the language, culture, and veterans.  Regent Hatathlie suggest consultation with the Center for Dine Studies.</p>			
Written Reports			
		Follow-Up Action:	Responsible POC
1. Office of the Provost – Dr. Garrity, Acting Provost	Motion to accept written reports and directives. Motion by Regent Hatathlie Second by Regent Dennison No further discussion Vote: 7/0/0.		
2. Office of Finance and Accounting – Bo Lewis, VPFA			
3. Office of Student Affairs – Glennita Haskey, VP of Student Affairs			
4. Office of Communications and External Relations – Marie R. Etsitty-Nez, VP			
<p>X. Old Business No old business items during this meeting.</p>			
<p>XI. New Business:</p> <p><u>Action Item 1. “A” – Approving and Authorizing the Expenditure of \$127,953.00 (One Hundred Twenty Seven Thousand Nine Hundred Fifty dollars) for the Master Plan Development for Tsaille Campus and Tuba City Center to Dyron Murphy Architects.</u></p> <p>Read into record by Regent Dennison Motion by Regent Hatathlie Second by Regent Lee Discussion:  Regent Bigman recommends amendment of adding RFP as attachment 2. The advertisement is recommended to be included with</p>			

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<p>✚ Regent Lewis expresses concern with cost-associated with outsourcing the Master Plan.</p> <p>✚ Regent Hatathlie suggests a work session for Academic Master Plan, Master Plan, and Sites Assessment.</p> <p>Vote: 6/1/0. Resolution passed by majority.</p> <p>Action Item 2. “B” – <u>Approving a Memorandum of Understanding between Dine College and Navajo Technical University to collaborate and plan to provide better opportunities for the Navajo Nation.</u></p> <p>Read into record by Regent Dennison</p> <p>Motion by Regent Hatathlie</p> <p>Second by Regent Lee</p> <p>There was no discussion on this item.</p> <p>Vote: 7/0/0. Resolution passes unanimously.</p> <p>Motion by Regent Lee, Second by Regent Lewis, both regents rescind motions for initial resolution read then corrected to Action Item 3.</p> <p>Action Item 3. “C” – <u>Bestowing Diné College Degrees and Certificates Upon 170 Degree and Certificate Candidates Who Will Fulfill Program Requirements by the end of the Spring 2017 Semester and Amending Resolution DC-APR-2242.</u></p> <p>Read into record by Regent Dennison</p> <p>Motion by Regent Lee</p> <p>Second by Regent Lewis</p> <p>Discussion: Update the original resolution to include the 3 graduation petitions to total 170 Degree and Certificate Candidates and amend the original resolution recorded during the April Regular Meeting.</p> <p>Vote: 7/0/0. Resolution passes unanimously.</p>		
<p>XII. Executive Session: Motion to enter executive session by BeGaye, Seconded: Hatathlie, Vote: 7/0/0. Enter: 8:40 a.m. Exit: 8:51 a.m.</p>		

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XIII. Next Meeting: Friday, June 16, 2017; 9 a.m. at Tsaile Main Campus, Tsaile, AZ.		
XIV. Adjournment: Motion by Regent Lewis. Second by Regent Hatathlie. Vote: 7/0/0. Meeting adjourned at 8:53 a.m.		

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