

Diné College President's Office
2015 Meeting Agenda/Minutes

Board of Regents Special Meeting		Date: October 19, 2015
Present:	Greg H. Bigman, Theresa Hatathlie, Dr. Tommy Lewis, Nelson S. BeGaye, Anderson Hoskie, Johnson Dennison (9:18am); Quorum of <u>6</u> met.	Location: Window Rock, AZ Dine College Center
Absent:	Laurence Gishey	Time: 9:00am

Agenda	Follow-Up Action:	Responsible POC:
10/19/15 Special Meeting Minutes approved on 11/13/15 Motion: Regent BeGaye, Seconded: Regent Lewis, Vote: 5/0/1.		
1. Call to Order: <ul style="list-style-type: none"> ▪ Taken by Regent Bigman @ 9:12am 		
2. Roll Call: <ul style="list-style-type: none"> • Taken by Regent Lewis 		
3. Invocation: Given by Regent Hatathlie		
4. Approval of Agenda <ul style="list-style-type: none"> ▪ Motion: Regent BeGaye; Seconded: Regent Lewis; Vote: 5/0/0. with the following changes. <ul style="list-style-type: none"> ○ Regent Hatathlie motion to move information Item #1 to Item VI Executive Session #3, seconded by Regent Lewis, Vote: 5/0/0. ○ Regent Hatathlie motion to switch Executive Session and Action Items, seconded by Regent BeGaye, vote 5/0/0. 		
5. Items Approved Executive Session Entered in at 9:18am Motion by Regent Hatathlie, seconded by Regent Lewis, vote: 5/0/0. Exited out at 11:52am Motion by Regent Hatathlie, seconded by Regent Lewis, vote: 5/0/0. <ul style="list-style-type: none"> ○ Regents are encouraged to stay for the full scope of the meeting. It is part of a regent's fiduciary responsibility. ○ Any confidential information handed out during executive session should be returned to the appropriate person before exiting. ○ Motion by Regent Hatathlie to remove executive session items 1 & 2, seconded by Regent Lewis, vote: 5/0/0. ○ Motion by Regent BeGaye, seconded by Regent Hatathlie to remove executive session item #4, vote: 5/0/0. 	Standards and governing guidelines for board meetings will be set at the next meeting.	Regent Bigman

<p>Items Approved</p> <p>Action Items:</p> <p>1. <u>Authorizing the Following Officers or Personnel of Diné College as Signatories for all Funds of Diné College on Deposit with Wells Fargo Bank of Arizona, N.A. of Window Rock, Arizona: Acting President Dr. Martin Ahumada or Controller; Rosalind Smith or Vice President of Finance; Cheryl Thompson.</u></p> <p>Motion: Regent Lewis, Seconded by Regent Hatathlie, Vote: 5/0/0.</p> <ul style="list-style-type: none"> ○ Documents require two signatures. Any one person listed in the resolution cannot work alone. ○ The “g” in Martin needs to be removed. 		
<p>2. Next Meeting</p> <ul style="list-style-type: none"> ▪ Work Session on Friday, November 13, 2015 @ 9:00am. MST, Diné College Tsaile Campus Board of Regents Conference Room 620-C. ▪ Regular Meeting on Friday, November 13, 2015 @ 1:00pm. MST, Diné College Tsaile Campus Board of Regents Conference Room 620- C. 		
<p>6. Adjournment</p> <ul style="list-style-type: none"> ▪ Motion: Regent Lewis; Seconded: Regent BeGaye, Vote: 5/0/0 @ 11:58pm. 		
<p><i>Meeting Minutes Respectfully Submitted by: Ms. Anjeanette P. Lang, Executive Assistant to Diné College Board of Regents</i></p>		