

# Diné College Board of Regents Special Meeting Minutes

Diné College Board of Regents Special Meeting		Date: Friday, November 18, 2016
Present:	Greg Bigman, Theresa Hatathlie, Johnson Dennison, Dr. Joseph Martin, Dr. Tommy Lewis, BeGaye (no record of time entered meeting.) (Quorum of <u>5</u> is met) <u>6</u> Regents in attendance.	Location: Tsaile, AZ
Absent:	Anderson Hoskie, Aaron Lee	Time: 7:30 AM

Agenda						
<i>November 18, 2016 Meeting Minutes approved on January 20, 2017. Motion by Regent Dennison. Second by Regent Hoskie. Vote 6/0/0.</i>						
I. <b>Call to Order:</b> Regent Bigman called the meeting to order at 8:17 a.m.						
II. <b>Roll Call:</b> Taken by Regent Dennison.						
III. <b>Invocation:</b> Regent Hatathlie provided invocation.						
<p><b>IV. Approval of Agenda</b></p> <p><b>Motion by Regent Hatathlie</b>  <b>Seconded by Regent Dennison</b>  <b>Vote: 5/0/0.</b>  <b>Discussion:</b> There was no discussion.</p> <p><b>Motion to add to the agenda by Regent Hatathlie.</b>  <b>Second by Regent Dennison</b>  <b>Read into Record by Regent Hatathlie.</b>  <b>Discussion:</b> Regent Martin request background without disclosing confidential agreement. Regent Bigman advised notification received with the Department of Human resources with less than a week notice for action. The settlement was never paid under prior administration.  <b>Vote: 5/0/0.</b></p> <p><b>Regent Bigman suggests to change rules of order to enter executive session.</b>  <b>Motion by Regent Hatathlie</b>  <b>Second by Regent Martin</b>  <b>Discussion: There was no discussion.</b>  <b>Vote: 5/0/0.</b></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="text-align: left;">Follow-Up Action:</th> <th style="text-align: left;">Responsible POC:</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <li>Request to approve and add 1 item "F" Kmalkani Resolution into executive session.</li> </ul> </td> <td style="vertical-align: top;">                     Interim BOR Liaison                 </td> </tr> </tbody> </table>	Follow-Up Action:	Responsible POC:	<ul style="list-style-type: none"> <li>Request to approve and add 1 item "F" Kmalkani Resolution into executive session.</li> </ul>	Interim BOR Liaison	
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<p><b>IV. Approved Items:</b></p> <p><b>1. Kmalkani Resolution.</b>  <b>Motion by Regent Hatathlie</b>  <b>Second by Regent Begaye</b>          Regent Dennison read Kmalkani resolution into record. Because of the Confidentiality Clause in the Settlement Agreements, the terms and conditions of the settlements cannot be disclosed or included in the minutes or resolution.</p> <p><b>Motion by Regent Lewis</b>  <b>Second by Regent Martin</b>  <b>Discussion:</b> There was no discussion.  <b>Vote: 6/0/0.</b></p>		
<p><b>VI. Executive Session:</b>          Motion to enter to discuss personnel issues by Regent          Second by Regent          Vote: 0/0/0.          Enter: 8:25 a.m.          Exit:</p> <ul style="list-style-type: none"> <li>a) Brief overview of the interview process- ACCT</li> <li>b) Interview with Dr. Monty Roessel</li> <li>c) Interview with Dr. Henry Fowler</li> <li>d) Interview with Dr. LeManuel Bitsói</li> <li>e) Board Deliberation</li> <li>f) Kmalkani Resolution</li> </ul> <p><b>Motion to exit executive session by Regent BeGaye</b>  <b>Second by Regent Hatathlie</b>  <b>Vote: 6/0/0.</b></p>		

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<p>All items in executive session were informational and no action was taken on any items.</p>		
<p><b>VII. Next Meeting:</b>          Board of Regents Work Session; Friday, November 21, 2016 at 9:00 A.M.          Proposed Location: Diné College Tsaile Campus.</p>		
<p><b>VIII. Adjournment:</b>  <b>Motion by Regent Lewis.</b>  <b>Second by Regent Martin.</b>  <b>Discussion:</b> There was no discussion.  <b>Vote: 6/0/0.</b>          Meeting adjourned at 5:15 p.m.</p>		

*Respectfully submitted by: Michelle Cury, Interim Diné College Board of Regents Associate Liaison*