

Diné College Board of Regents Work Session Meeting Minutes

Diné College Board of Regents Work Session Meeting		Date: Monday, November 21, 2016
Present:	Greg Bigman, Theresa Hatathlie, Johnson Dennison, Aaron Lee. (Quorum is not required for work session) <u>6</u> Regents in attendance.	Location: Room 620C, 6 th Floor Tsaile, AZ Time: 9:00 AM
Absent:	Anderson Hoskie, Nelson S. BeGaye, Dr. Tommy Lewis Jr., Dr. Joseph Martin	

Agenda						
<i>November 21, 2016 Meeting Minutes approved on January 20, 2017. Motion by Regent Dennison. Second by Regent Hoskie. Vote 6/0/0.</i>						
I. Call to Order: Regent Bigman called the meeting to order at 9:42 a.m.						
II. Roll Call: Taken by Regent Dennison.						
III. Invocation: Regent Lee provided invocation.						
<p>IV. Approval of Agenda</p> <p>1. Motion to add to agenda, Discussions of Jish Policy by Regent Hatathlie. Second by Regent Dennison.</p> <p style="padding-left: 20px;">a. Jish Policy Discussion- will include the below items.</p> <ul style="list-style-type: none"> • Sept 9, Student Count Policy, Financial Master Plan updates and Policy. • Oct 10, Faculty Credentialing Policy. • Feb 5, Culture Sensitivity Policy, Whistle Blower Policy. • July 17, Financial Policy Matrix • Sept 9, Master Plan Update <p>Motion by Regent Hatathlie Second by Regent Lee There was no discussion for this item. Vote: 4/0/0.</p> <p>Regent request to have update from Master Plan Update Motioned by Regent Hatathlie Second by Regent Dennison There was no discussion for this item.</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="height: 200px;"> </td> <td> </td> </tr> </tbody> </table>	Follow-Up Action:	Responsible POC:			
Follow-Up Action:	Responsible POC:					

Diné College Board of Regents Work Session Meeting Minutes

<p>Vote: 4/0/0.</p> <p>V. Approved Items:</p> <p>a. Diné College President Job description</p> <ul style="list-style-type: none"> ▪ Discussion on Delegation issued by President have limited authority in attempts to prevent abuse of delegated authority. ▪ Regent collectively discussed personal edits. The edits were manually updated to the master draft directly by the Director of Human Resources during the meeting. <p>b. Debrief and Evaluation of Interim President</p> <p>c. Policy Discussion</p> <ul style="list-style-type: none"> ▪ Code of Ethic & Conduct <ol style="list-style-type: none"> i. The handbook has been sent for legal review. ii. The regents and college president provided feedback on draft version provided by the Director of Human Resources. <ol style="list-style-type: none"> 1. Clearly define <ul style="list-style-type: none"> • Professional Communication • High Standards • Best Practices 2. Regent Hatathlie notes importance to include the importance of positively representing the college. ▪ Professional Communication <ul style="list-style-type: none"> ○ Regent Bigman notes important to include “documents leaving the college have an approval process.” <p style="margin-left: 20px;">Motion to table by Regent Hatathlie Second by Regent Dennison There was no discussion Vote: 3/0/0.</p> ▪ Policy <ul style="list-style-type: none"> ○ Jish Policy will be treated as confidential material as sacred teachings and instructions included. ○ Student Count Policy (Tabled). The policy was originally provided to the board on September 9, 2016. ○ Financial Master Plan update (Tabled). 	
---	--

Diné College Board of Regents Work Session Meeting Minutes

<ul style="list-style-type: none"> ○ Finance Policy Matrix update (Tabled). ○ Faculty Credentialing Policy (Tabled). ○ Cultural Sensitivity (Tabled). ○ Whistle Blower (Tabled). ○ Master Plan update (Tabled). <p>There was a motion to table all other approved items until the next board meeting in December, proposed December 9, 2016 by Regent Hatathlie. Second Regent Dennison There was no further discussion. Vote: 3/0/0.</p> <p>d. Transition Strategy for incoming President. Details noted in Executive Session.</p>		
<p>VI. Executive Session:</p> <p>Motion to move Transition Strategy to Executive Session on agenda by Regent Hatathlie. Second by Regent Dennison. Enter: 2:38 P.M. Exit: 3:32 P.M.</p> <p>Motion to exit executive session by Regent Hatathlie Second by Regent Dennison. The item discussed were information purposes only and no action was taken. Vote: 3/0/0.</p>		

Diné College Board of Regents Work Session Meeting Minutes

<p>VII. Next Meeting: Board of Regents Work Session; Tuesday, November 22, 2016 at 12:00 P.M. Proposed Location: Diné College Window Rock campus; Window Rock Center, Room 2.</p> <p>Regular Board of Regents Meeting; Friday, December 9, 2016 Board of Regents Conference Room, 6th Floor; Tsaile, AZ.</p>		
<p>VIII. Adjournment: Motion by Regent Hatathlie Second by Regent Dennison There was no discussion. Vote: 3/0/0. Meeting adjourned at 3:42 P.M.</p>		

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