Diné College Board of Regents Meeting  
Saturday, September 17, 2011  
9:00 AM  
NHC Building 6th Floor Boardroom  
Tsaille, Arizona

AGENDA

I. Call to Order- Meeting called to order at 9:13 a.m. by Regent Atcitty.

II. Roll Call
   _x_ Fannie L. Atcitty  _x_ Laurence Gishey
   _x_ Leonard Charley    _x_ Louise Scott
   _x_ Loretta Draper     _x_ Andrew Tah
   _x_ Clinton Jim

III. Invocation:
   a. Provided by Regent Draper.

IV. Approval of Agenda
   a. Regent Draper read the agenda into record.
   b. Regent Atcitty added a resolution re: Confirming and Ratifying Maggie L. George as the President of Diné College.
   c. Regent Gishey motioned a change to approve the resolution first before Dr. George made her report. Second by Regent Jim.
   d. Regent Jim suggested moving into Executive Session after the minutes were approved. Motioned by Regent Gishey. Second by Regent Jim
      i. Vote: 5/0/0

V. Introduction of Guests and Staff
   a. Kenny Wartz, Priscilla Weaver, Ky Travis, Sheila White, Curtis Ray Benally, David Sweatt, Ty B. Redmustache, Marian Begay, Ron Belloli, Clinton Jim, Laurence Gishey, Dr. Maggie George, Roberta Frank, Patterson Joe, Fannie Atcitty, Loretta Draper, and Andrew Tah.

VI. Recognition of Two Security Officers from Diné College Campus Police Department
   a. Regent Atcitty, President George & Vice President Belloli presented a certificate to Security Officer Ty B. Redmustache. Ron elaborated on the break-ins that have been occurring on Tsaille Campus.
      1. Ty B. Redmustache
      2. Stanford F. Elliott (not present)

VII. Announcements
   a. Regent Atcitty mentioned the Strategic Planning Work Session, which happened during the summer 2011. Regent Atcitty wanted to know if the drafted reports from this session
were in the process of being presented to the staff and faculty of Diné College by October 15, 2011.

VIII. Approval of Meeting Minutes
1. June 30, 2011 – Regular Board of Regents Meeting
2. July 16, 2011 – Regular Board of Regents Meeting

Motion: Regent Jim
Second: Regent Gishen
Vote: 5/0/0

IX. Action Item D – Confirming and Ratifying Maggie L. George as the President of Dine College.
   a. Resolution read into record by Regent Draper
   b. Patterson stated the contract needed to be attached to the resolution. Regent Jim stated there needed to be consistency with the resolutions. The board needed to see the contract before they could decide on the resolution. Regent Atcitty stated the board will wait and move forward until a copy of the President’s contract is provided.

X. The Board of Regents entered Executive Session at 9:46 AM.
   a. Regent Atcitty stated the board would like the legal counsel and the President to stay in Executive Session.

Motion: Regent Tah
Second: Regent Draper
Vote: 5/0/0

The Board of Regents exited Executive Session at 11:15 AM.
   a. Regent Atcitty indicated what was discussed in the executive session. The meeting will pertain to the President’s contract.

Motion: Regent Jim
Second: Regent Tah
Vote: 6/0/0

(Regent Charley arrived at 10:32 AM.)

XI. Recognition of Marie R. Etsitty for Serving as Interim President
   a. President George, BOR Fannie Atcitty & Ron presented gifts and a Pendleton shawl as an appreciation award.
   b. Marie expressed her appreciation to the board and staff at the meeting.

XII. Reports
1. Office of the President – President Dr. Maggie George
   a. President George presented her power point report. She discussed the following items:
      i. Governance and Communication
2. Office of Administration & Finance – Vice President Ron Belloli
   a. Updates not included in the report: there were many breaks-ins and two individuals were caught. They will possibly be prosecuted at the federal level because the college is supported by the government. Materials will be replaced, which were caused by break in damages. There were many valuables stolen from the break-ins and there are no quotes to replace the items at this time. The road pavement should be completed by October 15, 2011. AZ Compact is done with their field work and the LGO will be granted ten parking spaces.
   
   b. Providing campus safety has been an ongoing issue. Amada mentioned in her report that the lighting on campus was limited. Ron stated there are more technical issues for limited lighting because the light sensors need to be fixed.
   
   c. Regent Draper mentioned the issues regarding Diné College housing. There have been concerns regarding dependents and the number of individuals living in current Diné College housing. The staff and students are seeking fairness and equality for Diné College housing. This issue needs to be addressed by the Housing Committee and they meet every other Monday. The Housing Committee is in the process of updating the policies to Diné College Housing.

Motion: Regent Tah
Second: Regent Charley
Vote: 6/0/0

3. Office of Academics & Student Affairs – Acting Vice President Pricilla Weaver
   a. Pricilla made corrections on Diné College’s Admission data.

4. Office of Institutional Advancement – Vice President Curtis Ray Benally
   a. No report.

5. Diné Policy Institute – Director Robert Yazzie
   a. No report.

6. Diné Environmental Institute – Acting Director Verena Serafin
   a. Not present.

7. Faculty Association – President Ky Travis
   a. First meeting was held last week and they talked about projects such as the Faculty Handbook. Dr. Hoskie and Ky Travis finished up the 8th draft of the Faculty Handbook and the faculty was allowed to review it. The faculty bylaws have been reviewed and the by-laws will
be updated. Most of the issues and concerns will be addressed and student services will be improved. They would like to have an HLC consultant for next meeting.

b. Ky Travis was told to start a sign in sheet at the Faculty Meetings for informational purposes. It will also benefit the membership of the Faculty Association Meetings. The meetings will be held every second Friday of every month.

8. Staff Association – President Kenny Wartz
   a. Kenny is currently working on drafting and updating the by-laws. Kenny will try to make the process as fair, equitable, and fair as possible. Kenny is looking forward to working with the President Dr. Maggie George. Kenny is interested in working with the moral of the employees. He read #2 of the by-laws, concern of salary, and these concerns and issues will be addressed.

b. Regent Jim stated that collectively regarding issues dealing with the Staff Association is essential. Regent Jim stated that it is up to the association to draw in more people and keep the board updated. The board supports and appreciates the work the association is doing.

c. Regent Gishey requested a draft of the Staff Association’s mission statement and a possible date of when the mission statement will be completed.

Motion: Regent Tah
Second: Regent Jim
Vote: 6/0/0

XIII. New Business
1. Action Item "A" - Approving an Unrestricted General Fund Operating Budget for Diné College for Fiscal Year 2012 in the amount of Twenty Million Four Hundred Seventeen Thousand Three Hundred Dollars ($20,417,300).
   a. Regent Draper read the resolution into record.
      i. Motion: Regent Jim. Second: Regent Charley.
   b. Ron stated Dine College’s major funding source is the federal government, they are funding on academic year basis and they want everything upfront in July. There is $12 million and it is not clear what it is based on and part of this money goes to the ‘11-’12 fiscal year. College pays health insurance if you are single. You have more than one member in household then he think it is about $17.37.
   c. Ron stated that PELL is changing and there will be no summer PELL. Government is changing it back to the requirement of only two semesters per year and there will be a slight reduction in tuition and fees.
   d. Regent Gishey wanted to know the status of Title III. Ron stated his office only pays the bills, but doesn’t manage it. The principle investigator for Title III would have more information regarding Title III.
   e. Regent Tah inquired about the board’s budget increase. Ron stated that there was a request for an increase particularly for professional development, but the budget is very tight across the college.
Vote: 5/0/0 (Regent Jim left the room)

1. Action Item "B" – Approving a Contract for Legal Services to John Trebon, P.C., as an Attorney for Diné Colleg
   a. Regent Draper read the resolution into record.
      i. Motion: Regent Jim. Second: Regent Tah.
   b. Ron stated he did not get a hold of John Trebon. This contact was retyped and it is a basic contract. He did not get a call back from John Trebon. The contract basically states that he will cover for Patterson when he is not available.
   c. Regent Aticity recommended to table until the next meeting.
      i. Regent Aticity stated it is an emergency issue and need someone for the upcoming hearing.
   d. ENTER to Executive Session at 1:10 PM.
      i. Motion: Regent Jim. Second: Regent Tah. Vote: 6/0/0
   e. EXIT to Executive Session at 1:20 PM.
      i. Motion: Regent Jim. Second: Regent Tah.
      ii. After the discussion in executive session Regent Jim withdrew his motion to approve the contract for John Trebon. Regent Tah withdrew his second.

Vote: 6/0/0

2. Action Item "C" – Approving and Authorizing the Expenditures of Two Hundred Sixty One Thousand Three Hundred Sixty Seven Dollars ($261,367.00) for Construction Modification Needed to Complete the Archival Center Building at Tsialet Campus to FCI Constructors, INC., PO Box 2176, Litchfield Park, AZ 85340.
   a. Regent Draper read the resolution into record.
      i. Motion: Regent Jim. Second: Regent Charley
   b. Ron stated he has not seen the final plans of the building. Ron also indicated that no one wanted to take responsibilities for this and the BIA said if they don’t fix it, they won’t pay for it.

Vote: 6/0/0

XIV. Next Meeting Date
TIME: 9:00 a.m.
LOCATION: Diné College Tsialet Campus.

XV. Adjournment at 1:40 PM.
Motion: Regent Charley
Second: Regent Draper
Vote: 6/0/0