Diné College Board of Regents Meeting
Saturday, December 10, 2011
8:00 AM
Radisson Woodlands Hotel
Flagstaff, Arizona

I. Regent Atcitty called the meeting to order at 8:35 AM.

II. Roll Call

  X. Fannie L. Atcitty
  X. Laurence Gishey
  X. Loretta Draper
  X. Clinton Jim
  X. Andrew Tah
  X. Martha Davis

III. Invocation was provided by Abraham Bitok, Interim Dean of Academics.

IV. Martha Davis was sworn in as a Diné College Board of Regent.

V. Approval of Agenda
   a. Regent Jim wanted an Executive Session to be added after the approval of the agenda.
      i. Motion by Regent Tah. Second by Regent Jim.
      Vote: 6/0/0.

VI. Executive Session
   a. Motion by Regent Tah. Second by Regent Jim.
      i. Vote: 6/0/0.
      1. Entered 8:50 AM.
      2. Exited 9:40 AM.
         a. The purpose was to discuss a personnel issue with Diné College.

VII. Introduction of Guests and Staff
   a. Dr. Maggie George, Ron Belloli, Ky Travis, Abraham Bitok, Daryl Begay, Winifred Jumbo, College Attorney Patterson Joe and Board of Regents.

VIII. Announcements
   a. Ron Belloli reminded everyone Diné College will be closed from December 22nd, 2011 to Jan 2nd, 2012 for Winter Break.
   b. On Friday, December 16th, 2011 Diné College will host the Annual Christmas Dinner in Shiprock, NM.
c. On Wednesday, December 21st, 2011 Dr. Maggie George, President will be presenting to the Health, Education and Human Services Committee.

IX. Approval of Meeting Minutes
1. Friday, November 18, 2011-Regular Board of Regents Meeting
2. Saturday, October 15, 2011- Annual Board of Regents Meeting
3. Saturday, March 26, 2011- Regular Board of Regents Meeting
4. Saturday, January 15, 2011- Regular Board of Regents Meeting
   a. Motion by Regent Tah. Second by Regent Jim.
      i. Vote: 6/0/0.

X. Reports
1. Office of the President – Dr. Maggie George
   a. The Sponsored Programs Office is meeting every Wednesday to discuss and review Grants Policy and Procedures. There is collaboration between the Human Resources Director, Controller, Intuitional Researcher and others.
   b. Title III is moving along really well and they are looking into the grant for more modifications. The annual report is due on January 31, 2012. Dr. George is the PI and currently working on uploading the budget to make changes, because the grant initially did not have a clear budget. Dr. George and Ron Belloli will create a budget, budget narrative and work plan together.
   c. The Vice President for Academic and Student Affairs was developed into two positions. The focus has always has been on academics, therefore Dr. Maggie George and Ron Belloli developed two positions; Vice President for Academics and Vice President for Student Success. The strategic goals fit right in with this particular change, because the students need immediate academic advising and counseling. Students are always changing their majors and they are using up all their financial aid, therefore these two positions are crucial to the institution.
      i. Regent Atcitty and Regent Tah asked if the organizational chart needed to be changed. Ron Belloli stated in former times the board created a chart, but it was never reviewed by the Management Team and the President.
   d. The position Vice President for Institutional Advancement was changed to a Development Director position. This position will be responsible for legislative activities, college public relations, fundraising, grant making, communications and alumni relations.
   e. The Director of the Dine Environmental Institute was updated and this position will report to the Vice President of Academics. The STEM, NSF, and TCUP grants have faculty serving as PIs. The endowments are supposed to support classroom improvement. By placing the Land Grant Office under academics, the office will be engaged in a more academic position.
      i. TCUP grant is the largest grant and Dine College has set up a model over the years and there are other tribal students that come to Dine College for the summer.
f. The college is working to set up meetings with the Navajo Nation Law and Order Committee, Navajo Nation Budget and Finance Committee, Navajo Nation Health, Education and Human Services Committee, and Navajo Nation Natural Resources Committee.

g. The college is currently working with NM Senator John Pinto on legislation for landscape beautification for the Shiprock library and south campus.

h. Letters were sent to meet with NM Governmental delegation, Lynda Lovejoy, Sandra Jeff, Ray Begaye and John Pinto.

i. The college is working on AIHEC and Lumina Foundation on the legislative activities related to the NM Dual Credit, which is the inclusion of 4 TCUs in NM for eligibility for tuition reimbursement.

1. Motion by Regent Davis. Second by Regent Jim.
   a. Vote: 6/0/0.

2. Office of Administration & Finance – Vice President Ron Belloli
   a. The archival building is nearly completed and the idea is to store things and have it strictly limited access for scholarly pursuit.
      i. Daryl suggested that the building store historical documents. The original Treaty of 1868 would be a very important document to store at the museum. Robert Russell and Peterson Zah’s publications could be a consideration as well.
         1. Motion Regent Tah. Second Regent Davis.
            a. Vote: 6/0/0.

3. Office of Academic & Student Affairs – Interim Vice President Ky Travis
   a. Ky Travis stated the Shiprock HLC has been meeting and they will be having a meeting every single week. The AIHEC committee has been organized and they are meeting regularly.
   b. There are currently 966 students registered on all campus. Ky Travis put the report together to look at numbers to see which programs were producing effective results. Diné College will continue with program reviews throughout the institution.
   c. The development of academic goals and objectives is important because it will lead to improving the advising system. The advising committee has been working to follow the students through their educational system. It has been suggested the introduction test to Diné College should be changed and they are starting to think about it.
   d. Purchasing a new scheduling system is crucial. Diné College needs to take control of their course scheduling. There are classes overlapping in some areas.
      i. Motion to Regent Davis. Second Regent Draper.
         1. Vote: 6/0/0.

XI. New Business
   a. Action Item “A” – Approving Revisions to the By-Laws of the Faculty Association of Diné College.
i. Read into record by Regent Draper.
   1. Motion by Regent Gishey. Second by Regent Davis.
      a. Vote: 6/0/0

b. Action Item "B" – Authorizing and Approving the Changes to the Personnel Policies and Procedures Manual, Section 400.12 Subject: Faculty Credentials (Attachment A).
   i. Read into record by Regent Draper.
      1. Motion Regent Draper. Second Regent Davis.
         a. Vote: 5/0/1

c. Action Item “C” – Supporting and Approving Diné College’s Request to the Navajo Nation for a Support Resolution for a Grant from the Administration for Native Americans to Increase the Number of Proficient Speakers of the Diné Language through Intensive, Sustainable Diné Language Learning and Teaching Programs and Resources.
   i. Read into record by Regent Draper.
      1. Motion Regent Jim. Second by Regent Davis.
         a. Vote: 6/0/0.

XII. Next Meeting Date
    DATE: Saturday, January 28, 2012
    TIME: 9:00 AM
    LOCATION: Window Rock, AZ

    a. Motion by Regent Jim. Second by Regent Gishey.
       i. Vote: 6/0/0.

XIII. Adjournment at 1:00 PM.
    a. Motion by Regent Tah. Second by Regent Jim.
       i. Vote: 6/0/0.