

Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Meeting		Friday, December 9, 2016
Present:	Greg Bigman, Nelson BeGaye, Anderson Hoskie, Johnson Dennison (arrives 9:48 a.m.), Aaron Lee (departs 12:50 p.m.), Theresa Hatathlie, Dr. Tommy Lewis Jr. (Quorum of <u>5</u> is met) <u>7</u> Regents in attendance.	Location: Tsaile, AZ, BOR Conference room, NHC Building. Time: 9:00 A.M.
Excused Absence:	Dr. Joseph Martin.	
Absent:		

Agenda		
November 18, 2016 Meeting Minutes approved on January 20, 2017. Motion by Regent Dennison. Second by Regent Hoskie. Vote 6/0/0.		
I. Call to Order: Regent Bigman called the meeting to order at 9:45 a.m.		
II. Roll Call: Taken by Regent Hoskie		
III. Invocation: Regent BeGaye conducted the invocation.		
IV. Approval of Agenda <i>Motion for approval of agenda with the inclusion of the annual report by Regent BeGaye. Second by Regent Lee. Vote: 6/0/0.</i>	Follow-Up Action:	Responsible POC:
V. Introduction of Guest and Staff <ul style="list-style-type: none"> • Regent Greg Bigman, Board President • Regent Theresa Hatathlie, Board Vice President • Regent Johnson Dennison, Board Secretary • Regent Nelson BeGaye, Board member. • Regent Dr. Tommy Lewis, Board member. • Regent Aaron Lee, Student Board member. • Juanita Francis, Faculty • Jerry Kien, Faculty • Devon Begay • Merle Dayzie, Director of Human Resources • Louise Litson, Staff 	<ul style="list-style-type: none"> • Claude R. Chee • David Delmar • Vale Adakai, Staff Association President • Velveena Davis, Executive Director of OIPR • Janeen Tapaha, Staff • Orlando White, Faculty • LaFrenda Frank, Faculty Association President • LeTanya Thinn, Student • Miranda Haskie, Faculty • Velma Hale, Faculty • Valarie Tom, Staff 	

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- Dean Gamble, Staff
- Geraldine Garrity, Faculty
- Marie Nez, VP of Government Affairs and External Relations
- Miranda James, Staff
- Michelle Cury, Staff

- Scott MacKenzie, Staff
- Dr. John Murray, Faculty
- Sara Kien, Faculty
- Glennita Haskey, VP of Student Affairs

VI. Public Comments

- Ms. Frank, states she had two things to address and allowing time to voice concerns as community member. She stated the college has been in since fall last year. She states she's referring to the chaos of the institution. It's been over a year we've been waiting for a college president and nothing. She also stated that the Board had not appointed a President yet, and here was no transparency at all, "there's nothing". She made this statement several times.
- Community member, makes statement "It's not what you know but who you know. I started hearing a lot of things from the students. There is no customer service at the campus. There is sexual harassment going on at the campus. We need to fix. There are foreman and supervisor using insubordination against the workers. I was just going to talk to one of the regents but would like now say here on the floor."
- Mr. White stated how the faculty feel about Mr. Fowler being removed as the Interim Provost position and he was most qualified but was removed without transparency. He said something to the effect that he was consider a leader, who spoke Navajo and had the credentials for the position rather than a white person that was given that job. He stated that "we say we want to apply our traditional values but we don't practice what is in our mission." Mr. White made negative comments regarding the interim president being Hispanic instead of having someone who is Navajo to serve as President.
- Regent Bigman didn't see an individual that wanted to speak and proceeded onto the next item on the agenda. LaFrenda Frank interrupted and wanted the person to speak. The Board President was already on the next item on the agenda and apologized since the item was closed. The interruption was not following the meeting order and caused dissension amongst attendees and the Board of Regents.

VII. Announcements

- There were no announcements during this meeting.

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VIII. Approval of Meeting Minutes & Work Session Minutes	Follow-Up Action:	Responsible POC
<p>Wednesday, October 5, 2016 Annual Meeting Minutes</p> <p>Friday, October 14, 2016 Regular Board Meeting & Work session</p> <p>Motion Regent Theresa Hatathlie Second by Regent Dennison Discussion: There was no discussion on item. Vote: 6/0/1.</p>		
X. Reports:	Follow-Up Action:	Responsible POC
Oral Reports		
<p>1. Office the President – Dr. Ahumada. Interim President provided brief overview of his written report. The written report is available within the Board Packet.</p>		
<p>2. ASDC President – Aaron Lee</p> <p>Student appreciation luncheon with 130 students signed up for the event. There may a similar even in the spring held at Navajo Technical University.</p> <p>The students at the Window Rock center planned on a Native American Church event on December 3, 2016 was cancelled, as the center did not collect student fees. The prayer service in Shiprock was cancelled. The ASDC President notes student requests to have a blessing way service for the students at the Shiprock Campus.</p> <p>ASDC President notes Tsaille students have interests in implementing a Male Hogan. ASDC elections possibly in early February. The next ASDC meeting held next week will focus on edits to the constitution.</p>		
<p>3. Faculty Association – LaFrenda Frank The provided oral report did not have full quorum for items discussed and have been stricken from record. Motioned approved unanimously during January 20, 2017 Board</p>		

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<p>of Regents meeting.</p>		
<p>4. Office of the Provost- Dr. Eutsey, Interim Provost The Interim President introduces Dr. Murray and the presentation “Sustainable communities.”</p>		
<p>5. Office of Finance & Accounting – Bo Lewis, Associate VPFA</p> <p>The Vice President of Finance is in costing training. The Associate Vice President of Finance & Administration provided update to KPMG concerning the IT general audit assessment conducted in June. Scheduling training with the Board of Regents for finance training for the Board of Regents. The IT audit finding will be provided at the next board meeting. KPMG meeting will be held on December 18, 2016. Early Feb/March field audits taking approximately a month. The finance policy to address procurement, internal controls, conflict of interest, etc. should be completed soon. The IT policies to address internet usage and</p> <p>BIA meeting requesting Operation & Maintenance request for square footage and planning drafts. The BIA can assist with Operation & Maintenance costs with Diné College.</p> <p>Scott Mackenzie, Acting Director of IT Department. Memorandum of Agreement with New Mexico Highlands University with purchase of IT department finishing first half of infrastructure installation today. 45-50% complete on loading software onto the interactive TV.</p> <p>Motion to accept the oral reports with the directive. The evaluation of site of Dilkon site for AZ Compact funds and Master Plan. The timeframe has been given as two months.</p> <p>Motion by Regent Lewis Second by Regent Lee Vote: 7/0/0.</p>		

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<p>Motion to proceed with written reports. Motion by Regent Lewis Second by Regent Hatathlie Vote: 7/0/0.</p>		
<p>Presentation- Navigating the Future, Envisioning and Creating a Sustainable Future.</p> <p>His students from The University of Utah and The University of Colorado having been designing and building passive solar homes on the Navajo reservation. The purpose of the presentation encourages awareness. Create enthusiasm and hands-on experience for students.</p>		
Written Reports		
<p>1. Office of the Provost – Dr. Lisa Eutsey, Interim Provost</p>	<p>Motion to accept written reports. Motion by Regent Hatathlie Second by Regent Dennison No further discussion Vote: 7/0/0.</p>	Follow-Up Action:
<p>2. Office of Finance and Accounting – Cheryl Thompson, VPFA</p>		Responsible POC
<p>3. Office of Student Affairs – Glennita Haskey, VP of Student Affairs</p>		
<p>4. Office of Communications and External Relations – Marie R. Etsitty-Nez, Executive</p>		
<p><i>Lunch Recess at 12:50 p.m., resumed at 1:31 p.m.</i></p>		
<p>Old Business: Motion to proceed to action item. Motion by Regent BeGaye Seconded by Regent Lewis</p> <p>Action Item – <u>Authorizing and approving, and amending the Diné College’s Organizational Chart.</u></p> <p>Motion by Regent Hatathlie Second by Regent BeGaye</p>		

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<p>Read into record by Regent Dennison</p> <p>Motion for changes:</p> <ol style="list-style-type: none"> 1. Strike cultural affairs from Board Relations. 2. Include Special Assistant to the President and Media Officer, Administrative Assistant, and Director and Coordinator of Capital Projects under President Support. 3. Dotted line from the Provost to the Board of Regents 4. Dotted line from the President to Legal Counsel 5. Compliance officer is independent and able to generate confidential reports to be presented to the Board of Regents. <p>Motion to accept changes by Regent Hatathlie Seconded by Regent BeGaye The discussion notes the requested changes 1-5. Vote: 6/0/0. Resolution passed unanimously.</p>		
<p>IX. New Business:</p> <p>Action Item 1. “A” – <u>Approval of the Intergovernmental Agreement (IGA) between the Arizona Department of Education and Diné College - Arizona Tribal Colleges and Universities Dual Credit Reimbursement</u> Read into record by Regent Dennison Motion by Regent Hatathlie Second by Regent BeGaye Discussion: Motion to accept resolution with requirement to comply with the legal memorandum for agreement. Vote: 6/0/0. Resolution passes unanimously.</p> <p>Action Item 2. “B” – <u>Approving and Authorizing the College to enter into a Memorandum of Agreement with the University of Arizona</u></p>		

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Read into record by Regent Dennison

Motion by Regent Lewis

Second by Regent BeGaye

There was no discussion on this item.

Vote: 6/0/0. Resolution passes unanimously.

Action Item 3. “C” – Approving a Memorandum of Agreement Between the Office of Navajo Nation Scholarship and Financial Assistance

Read into record by Regent Dennison

Motion by Regent Hatathlie

Second by Regent BeGaye

Discussion: Legal provides advice to include an end date.

Vote: 5/0/1. Resolution passes with 5 in favor and 1 abstention.

Action Item 4. “D” – Approval of the Diné College Board of Regents Meeting Planner 2017.

Read into record by Regent Dennison

Motion by Regent Hatathlie

Second by Regent BeGaye

Discussion: An amendment can be submitted in October to realign planner.

Vote: 5/1/0. Resolution passes with 5 in favor and 1 opposed.

Action Item 5. “E” – Approving and Authorizing the Expenditure of Five Hundred Eight Nine Thousand Six hundred Dollars and eighty two cents (\$589,600.82) to plan, design, construct and equip a fire lane and safety access lane, including fire hydrants and sidewalks at Shiprock South campus to LAM Corporation.

Read into record by Regent Dennison

Motion by Regent Dennison

Second by Regent Lewis

Discussion: The bid received one response. There was consideration to re-advertise; however with the State of New Mexico budget cuts there was a time-sensitivity in starting the project.

Vote: 6/0/0. Resolution passes unanimously.

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<p>Action Item 6. “F” – <u>Approving and Authorizing the Expenditure of \$189,890.00 for the relocation of an existing 6-plex modular building from the west outer circle to the inner circle of Tsaille campus and; for the re-routing and the connection of all utilities by Eastern Style Builders Inc. dba (ESB).</u></p> <p>Read into record by Regent Dennison Motion by Regent Hatathlie Second by Regent Dennison</p> <p>Discussion: The scope of work should be closely identified and review of type of contract.</p> <p>Vote: 6/0/0. Resolution passes unanimously.</p> <p>Action Item 7. “G”- <u>Approving the 2016 Annual Report.</u></p> <p>Read into record by Regent Dennison Motion by Regent Hatathlie Second by Regent Dennison</p> <p>Discussion: There are slight grammatical consistencies to be updated before publishing. The college and student activities can be included for marketing. The acknowledgement to Navajo leaders should include the Navajo Nation President and Vice President.</p> <p>Vote: 6/0/0. Resolution passes unanimously.</p>		
<p>XII. Executive Session: Motion to enter to discuss Board update Human Resource updates.</p> <p>Motion by Regent Dennison Second by Regent Hatathlie Vote: 6/0/0.</p> <p>Motion to exit executive session: Motion by Regent Lewis Second by Regent Hatathlie Vote: 6/0/0.</p> <p>Enter: 3:35 p.m. Exit: 4:33 p.m.</p>		

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XIII. Next Meeting: Friday, January 20, 2016; 9 a.m. at Tsaile Main Campus, Flagstaff, AZ. Wednesday-Thursday, January 18-19; 2-Day Work session: Flagstaff, AZ.		
XIV. Adjournment: Motion by Regent Lewis. Second by Regent Hoskie. Vote: 6/0/0. Meeting adjourned at 4:35 p.m.		
<i>Respectfully submitted by: Michelle Cury, Interim Diné College Board of Regents Associate Liaison</i>		