

**Diné College President's Office**  
**2015 Meeting Agenda/Minutes**

<b>Diné College Board of Regents Special Meeting</b>		<b>Date: December 30, 2015</b>
Present:	Greg Bigman, Theresa Hatathlie, Dr. Tommy Lewis Jr, Johnson Dennison, Laurence Gishey. Quorum of <u>5</u> is met.	<u>Location:</u> Ponderosa Conference Room Flagstaff, AZ.
Absent:	Anderson Hoskie, Nelson S. BeGaye,	Time: 9:00am

Agenda	Follow-Up Action:	Responsible POC:
<b>12/30/15 Board of Regents Meeting Minutes were approved on 1/15/16 Motion: Regent Lewis, Seconded by Regent BeGaye. Vote: 6/0/0.</b>		
<b>1. Call to Order:</b> ▪ By Regent Bigman at 9:17am		
<b>2. Roll Call:</b> • Taken by Regent Lewis		
<b>3. Invocation:</b> Given by Regent Gishey		
<b>4. Approval of Agenda:</b> ▪ Motion to adopt and approve December 30, 2015 board meeting agenda with the following additions by Regent Hatathlie, seconded by Regent Lewis, Vote: 5/0/0. ○ Authorizing and Approving of the proposed restructuring of Diné College's Organizational Chart. ○ Motion by Regent Gishey to move Item VI. Executive Session to Item V. Item V. Items approved will become Item VI. Seconded by Regent Dennison 5/0/0.		
<b>5. Executive Session:</b> ▪ Entered in at 9:22AM Motion: Regent Hatathlie, Second: Regent Lewis, Vote: 5/0/0. ▪ Exit out at 10:30AM Motion: Regent Dennison, Second: Regent Lewis, Vote: 5/0/0.		
<b>6. Items Approved:</b> <u>Action Item "A" - Authorizing and Approving of the proposed restructuring of Dine College's Organizational Chart.</u> <i>Dr. Lewis read the resolution into record.</i> • Factors that were considered when generating the proposed organizational		

<p>chart; leadership, decision making, the people; this allows staff to be innovative and includes them to communicate ideas, work processes; a good example is the expansion of Information Technology, and culture of Diné College; keeping that as the core component and incorporating the SNBH concept. The proposed organization chart will not only meet the needs right now, but will meet the needs as the college moves forward.</p> <ul style="list-style-type: none"> <li>• Operations and Maintenance were restructured. The team came to the conclusion of having limited grounds. The maintenance do not have the three necessary components. There is no certified staffing to complete work orders, therefore some realignments needed to take place.</li> <li>• Office of outreach and continuing will oversee the Center Directors.</li> <li>• Dean of the Faculty will oversee the division chairs and standing committees.</li> <li>• The College President’s duties is to fundraise and go out and be in the public eye. The board will continue to oversee the college president.</li> <li>• The Dean of Academics will not have 21 direct reports but will have six.</li> <li>• There will be one provost and three vice presidents that will report to the college president.</li> <li>• Discussion of the oversight of the provost reporting to the College President <ul style="list-style-type: none"> <li>○ Screening, selection, and job description</li> <li>○ Objective; looking at things historical. Checks and balances.</li> </ul> </li> </ul> <p>Motion by Regent Hatathlie to accept and adopt the resolution, seconded by Regent Lewis, vote: 5/0/0.</p>		
<p><b>7. Next Meeting</b></p> <ul style="list-style-type: none"> <li>▪ The next regular Board of Regents meeting will be on January 15, 2016 @ 9AM Tsaile, AZ.</li> </ul>		
<p><b>8. Adjournment</b></p> <ul style="list-style-type: none"> <li>▪ Motion: Regent Gishey; Seconded Regent Hatathlie; Vote: 5/0/0 @ 11:55am.</li> </ul>		
<p><b><i>Meeting Minutes Respectfully Submitted by: Anjeanette Lang, Executive Assistant to Diné College Board of Regents</i></b></p>		