Diné College Board of Regents Meeting  
Saturday, January 28, 2012  
9:00 AM  
Window Rock Center  
Window Rock, Arizona

I. Regent Atcitty called the meeting to order at 9:13 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 Regent Andrew Tah.

IV. Swearing in of new board members.  
   a. Regent Clinton Jim was awarded a Pendleton Robe and plaque for his services to Diné College. President George thanked him as well as the Board of Regents.  
   b. Anderson Hoskie was sworn in as a Diné College Board of Regent.  
   c. Jonathan Hale was sworn in as a Diné College Board of Regent.

V. Introduction of Guests and Staff  
   a. Diné College Staff, Board of Regents and audience were allowed to provide brief introductions.

VI. Approval of Agenda  
   a. Motion by Regent Tah. Second by Regent Draper.  
      Vote: 7/0/0.

VII. Announcements  
   a. February Travel for BOR and College President  
      i. 2/3/12-New Mexico Indian Day in Santa Fe, NM  
         1. Attending: Martha Davis, Fannie Atcitty, Maggie George, Daryl Begay  
      ii. 2/12-17/12-AIHEC 2012 Winter Meeting in Washington, DC.  
         1. Attending: Fannie Atcitty, Martha Davis, Laurence Gishey, Maggie George, Daryl Begay
A. Read into record by Regent Draper.
Motion by Regent Davis. Second by Regent Gishy.
Vote: 4/3/0.

5. Action Item "E" – Supporting Arizona State Legislation Amending Section 42-5031.01, Arizona Revised
   Laws: Relating to State Shared Revenues (Reference Title: shared revenue; Navajo Technical College).
   A. Read into record by Regent Draper.
      Motion by Regent Davis. Second by Regent Gishy.
      Vote: 7/0/0.

6. Action Item “F” - Providing for and Authorizing Changes in the Diné College’s Organizational Structure
   Related to the Office of the President to Support Strategic Goal of Student Success and Capacity
   Building.
   A. Read into the record by Regent Draper.
      Motion to Table by Regent Hale. Second by Regent Tah.
      Vote: 7/0/0.

XI. Executive Session
   A. Motion by Regent Draper. Second by Regent Davis.
      Vote: 7/0/0.
      Enter 1:10 PM.
      Exit 3:11 PM.

XII. Next Meeting Date
DATE: Saturday, February 25, 2012
TIME: 9:00 AM
LOCATION: Tuba City, AZ

XIII. Adjournment at 3:16 PM.
   a. Motion by Regent Hale. Second by Regent Hoskie.
      i. Vote: 7/0/0.
2. Vote: 7/0/0.

d. Office of Academics - Interim Vice President Ky Travis & Abraham Bitok
   i. There were 238 students on probation and the Office of Academics was able to
cut that number in half. There are some good results from Title III. As for
remedial students, cohorts were established to bring the students up. There is a
whole new referral process in place where the faculty is now involved.
   1. Motion by Regent Draper. Second by Regent Hoskie.
   2. Vote: 7/0/0.

X. New Business
1. Action Item “A” – Diné College will adopt FORM RD3570-3, “Agreement for Administration
   Requirements For Community Facilities Grants” to authorize Diné College Land Grant
   Office Staff to implement the scope of work included in the United States Department of
   Agriculture Rural Housing Service Community Facilities Grant awarded in the amount of $215,000.00.
   A. Read into record by Regent Draper.
      Motion by Regent Hale. Second by Regent Draper.
      Vote: 7/0/0.

2. Action Item “B” - Approving Diné College’s Diné Policy Institute’s Application to the Administration for
   Native Americans for a Native American Language Preservation and Maintenance Grant to Develop a
   Diné Language Master Plan That Will Lead to a Sustainable, Community-Based, and Inter-Generationally
   Focused Diné Language at Diné College and its Tsaile Campus Community.
   A. Read into the record by Regent Draper.
      Motion by Regent Davis. Second by Regent Hoskie.
      Vote: 7/0/0.

3. Action Item “C” - Approving Diné College’s Application to the Administration for Native Americans for
   Social and Economic Development Strategies Grant for the Diné Food Sovereignty Initiative to Increase
   Access to Nutritious, Affordable, and Traditional Food and Restore the Local Food Infrastructure by
   Establishing Regional Food Policy, Public Education and Creating Points of Access in the Diné College,
   Tsaile, Lukachukai, Chinle, and Many Farms Communities.
   A. Read into the record by Regent Draper.
      Motion by Regent Hale. Second by Regent Hoskie.
      Vote: 7/0/0.

4. Action Item “D” - Authorizing and Approving the Expenditure of Seventy Five Thousand Two Hundred
   Ten Dollars ($75,210.00) for the Purchase of Course and Scheduling Software from CollegeNet, 805 SW
   Broadway, Suite 1600, Portland, Organ 97205.
iii. 2012 Meeting Dates for the Board of Regents (We have not gone to these centers for a meeting: Chinle, Kayenta, Crownpoint, Ganado)

iv. December 2012 Board of Regents Work Session in Flagstaff

VIII. Approval of Minutes

a. December 9-10, 2011-Regular Board Meeting and Work Session
   i. Motion by Regent Gishy. Second by Regent Tah.
   ii. Vote: 6/0/2.

IX. Reports

a. Apache County Supervisor- Tom White (Usage of Trail Report)
   i. Provided a PowerPoint handout. Apache County is one of the few counties that provide roads compared to other counties. The county helps maintain roads. It was established to help AZDOT and they need people to follow through with the funding, so it will not jeopardize other funding for the Navajo Nation and areas. This particular project is about 98 percent completed.
      1. Motion by Regent Tah. Second by Regent Gishy.
      2. Vote: 7/0/0.

b. Office of the President - Dr. Maggie George (Oral Report)
   i. Dr. George submitted Diné College’s report to the Navajo Nation Council. She mentioned and explained the progress that was made within the last year. Diné College is looking at ways of implementing their strategic goals. Diné College is currently collaborating with NTC to develop a higher education agenda for the Navajo Nation. NTC is more of a vocational institution whereas Diné College is a liberal arts college. We need to look at the whole spectrum. How are these goals going to benefit the Navajo people? As for a legislative update, the college had numerous meetings with standing committees and provided them with annual reports.
      1. Motion by Regent Hoskie. Second Regent Davis.
      2. Vote: 7/0/0.

c. Office of Administration & Finance – Vice President Ron Belloli (Oral Report/Updates)
   i. Ron mentioned the proposed regulations of Pell Grant. Students need to move through the mediation process. Diné College is going to eventually have to change the financial aid processes. How are we going help our students transition into 4 year programs?
      1. Motion by Regent Tah. Second by Regent Draper.