Diné College Board of Regents Meeting
Saturday, February 25, 2012
9:00 AM
Tuba City Center
Tuba City, Arizona

AGENDA

I. Call to Order- Regent Atcitty called the meeting to order at 9:10 AM.

II. Roll Call
   _X_ Fannie L. Atcitty
   _X_ Andrew Tah
   _X_ Martha Davis
   _X_ Anderson Hoskie
   _X_ Loretta Draper
   _X_ Jonathan Hale
   _X_ Laurence Gishey

III. Invocation was provided by Regent Hoskie.

IV. Approval of Agenda
   a. Regent Atcitty mentioned that following President George’s report she would like to hear from the Tuba City Campus Director Phyllis Begay. Regent Draper would like to talk about trip reports following the announcements. Regent Atcitty would like the executive session to be placed right after the item introduction of guests and staff.
      i. Motioned by Regent Gishey. Second by Regent Tah.
         A. Vote: 7/0/0.

V. Introduction of Guests and Staff
   a. Phyllis Begay- Tuba City Center Director, Bryan Canyon – Tuba City Center, Maggie George- President of Diné College, Ky Travis- VP of Academics & Student Programs, Ronald Belloli- VP of Finance & Administration, Board of Regents, Office of the President Staff.

VI. Executive Session
   a. Motion by Regent Tah. Second by Regent Davis.
      i. Vote: 7/0/0.
         A. Entered at 9:15 AM.
         B. exited at 11:29 AM.

VII. Announcements
March Travel for BOR and College President
1. March 16, 2012 Board Work Session (Tsaile, AZ)
2. March 17, 2012 Board Meeting (Tsaile, AZ)
3. March 21-23, 2012 AIHEC 2012 Spring Board of Directors in Rapid City, SD
ATTENDEES: Fannie Atcitty and Maggie George
4. March 31 – April 3, 2012 HLC (Chicago, IL)
ATTENDEES: Laurence Gishey and Maggie George

5. Felesha – Trip reports, Travel, and TA How can we make it an easier process to get these items to you and why are you being question and reimbursement issues and whom can sign for whom?
   Deferred to March 16, 2012 for the Board Work Session
   i. Motion by Regent Tah. Second by Regent Hale
   ii. Vote: 7/0/0

VIII. Approval of Meeting Minutes
1. January 28, 2012 - Regular Board Meeting
   a. Motion by Regent Hale. Second by Regent Davis.
      i. Vote: 7/0/0.

IX. Reports: (Written)
1. Office of the President – President Dr. Maggie George
   a. Motion by Regent Hale. Second by Regent Tah
      Vote: 7/0/0
      a. Need full report on Title III plus a plan and present on Grants Policy and Procedures, Have representatives at the next meeting Glennis Haaskey and Amanda McNeil
      b. Update on Davis / Bacon plan
      c. Land Status at the Crownpoint Center, Patrick Sandoval present at next meeting
      d. Talk about the Vacancies at the college for Title III
   Tuba City Development – Phyllis Begay
2. Office or Administration & Finance – Vice President Ron Belloli
3. Office of Academics – Interim Vice President Ky Travis
4. Land Grant
5. Department of Human Resources – Acting HR Director Preston Brown
   i. Motion by Regent Tah. Second by Regent Hale
   ii. Vote: 5/0/0

X. New Business
1. Action Item “A” – 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 record by Regent Tah.
      i. Motion by Regent Gishey. Second by Regent Hale.
      ii. Vote: 6/0/0.

2. Action Item “B” – Authorizing and Approving the Memorandum of Agreement to Establish and Continue a Cultural Resource Training and Education Program to be Conducted Cooperatively by Diné College and the Navajo Nation Archaeology Department Through the Summer of 2015 at the Shiprock Campus.
   A. Read into record by Regent Tah.
      i. Motion by Regent Hoskie. Second by Regent Davis.
      ii. Vote: 6/0/0.
XI. Next Meeting Dates:
   Work Session
   Date: Friday, March 16, 2012
   TIME: 9:00 AM
   LOCATION: Tsaile, AZ

   Board of Regents Meeting
   DATE: Saturday, March 17, 2012
   TIME: 9:00 AM
   LOCATION: Tsaile, AZ

XII. Adjournment at 1:34 PM.
   a. Motion by Regent Tah. Second by Regent Hale.
      i. Vote: 6/0/0.