Diné College Board of Regents Meeting  
Saturday, March 17, 2012  
9:00 AM  
Tsaile Campus  
Tsaile, Arizona

AGENDA

I. Call to Order – Regent Atcitty called the meeting to order at 9:35 AM.

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

III. Invocation was provided by Regent Hoskie

IV. Approval of Agenda
   a. Regent Draper mentioned that under Reports number 7 will be added for Felesha to go over Board Travel Authorization and reimbursement. Then move the Executive Session right after Approval of Meeting Minutes will become 8. There is another Action Item for Crowpoint Land Status Action Item B.
      i. Motioned by Regent Hoskie. Second by Regent Hale.  
         A. Vote: 5/0/0.

V. Introduction of Guests and Staff
   a. Diné Policy Institute staff-Jamie McKenzie, Amber Crotty, Annjeanette Beyale, Robert Yazzie

VI. Announcements
March Travel for BOR and College President
1. March 21-23, 2012 – AIHEC 2012 Spring Board of Directors in Rapid City, SD  
   ATTENDEES: Fannie Atcitty, Maggie George
2. March 31 – April 3, 2012 – HLC (Chicago, IL)  
   ATTENDEES: Laurence Gishey and Maggie George
      I. Motioned by Regent Hale. Second by Regent Hoskie  
      II. Vote: 5/0/0

3. April 13 & 14, 2012 - Diné College 42nd POW WOW in Tsaile, AZ
4. April 7, 2012 Special Meeting with the Board was scheduled to continue working on our Board bylaws which we did not finish up with our Board Work Session on March 16, 2012. Crowpoint, NM at 9 AM Higher Learner Commissioner will look at the copy their visit Next month in April.  
   I. Motioned by Regent Draper. Second by Regent Hale

Approved 4/7/12  
Motioned by Regent Davis  
Second by Regent Hoskie  
Vote: 5/0/0
II. Vote: 5/0/0

VII. Approval of Meeting Minutes
1. February 25, 2012 - Regular Board Meeting
   a. Motion by Regent Hale. Second by Regent Hoskie
      i. Vote: 5/0/0

VIII. Executive Session
   a. Motion by Regent Davis. Second by Regent Hoskie
      i. Vote: 5/0/0
         A. Enter at 9:49 AM.
         B. Exist at 11:39 AM

IX. Reports:
1. Office of the President – President Dr. Maggie George
   a. Accreditation HLC Focus Visit; The committee has been working on the four areas: Governance, Student Assessment Program, Finance, and Teacher Ed Program. It is very likely they would like to meet with the board about Governance, on the April 16th or 17th which is a Monday or Tuesday. We heard from Title III yesterday during our Board work session on how they are going to use their 2 million.

   b. Daryl legislative we heard back from the federal level Senator Kyle and Kosarr they are going to have an official briefing from the Department of Interior on our Facility study. We are very successful in New Mexico this year. Michelle is setting up a meeting on April 6, 2012 with Keith Gardner to see how much funding he is proposing into the Dual Credit fund. NTC is two steps away from receiving their funds. Regent Hale: delightful presentation. It was pretty much down to the point and specifics trying to achieve educational benefits. Diced up between the districts. One person did not vote for it but others were in support of the area. Why is NPC not getting some of this funding? This was highlighted so in the future expect such a situation when it comes up. Getting more of the TPT back on the reservation. General Infrastructure. Education programs, Tuition breaks for Indian students. Ask Mr. Hale to fund dual credit through his legislation for the state of Arizona for next year. On April 5th we are having a Remedial Education round table and we have sent out letters.

Tuba City Center Development – Phyllis Begay (Oral Report)
   a. As we did our power point presentation yesterday during your board work session packets were handed out. Facilities budget for Kayenta and Tuba City. Facility is the main concern right now for Kayenta and Health and safety of our students. Tuba City has a master for growth we just need to move forward. KUSD policies need to be given to Ron for his review. Recommendation from the Board: Ron, Phyllis, Patterson, Kayenta center need to sit down to evaluate the cost and academics. The Legal Counsel, President, Academics, Phyllis, The Dean, Faculty, Finance to meet and report back at the next regular BOR Meeting.
      i. Motioned by Regent Hale:

Next BOR meeting give us an update on where the college is at with the Master Plan for Tuba City and what are the future plans are for Kayenta Center.
   i. Motioned by Hale. Second by Hoskie.
2. Office of Administration & Finance – Vice President Ron Belloli
   a. Departments have done their written reports which are in the packets. Main issue is putting up three buildings for Tuba City, Tsaille, and Shiprock. The DOE wants the money spent and have buildings up by September 30, 2012.
   b. We have three auditors this week and next week there will be five. This year we have two compliance audits going, one for Financial Aid, where we had some findings last year and the second one is for General funds from the federal government. We would like to get the financial statements issued by the end of May. We will not get the A133 report until the end of June because we file with the Navajo Nation and NTUA as a combine organization.
   c. Bills to our vendors are they being paid in a timely matter. Regent Draper: as college administrators you should all get together and talk about these issues so my request is to resolve it and get it done.

3. Office of Academics – Ky Travis
   a. Administrative level and Chairs level. Proposal written to Dr. George that is suggestion and recommending that we have faculty chairs that are not exactly administrative chairs but extended their contract for an extra month so we have those working 10 months. They can work with other chairs to prepare for next year’s academic plan. The budgets need to be prepared so the two need to work together. 12 workload hours and they rest of their time would devoted to series of responsibilities and duties that I have attached. This has gone before the Division chairs and academic managers. Regent Hale: Request a list of deficiencies
   b. Students need to get more involved with the College administration let their voices be heard; possible conduct a presidential mandatory assembly with the students, staff, faculty and invite the Board members.

4. Diné Policy Institute – Robert Yazzie
   a. Attended the 2012 Navajo Studies Conference held in Santa Fe, NM March 14-17, 2012. Our proposal for Navajo Brain Drain study was accepted and we did our presentation at the conference. The Native American Language Preservation and Maintenance Grant Submitted on January 30, 2012 will be reviewed and scored from March through May 2012 and ANA will likely notify awardees by June 2012. Funds are excepted to be available to awardees in August 2012. The Food Policy Research also presented at the conference and we are still looking for funding to head this project of a Farmer’s Market in Tsaille, Lukachukia, Chinle, and Many Farms.
   b. We would like to introduce NIS 199 Research Methods Class as an internship course entitled: “Introduction to Policy Research Methods.” The purpose of establishing this course is to increase DPI’s involvement with the Diné College students to have them learn about research through course credit. Currently we have three students enrolled in the course and except them to complete the course. They are to turn in an 8 page policy position paper. Plans are to have this as a regular course offered by Diné College.
   c. Currently we are working the Navajo Nation Council’s Sub-committee on Government Reform. DPI is revising the definitions of Nitsahákees, Nahat’á, liláá and Sih hasin contained in the Navajo Nation Code Title II.
      I. Motion by Regent Draper. Second by Regent Davis
      II. Vote: 5/0/0

X. New Business
   A. Read into record by Regent Draper.
      1. Motion by Regent Hale. Second by Davis
      2. Vote: 5/0/0

Action Item "B" - Requesting the Navajo Nation Council to Reaffirm Committee on Resources Resolution RC-223-94 granting Diné College the Authority Use Land Set Aside for the Crownpoint Campus
   A. Read into by Regent Draper
      1. Motion by Regent Hoskie. Second by Draper
      2. Vote: 5/0/0

5. Board Travel Authorization and Reimbursement – Felesha Tom W
   a. We go by per diem rate at GSA amount on hours by college guidelines.
      1. Motion by Regent Hale. Second by Regent Hoskie
      2. Vote: 5/0/0

XI. Next Meeting Date:
    Special BOR meeting for bylaws NO regular board meeting for the month of April.
    DATE: April 7, 2012
    TIME: 9:00 AM
    LOCATION: Crownpoint, NM

XII. Adjournment at 2:54 PM
     a. Motion by Regent Hale. Second by Regent Hoskie
        i. Vote: 5/0/0

Approved 4/7/12
Mentioned by Regent Davis
Second by Regent Hoskie
Vote: 5/0/0