Regent Atcitty called the meeting to order at 6:13 PM.

Roll Call

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

Invocation was provided by Regent Hoskie.

Student Regent Martha Davis was recognized and awarded with a Plaque and Pendleton Shawl by Board President Fannie Atcitty. Martha Davis gives thanks to the board and staff members who were present and congratulates Robin McGee as new Student Body President of Diné College.

Theresa Hatathlie was sworn in as a Diné College Board of Regent for the Western Agency and Robin McGee was sworn in as a Diné College Student Board of Regent.

Roll Call with new members of the Board

_X_ Fannie Atcitty  
_X_ Laurence Gishey  
_X_ Loretta Draper  
_X_ Robin McGee  
_X_ Anderson Hoskie  
_X_ Andrew Tah  
_X_ Jonathan Hale  
_X_ Theresa Hatathlie

Approval of Agenda

a. Regent Tah wanted an Executive Session to be added after the approval of the agenda.
   i. Motion by Regent Tah. Second by Regent Draper.
      Vote: 8/0/0
   ii. Motion by Regent. Second by Regent.
      Vote: 6/2/0.

Introduction of Guests and Staff
Approved on September 15, 2012
Motion by Regent Draper
Second by Regent Tah
Vote: 7/0/0

a. Daryl Begay Director of Development and introduces the Alumn
asoications for Dine College: Duane Handley class of 2011, Annbella Bow
man class of 1996, Charles Coffey
instructor of Dine College class of 2002, Harriene Yazzie class of 1992, Kyler
Frank,
Robert Brewcroft, Orlando White, John Gess, Shelia White, Preston Brown, Brad Shreve,
Miranda Haskey, Lisa Faculty from Tuba City, Lafrenda Frank, Velveena Cowboy,
Glennita Haskie, Delbert Paquin, Annjeanetta Beyale, Robert Yazzie,

VII. Executive Session
a. Motion by Regent Tah. Second by Regent Draper.
i. Vote: 6/2/0.

1. Entered 6:41 PM.
2. Exitd 8:15 PM.

a. The purpose was to discuss a personnel issue with Dine
College.

VIII. Announcements:
1. Dine College Graduation Ceremony is on May 10, 2012 @ 10AM Tsaile Campus - Guest
Speaker: The Executive Director of The White House Initiative on American Indian Education,
William Mendoza.
2. US Secretary of Education Arne Duncan reception is on May 18, 2012 @ 6PM at the Culinary
Arts Center at NTC in Crownpoint, NM.
Attendee!: President George, Fannie Atcitty, and Daryl Begay
3. Navajo Technical College Graduation is May 19, 2012 @ 9AM Crownpoint Campus.
4. Tentative Date for Board Work Session.
5. Dine College Luncheon for guest speaker William Mendoza @ 11:30AM NHC Building 6th floor
BOR Room.

IX. Approval of Meeting Minutes
1. April 7, 2012 – Regular Board Meeting
   a. Motion by Regent Hoskie. Second by Regent Hale.
      i. Vote: 4/0/4.

Regent Tah request that we go through the New Business Items first and then do Reports last.
a) Motion by Regent Tah. Second by Regent Hale.
   i. Vote: 5/2/1

X. New Business
a. Action Item “A” – Amending the Board of Regents Bylaws
   i. Read into record by Regent Draper.
   New Language: Prevailing for Mileage Rate for Exhibit B
   1. Motion by Regent Tah. Second by Regent Hoskie.
Approved on September 15, 2012
Motion by Regent Draper
Second by Regent Tah
Vote: 7/0/0

a. Vote: 8/0/0
Regent Hale pg. 2 membership: Section 6 #1 Board of Regent overstricken “The Chairperson” and replace it with A Member. This is the best interest of Board of Regents. Regent Tah stated, in Title 10 is says he can designate someone. Regent Hale said, to make it accordingly, a member and designate in title 10 so they cohen side with each other.

2. Motion by Regent Hale. Second by Regent Hoskie.
   Vote: 8/0/0
Motion by Regent Hale. Second by Regent Hoskie
   Vote: 8/0/0

b. Action Item “B” – Approving the Standing Signatory Authority for the Processing and Approval of Board of Regents Travel Authorizations and Reimbursement.
   i. Read into record by Regent Draper.
      1. Motion to accept the resolution by Regent Draper. Second by Regent McGee.
         Vote: 8/0/0
      2. Motion by Regent McGee to make the corrections. Second Regent Hale.
         Correction vote: 8/0/0
         Legal Counsel stated that the language of in Number 4 in Whereas should be repeated in the NOW THEREFORE BE IT RESOLVE THAT and the new language should read Shall have a standing delegation of signatory authority and delete president.
      3. Motion to insert number 4 language under NOW THEREFORE BE IT RESOLVE THAT, Regent Hale. Second by Regent Hoskie.
         In NOW THEREFORE BE IT RESOLVE THAT, number 2 will become number 3 now.
         a. Vote: 8/0/0

c. Action Item “C” – Approving the Adjunct Faculty Compensation Rate of Six Hundred Fifty Dollars ($650.00) per Credit Hour, Effective the Fall Semester 2012.
   i. Read into record by Regent Draper.
      1. Motion by Regent Gishey. Second by Regent Tah.
         a. Vote: 8/0/0

d. Action Item “D” – Authorizing and Approving the Expenditure of Three Hundred Eight Thousand Eight Hundred Fifty Four Dollars ($308,854.00) for the Life Safety Systems for Ten Tsaile Dorms to Honeywell Building Solutions, Mailstop A6, 9201 San Mateo Blvd. NE, Albuquerque, NM 87113.
   i. Read into record by Regent Draper.
1. Motion by Regent Hale. Second by Regent Hoskie
   Motion to table the resolution due to lack of documentation by Regent Hale.
   Vote: 1/2/5

2. Motion to defer Regent Tah. Second by Regent Hale.
   Vote: 7/0/1
   Regent Tah requested for a recess so the Administration can provide the documents before the Board of Regents.

3. Motion by Regent Tah. Second by Regent McGee
   Vote: 8/0/0

      i. Read into the record by Regent Draper.
         1. Motion by Regent Hale to include the Resolution to agenda. Second by Regent Hoskie.
            Vote: 8/0/0
         2. Motion by Regent Hale. Second by Regent Tah
            Vote: 8/0/0
            (Call for a Recess regarding the rest of the Resolutions)

XI. Reports (Written Only)
   1. Office of the President – Dr. Maggie George
      a. Title III and construction grants are up to date with Strengthening Institution Grant. We were push to spend down the 2 million plus for this grant for construction. We need to spend 80% by July and 100% by 9/30/12 or we lose the funds. That is why we had all those resolutions for construction on the agenda. From the approval of the program officer we can support the Tuba City office building for faculty with the student family housing. The reports are update and will take a trip to Washington DC to let them know we are spending the funds.
      b. In your board packet you will notice a letter addressed to Ferlin Clark regarding Diné College to be put on Risk Management due to past years of mismanaging funds. We will be taking a trip to Washington DC this month to meet with the Department of Education regarding the issue.
      c. The Archival Building is almost complete, we got a second no cost extension for 9/30/12 to spend the remaining funds for furnishing the building. If you look into board packets you will notice that final report for the Shiprock Library in attached. With all the financial records included.
      d. We had our HLC focus visit and we are just waiting on a full report, which we should be receiving soon so we can make the necessary changes. I have been working with DHR on
Approved on September 15, 2012
Motion by Regent Draper
Second by Regent Tah
Vote: 7/0/0

Annual Performance Evaluations for the staff and faculty of the college. We are about 75% complete, still waiting on those who have not completed it. We are still recruiting for the Vice President of Academics and the Dean's position. The snow plow is on campus. We will be doing budget reviews with each department managers in June. This is for your information and we have included in your board packets. There is a 5 year historical report for all centers upon your request.

e. In Daryl's report he is still working on the Remedial Education Round Table report. They are looking into the Grant Software and still working on the land withdrawal in Window Rock. The legislative sessions have not started yet but we are gearing up for when they do start. He is working with the Alumni Association and has plans for the Institutional Research.

f. We need to work on an Academic Master Plan. Next week faculty will be working on the end of the year Assessment. Student Services department has establish their goals. With DPI they are working on the National Children Study and the ANA Grant, hopefully we get to hear some new about that.

i. Regent Atcity asked “if the board can get some data results for the DEP series.” “We like to know if the students and faculty understand the Philosophy statement.”
   A. Motion by Gishey. Second by Regent Hale.
      Vote: 8/0/0

ii. Recess until May 10, 2012 to continue our Action Items at 1:00PM.
   B. Motion by Regent Tah. Second by Regent Hoskine

XII. Next Meeting Date
DATE: Saturday, June 9, 2012
TIME: 9:00 AM
LOCATION: Shiprock, NM

Board Work Session
DATE: Friday, June 8, 2012
TIME: 8:00 AM
LOCATION: Farmington, NM

   a. Motion by Regent. Second by Regent.
      i. Vote: 0/0.

XIII. Reconvene Meeting @ 1:03 PM on May 10, 2012.
Continue with Action Items D-J

XIV. New Business
Approved on September 15, 2012
Motion by Regent Draper
Second by Regent Tah
Vote: 7/0/0

a. Action Item “D” – Authorizing and Approving the Expenditure of Three Hundred Eight Thousand Eight Hundred Fifty Four Dollars ($308,854.00) for the Life Safety Systems for Ten Tsaile Dorms to Honeywell Building Solutions, Mailstop A6, 9201 San Mateo Blvd. NE, Albuquerque, NM 87113.
   i. Read into record by Regent Draper.
      1. Motion by Regent Hoskie. Second by Regent Draper
         Vote: 6/0/0

b. Action Item “E” - Authorizing and Approving the Expenditure of Seven Hundred Ninety Nine Thousand Nine Hundred Dollars ($799,900.00) for the Construction of an Office Building at the Shiprock South Campus to Eastern Style Builders, Inc., dba: ESB Modular Manufacturing, an Arizona Corporation, 11280 W Adonis Road, Marana, AZ 85653.
   i. Read into record by Regent Draper
      1. Motion by Regent Hoskie. Second by Regent Draper.
         Vote: 6/0/0

c. Action Item “F” – Authorizing and Approving the Expenditure of Eighty Six Thousand Two Hundred Forty Dollars ($86,240.00) for the Two S&C VISTA High Voltage Electric Switches to Western United Electric Supply Corporation, 100 Bromley Business Parkway, Brighton, CO 80603.
   i. Read into record by Regent Draper
      1. Motion by Regent Gishey. Second by Regent Hoskie
         Vote: 6/0/0

d. Action Item “G” – Authorizing and Approving the Expenditure of One Million Three Hundred Thirty Seven Thousand Seven Hundred Eleven Dollars ($1,337,311.00) for the Construction of an Office Building at the Tsaile Campus to Eastern Style Builders, Inc., dba: ESB Modular Manufacturing, an Arizona Corporation, 1128 W Adonis Road, Marana, AZ 85653.
   i. Read into record by Regent Draper
      1. Motion by Regent Gishey. Second by Regent Hoskie.
         Vote: 6/0/0

e. Action Item “H” – Authorizing and Approving the Expenditure of Two Hundred Fifty Four Thousand Four Hundred Seventy One Dollars ($254,471.00) for the Roof Renovations of Dorms C and J Located at the Tsaile Campus to DKG & Associates, Inc., 6920 Huseman Place SW, Albuquerque, NM 87121.
   i. Read into record by Regent Draper
      1. Motion by Regent Gishey. Second by Regent Hoskie.
         Vote: 6/0/0
f. Action Item "I" – Authorizing and Approving the Expenditure of Six Hundred Ninety Three Thousand Eight Hundred Twelve Dollars ($693,812.00) for the Construction of a Faculty Office Building at the Tuba City Center to Eastern Style Builders, Inc., dba ESB Modular Manufacturing, an Arizona Corporation, 11280 W Adnols Road, Marana, AZ 85653.
   i. Read into record by Regent Draper
      1. Motion by Regent Hatathlie. Second by Regent Gishey.
         Vote: 6/0/0

g. Action Item "J" – Approving the Cooperative Purchase Agreement Between Diné College and the Mohave Educational Services Cooperative and Authorizing the College to Rely on the Mohave Educational Services Cooperative Procurement Procedures to Produce the Lowest Cost Qualified Vendor.
   i. Read into record by Regent Draper
      1. Motion by Regent Draper. Second by Regent Hoskie.
         Vote: 6/0/0
      ii. Regent Gishey requested that the College Administration to update the agreements.

XV. Executive Session
   a. Motion by Regent Hoskie. Second by Regent McGee.
      i. Vote: 6/0/0.
         1. Entered 2:00 PM.
         2. Exited 2:34 PM.
            a. Regarding litigations.

XVI. Adjournment at 2:48 PM.
   a. Motion by Regent Tah. Second by Regent Gishey.
      i. Vote: 6/0/0.