Diné College President's Office
2011-2012 Meeting Agenda / Minutes

<table>
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<th>Meeting</th>
<th>Board of Regents Regular Meeting</th>
<th>Date</th>
<th>Saturday, July 21, 2012</th>
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<tbody>
<tr>
<td>Present:</td>
<td>Fannie Atcity, Loretta Draper, Lawrence Gishey, Theresa Hatathlie, Robin McGee, Andrew Tah &amp; Maggie George.</td>
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<td>Absent:</td>
<td>Jonathan Hale &amp; Anderson Hoskie.</td>
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<td>Location:</td>
<td>Tsaille Diné College NHC Board of Regents Room</td>
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<td>Time:</td>
<td>9:01am</td>
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### Agenda Items

| Approval of agenda: The agenda was read into record by Regent Draper. Motion to accept agenda by Regent Tah. Second by Regent Gishey. |
| Approval of the Minutes: Motion to approve the meeting minutes for June 9, 2012 was made by Regent Gishey. Second by Regent McGee. Vote: 6/0/0. Motion by Regent Hatathlie to defer May 10, 2012 meeting minutes to August 18, 2012 meeting. Second by Regent McGee. Vote: 6/0/0. |
| Directive for Regent Draper: After each board meeting, please fax meeting minutes to A.A the following Monday. |

| I. Call to Order | Meeting was called to order at 9:01am | Regent Atcity. |
| II. Invocation | A prayer was offered by President George. | Maggie George. |
| III. Approval of Agenda | Read into record by Regent Draper. | Motion by Regent Tah. Second by Regent Gishey. Vote: 6/0/0 |

| IV. Introduction of Guests and Staff |
Rebecca Benally introduced herself to the Board of Regents. Abraham Bitok, Glenna Haskey, Perphelia Fowler, Roberta Frank, Ron Belloli, Daryl Begay, Robert Yazzie, Patterson Joe, Anjeanette Beyale, and Steven Yazzie were all present. |
Regent Atcity thanked everyone for their introductions. Regent Atcity thanked the team who work diligently with each other, because they are here for the students. Regent Gishey asked everyone to be loyal and trust one another. Regent Gishey stated that the Diné College Board of Regents will depend on each of the administrators, staff and faculty to do your jobs. |

| V. Reports Office of the President |
Dr. Maggie George stated that the external evaluation report is attached for the Wisdom of the People Grant and the college did not have to return any funds. The Wisdom of the People Grant was closed out on June 29, 2012. The college re- |
ceived a grant from the Navajo Nation Workforce Development for Adult Literacy and Basic Education Program Service in the amount of $631,405.22. The college also received the continuation of grant funds notice from the U.S. Department of Education for the construction grant for Student Family Housing and Student Support Services Initiatives. The combined award total is $9,944,928.00. The college received a letter from the Higher Learning Commission regarding the Focus Visit Report and it basically stated they are putting a stamp on it until the ‘14-‘15 HLC Focus Visit. Attachment D indicated that the college will receive $13,149,043 from the Bureau of Indian Affairs.

Regent Gishey asked to receive highlights from the AIHEC trip. Rebecca indicated that Diné College is the trailblazer and Diné College made the path for tribal higher institutions. The Presidents of most colleges at the conference kept indicating the lack of monies available for their specific institutions. The issue of Diné College receiving more money than other colleges was brought up because it was seen as unfair. This issue of funding amounts was not discussed until Diné College representatives left the room. Programs such as Land Grant were also discussed. Cohesion is a big area of focus at the Sitting Bull College and they work really well together. There is a reflection of a sense of community, communication, and collaboration at Sitting Bull College. Diné College is looked at as the power house. Abe Bitok stated AIHEC does not really care for Diné College. Abe asked the board, “why are we a part of AIHEC?” Abe said the only good thing he sees about AIHEC is taking the students to their competitions and student representative meetings. The only good thing Abe brought back from the meeting is moral. Regent McGee added that she felt that it’s important to have students interact with other students, as well as at the AIHEC meetings. Regent Atcitty requested Maggie George to follow up with AIHEC concerning the issues brought up in today’s meeting and report back to the board.

Vice President of Administration and Finance
Ron referred to his report in the packets on page 9, statements of revenues, expenses, and changes in net assets for September 30, 2010 and 2011. Ron went over some amounts on page 9. Ron referred to page 8, statement of net assets for September 30, 2010 and 2011. He went over some amounts on page 8. Ron mentioned that endowments are like saying you don’t have enough money to run a college. Fannie referred to investments and asked who the investors were. Fudicereies is Diné College’s investor. Fannie asked that the investor Fundceary do a presentation at one of the meetings. Ron presented an endowment chart dated 9-
30-11. The endowment chart will be disbursed to the board members. Daryl recommended the college to establish a foundation. September 15, 2012 will be the Finance Training for the board members. It will be held in Tsaile, AZ. Maggie disbursed the blue folders; Project summary, Summary of Issues, Contract Documents, RFQP and asked that each board member to read the content inside the folder. August 2 and 3, 2012 are the budget hearings at the college.

**Vice President of Academics**

Rebecca Benally asked each board member think along the lines of when they were in their school settings. How did they learn? How did they learn best? Rebecca visited all 7 campuses. Rebecca walked away from Kayenta not feeling proud. 150 students graduate from the Kayenta High School and 10 percent go away to a university. Rebecca recommended that Kayenta does not close, but rather transitions into the Tuba City or Tsaile campuses. Rebecca supports the transitioning of a positive learning site for the people in Kayenta. Keep in mind that when you take something away, you replace it. Currently, there are 10 or less students enrolled in the distance learning classes. Now it’s time to amend and heal to the next level. Rebecca recommended that we let the director in Tuba City do her job there and at the Chinle center as well. Ganado and Kayenta are transitioning to ITV sites. It’s not about enrollment, but it’s about delivering valuable education. Window Rock really needs to be worked on. That site in WR is the capital of the Navajo Nation and it needs to increase enrollment and Rebecca recommends that they partner with NTC. Restructuring, reorganizing, and aligning are the key words to working on the Diné College branches. She asked that Regent Tah work together and that he supports her and she moves forward to restructure, reorganize, and align Diné College. She is planning a retreat for faculty chairs. Rebecca also stated, if so many students are flunking, then the instructors need to be evaluated to see what is going on in the classrooms. The developmental and remedial education of the college really needs to be assessed. Regent Gishey recommended Rebecca come forth with proposals and recommendations for the board. Evaluations are very important. It helps the board to look at the evaluations and from the data the board and administrative team can make proper corrections. Regent Hatathli thanked Rebecca for seeing the Western Agency’s concerns.

**Vice President of Student Success**

Glennita stated that data collection is very important. Reports were done by 5 managers and each of the managers came up with their own perspectives or understanding of collecting data. A majority of our students come from the Chinle
area. Glennita referred to her Data collection in her report. The Leaning Center is used a lot. 54 students were tested in June and they all scored very low in Math; 8 students were salutatorians or valedictorians of their high schools, but they scored low in math. Summer Student Institute will begin on Sunday July 28, 2012. Regent Gisheya recommended that the Drums of Summer be invited on the main day of enrollment.

Development Office
The Alumni Association will be having a retreat in September. Commination plan will be brought before the Administrative Team on Tuesday July 24, 2012. The Academic Master Plan is due in January. NTC got their increase of 2 million. Diné College will need to meet with NHA to see what is considered housing. The Leadership Council is looking at the policy flow chart. Administrators and Educators have their flow chart of policies.

Directive: Fannie asked that Diné College Board of Regents and Navajo Technical College Board of Regents come together in a meeting and Regent Atcity asked Maggie to make the arrangements for the meeting to happen.

Diné Policy Institute
DPI is currently working on the Navajo Nation government reform process and the National Children’s Study. The department held a focus group meeting and an advisory circle on cultural competency. DPI is coming up with a model to reflect on whom we are. They received a grant of $44,000.00 to work with 5 chapters for affordable, healthy, easy to prepare, and traditional foods. DPI is working with DHR on the DEP series regarding what is the foundation of the law of the Diné. Regent Atcity asked for data on the evaluations and staff participants. Based on that, you can look at the behavior of personnel, staff, and students. Regent Hatathlie would like to redo and edit the vision and mission statement and she requested that DPI staff be present. Rebecca stated that it is sacred to her and she recommend that the board work on the work session first before teaching our students about SNBH. Rebecca sees SNBH as a high cognitive thinking process, which our young students are not ready for. It is sacred in our language and it is despairing our young students who are not familiar with it and some parents don’t agree with it. Regent Atcity stated that SNBH was not intended to be discussed at the meeting, but it was brought up at our work session yesterday.
Approved on August 18, 2012
Motion by Regent Witherspoon
Second by Regent McGee
Vote: 6/0/0

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**VI. New Business**

a. **Action Item A - Authorizing and Approving the Expenditure of Two Hundred Ninety Thousand Three Hundred Fourteen Dollars ($290,314.00) for the Purchase of Furniture and Equipment for the Archival Building, to Business Environments, 5351 Wilshire Ave., NE, Albuquerque, NM 87113.**

   Maggie indicated that some of the sand paintings in the NHC are being vandalized and some of them should not be on display.

   Regent Draper read the resolution into record.

   Hathalie motion to accept the resolution and it was second by Regent Gishey.
   Vote: 6/0/0

b. **Action Item B – Authorizing and Approving the Expenditure of Two Hundred Thirty Two Thousand Seventy Three Dollars ($232,073.00) for the Purchase of Furniture and Equipment for Six Classrooms, to Business Environments, 5351 Wilshire Ave., NE, Albuquerque, NM 87113.**

   Regent Draper read the resolution into record.

   Motion by Regent Draper. Second by Regent McGee.
   Vote: 6/0/0.

c. **Authorizing and Approving the Expenditure of One Hundred Twenty Seven Thousand Eight Hundred Sixty Six Dollars ($127,866.00) for the Relocation of One and the Installation of Three New S&C VISTA High Voltage Electric Switches to Western United Electric Supply Corporation, 100 Bromley Business Parkway, Brighton, CO 80603.**

   Regent Draper read the resolution into record.

   Motion by Regent Gishey. Second by Regent Draper.
   Vote: 6/0/0.

d. **Authorizing and Approving the Expenditure of One Hundred Thousand Dollars ($100,000.00) FOR professional services engagement to review and improve Diné College Internal Controls to VERITI Consulting, LLC, 8111 East Thomas Road, Suite 120, Scottsdale, Arizona 85251.**

   Regent Tah indicated that the resolution amount is an estimate and ask what if the amount goes over?

   Regent Draper read the resolution into record.

   Motion by Regent Draper. Second by Regent Tah.
   Vote: 6/0/0

**VII. Executive Session 12:51pm**

Four items were discussed.

Motion was made to enter Executive Session.

**VIII. Next Meeting Date and Adjournment**

August 18, 2012
9:00 AM
Tsaile, AZ

Motion by Regent Tah. Second by McGee.
Vote: 6/0/0