Meeting | Board of Regents Regular Meeting | Date | Friday October 5, 2012
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Present: | Fannie Atcitty, Loretta Draper, Laurence Gishcy, Theresa Hatathlie, Andrew Tah, President Maggie George | | |
Absent: | Dwight Witherspoon, Robin Mcgee | | |
Location: | Shiprock South Campus John Pinto Library | | |
Time: | 12:50pm-2:30pm | | |

Agenda Items

Action | Person Respon.
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Approval of agenda: Regent Fannie Atcitty presented the Agenda | |
Approval of the Minutes: October 5, 2012 Annual Board of Regents Meeting Minutes was approved on November 10, 2012; Motion to accept by Regent Hoskie, Second by Regent Witherspoon. Vote: 5/0/0. NTC/DC JOINT meeting minutes deferred to December 7, 2012. | |
I. Call to Order: Meeting called to order at 12:50pm | |
II. Roll Call | |
There is a quorum of five. Meeting Roll call by Regent Loretta Draper. | |
III. Invocation: | |
The prayer offered by Regent Hoskie during the joint meeting will suffice. | |
IV. Approval of Agenda | |
Action Item "C" was added to the agenda. NTUA and Dine College contract agreement. Agenda read into record by Regent Draper. Motion to accept agenda by Regent Gishcy, seconded by Regent Hatathlie  Vote: 5/0/0 | |
V. Introduction of Guests and Staff: | |
Introduction of guest and staff in attendance. | |
VI. Announcements | |
Announcements read into the record by Regent Draper. | |
- April 19-21, 2013, Workshop for Board Professionals at The National Conference on Trusteeship, San Francisco, CA | |
- Ethics Training – Tribal Board, roles and responsibility. | |
- Regent Atcitty provided a directive to each Regent. Each Regent was asked to consider participating in the conference provided by the Association of the Governing Boards in 2013. Regent Atcitty asked that each individual plan early to save money. | Confirmation is requested by the November 10, 2012 Board meeting to attend the Association of the Governing Board. Board of Regent Members. |
VII. Approval of Meeting Minutes | |
September 15, 2012 – Regular Board Meeting | |
Acceptance of the September 15, 2012 meeting minutes with correction of typos. | |
Motioned to accept minutes by Regent Hoskie. Seconded by Regent Draper. Vote 5/0/0.
VIII. Reports

Oral Report

1. Development Director — Daryl Begay

Item one-The Alumni Association met the past weekend. The Association drafted the operational statement, by-laws, and the strategic plan. The drafts will be presented to the leadership council and the Administrative team to get formal organizational approval. Daryl will keep the Board of Regents apprised of the progress and process.

Item Two-The College was to provide a report to the Navajo Nation Health, Education, and Human Services (HESC) committee on September 26, 2012. The meeting was moved to Friday November 2, 2012. Mr. Hale and his legislative staff were informed that since they changed date, no one from Dine College would be in attendance at the September 26, 2012. The report on working with the Navajo Nation Enterprise was submitted.

Alumni currently have five members. The training on the Alumni module on Jenezabar will be coordinated with the Technology Department. The student data will need to be transferred from the registrar’s office to populate the Alumni Development module. Once the registrar’s date is transferred, the Development Director will begin building the database, develop outreach activities, and begin direct mail campaign. Mr. Begay would like to ask Agatha Spencer, who is familiar with many Alumni’s from Dine College to assist him on cross checking the database to make sure that deceased individuals are taken off the database.

Written Reports

1. Office of the President — Maggie George

Regent Atcitty asked for the cost of security to Tsaile and Shiprock campus. The President informed the Board that Honeywell has a variety of options available for security installation. These include HVAC control, cameras, and Door access cards. Security issues at Dine College are great; from illegal activities in the parking lot and lack of oversight in who enters the buildings and the classrooms on the weekends and evenings. The Residence Halls are continually trying to address issues with individuals who are not students coming into their living quarters. There are many individuals with keys and have access to areas that may not be under their purview. The estimated cost for security cameras and security door access is about $450,000. The amount is just an estimate at this time. The College will work with Honeywell to conduct an assessment of security needs.
2. Office of Administration and Finance – Ron Belloli
The President provided the update for VP Belloli. Six classrooms were upgraded and are not complete, four at Tsailie and two at Shiprock. The Classroom Upgrade Committees will reconvene to discuss and make plans for future upgrades to more classrooms. Tsailie campus will be a priority for future classroom upgrades. Dry Wall and Landscaping is currently being developed at the Student success center in Tsailie. Shiprock Student Success building has been put together. The exterior will be addressed in the upcoming weeks. When that is complete concrete will be poured at the Tuba City center for the faculty building. The student success buildings should be completed in November. The Archival building is in its second year of the no cost extension. The large frames for sand painting in the Archival are on backorder. For this reason it was questionable to draw down the money or wait until the order comes in. The program officer gave two options and they were to go ahead and draw down the money due to it already in the contract that was signed. The other option was to wait until the end of the year to liquidate the funds. The option will be address in the upcoming week and that will be complete. The Family student housing will be in discussion with today’s Action Item.

3. Office of Academics – Rebecca Benally
Regent Draper asked if there is a transition plan for those employees who will be displaced from the Dine College sites in the future in case they are phased out. Currently, there are no plans to displace employees and the College will make sure to address this so that no one is displaced. Regent Gishey commented that in the future, there should be more communication and collaboration between Dine College and Navajo Technical College when we talk about our campuses. It would be important to gather everyone’s internal thinking. Regent Gishey indicates, “Dine College depended on Navajo Technical College to take the lead on facilitating the discussion on the campuses at the joint meeting.” Regent Gishey believes that further discussions will allow for more ideas on ways to utilize the Crownpoint Facility rather than signing it off, we need to treat the Crownpoint Facility as an asset.

4. Office of Student Success – Glennita Haskey
With the directive of the Regent Atcity, Glennita report will be moved to November due to late submission. Regent Atcity also informed President George to remind her administration to have their report in time so it will allow the Board to review beforehand.
5. Department of Human Resources – Prephelia Fowler
Regent Atcitty informed the members of the board that on September 21, 2012 Tsaile held a successful Employee Recognition luncheon with Joe Tohonnee, the Apache Crown dancer, as entrainment. The Employee recognition was well attended.

Regent GISHEY congratulated James as the Interim Director of DPI.

Board took action to accept the oral and written reports presented. Acceptance of oral and written reports. Motion made by Regent GISHEY. Second by Regent Draper
Vote: 5/0/0

IX. Election of Board of Regents
Regent GISHEY Motion by provision to vote by acclamation to keep Fannie Atcitty as the Diné College Board of Regents President, Second by Regent Draper. Vote: 4/0/1
Regent Draper nominated by acclamation to keep Laurence GISHEY as the Diné College Board of Regents Vice-President, Second by Regent Atcitty.
Vote: 4/0/1
Regent GISHEY nominated by acclamation to keep Loretta Draper as the Diné College Board of Regents Secretary/Treasurer, Second by Regent Atcitty.
Vote: 4/0/1

Regent Atcitty requested for an update on the RFP for legal services. Perphelia Fowler who is in contact person for the RFP indicated that the first advertisement was made on September 27th and was published in the paper on October 4, 2012. There is an applicant, but name was withheld. Interview will be on November 10, 2012.

Rebecca Benally announced and invited the Board of Regents to the Education Summit at the Window Rock Museum on November 16 and 17, 2012.

| Action Item “A”—Approval of Naming the College Archive Building as the “Ruth and Robert Roessel Archive Center” |
| Regent Draper read the resolution into record. Discussion followed. Regent Atcitty called for the question. Regent GISHEY motion to accept the resolution and it was second by Regent Hoskie. |

Development Director requested this Action Item be removed from the agenda and have

Ms. Fowler will continue to take in RFPs and will work with staff to develop a rating matrix for the applicants and prepare the ratings for the Board at their next meeting.

Item will be discussed at the next Board meeting. Gather all supporting documents.

College Staff
Daryl Begay
Action Item “B” – Authorizing and Approving the Expenditure of up to Three Hundred Ninety Five Thousand Five Hundred Twenty Two Dollars ($395,522.00), Subject to the Development and Execution of a Fixed Fee Contract for the Design, and Architectural and Engineering, Including Site Civil, Site Electrical and Site Architectural, for the Student & Family Residential Housing at the Tsaille Campus to Eastern Style Builders, Inc., dba: ESB Modular Manufacturing, an Arizona Corporation, 11280 W Adonis Road, Marana, AZ 85653.

Regent Draper read the resolution. A lengthy discussion on this action with VP Belloli and Attorney John Trebon revealed that the College still needs to meet with the Navajo Nation Business Regulatory Office to make sure that all rules and procedures have been followed. The Board made a decision to move this resolution to the November 10, 2012 meeting. The Dine College administration was directed to complete all the necessary paperwork completed with the Business Regulatory office. Regent Draper motion to have the item to be placed on the agenda for the next meeting to allow College staff to complete requirements with Navajo Nation Business Regulatory Office. Regent Hatathlie seconded the motion. Question was called. Vote: 5/0/0

Action Item “C” - Approval of Revocable License to Use Property Agreement between the Navajo Tribal Utility Authority and Dine College for Telecommunication and Broadband Infrastructure Located on the Dine College – Tsaille Campus

Regent Draper read the resolution. Daryl Begay and President George provided an overview of the resolution. President Atcitly gave a directive to complete spelling errors on the agreement. Regent Gishey motion to accept the resolution and second by Regent Hoskie. Vote: 5/0/0

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<td>College Administration to take care of all paperwork with Navajo Nation Business Regulatory Office before the next meeting.</td>
<td>President, VP Belloli, and Daryl Begay.</td>
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<td>Correct spelling error</td>
<td>Daryl Begay</td>
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X. Executive Session
There was no Executive Session.

XI. Next Meeting Date and Adjournment
Next meeting will be on November 10, 2012 in Tsaille, AZ.
Regent Gishey motion to adjourn the meeting. Second by Regent Draper. Meeting adjourned at 2:30pm Vote: 5/0/0