### Approval of Meeting Minutes on December 7, 2012

**Motion:** Regent Hoskie  
**Second:** Regent Logg  
**Vote:** 7/0/0

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**Board of Regents Regular Meeting**

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Board of Regents Regular Meeting</th>
<th>Date</th>
<th>Saturday November 10, 2012</th>
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<tbody>
<tr>
<td>Present:</td>
<td>Fannie Atcitty, Loretta Draper, Anderson Hoskie, Dwight Witherspoon, Theresa Hatathlie, President George</td>
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<td>Absent:</td>
<td>Laurence Gishey, Andrew Tah</td>
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<td>Location:</td>
<td>Tsaiie, AZ. Ned Natalie Center 6th Floor Board of Regents</td>
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<tr>
<td>Time:</td>
<td>1:05pm</td>
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**Agenda Items**

**Approval of agenda:** Agenda was presented Regent Atcitty

**Approval of the Minutes:**

**I. Call to Order:**  
Meeting was called to order by Regent Atcitty at 1:05pm

**II. Roll Call:**  
Roll call was done by Regent Draper. Five Regents in attendance. Quorum met.

**III. Invocation:**  
A prayer was offered by Regent Theresa Hatathlie.

**IV. Approval of Agenda:**  
Regent Draper read the meeting agenda into the record. Discussion followed.  
Regent Draper requested to move Item X. Executive session after the announcements. Agenda Item VI. Announcement added to the agenda.

*Regent Witherspoon made the motion to accept the meeting agenda. Motion seconded by Regent Hoskie. Vote: 5/0/0*

**V. Introduction of Guests and Staff**  
There were no new guests. Staff and Personnel present all know each other.

**VI. Announcements**

- The Navajo Nation Education Summit November 16th and 17th, 2012 at the Navajo Nation Museum in Window Rock, AZ.
- American Indian Higher Education Consortium Student Conference in Green Bay Wisconsin. In March 2013. President George recommends that a Board of Regent member attend. This is a conference were student show case their knowledge and skills in a variety of academic areas.
- Congratulations to the Diné College Cross-Country team for placing second at the USCAA Championships in Lake Placid, NY at Nationals. Freshman Dustin Abeita ran the course in 27:36.61 to win the individual championship. Two runners placed in the top ten and 1st and 2nd team all Americans. The women’s team came in 4th place.
- Board of Regents Annual Report page was presented and discussed by Daryl Begay, Development Director.
- HLC Annual meeting in April 2013 in Chicago. The College President recommends that a Board of Regent attend the conference. There is a conference strand for the Board of Trustees.

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<th>VII.</th>
<th><strong>Executive Session</strong></th>
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| Motion made by Regent Hoskie to go into Executive session, Second by Regent Hatathlie. President George and Perphelia stayed for the meeting with the Board of Regents.
| Executive session convened at 1:21 pm.
| Vote: 5/0/0 to go into executive session. |
| Executive Session ended and meeting continued at 1:55pm Vote: 5/0/0 to exit of executive session. |

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<tr>
<th>VIII.</th>
<th><strong>Approval of Meeting Minutes</strong></th>
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<td>1. October 5, 2012-Joint Board meeting Navajo Technical College/Diné College was deferred to December 7, 2012 Board Meeting.</td>
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<td>2. October 5, 2012-Annual Board Meeting</td>
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<td>Motion to accept and approve October 5, 2012, Annual Board Meeting Minutes; Motion made by Regent Hoskie to accept the minutes, seconded by Regent Witherspoon.</td>
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<td>Vote: 5/0/0 to approve meeting minutes.</td>
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<th>IX.</th>
<th><strong>Reports</strong></th>
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<td><strong>Oral Report</strong></td>
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| Vice President of Student Success-Glennita Haskey’s was accepted and included in the Board of Regents packets. Each Board of Regents was also provided a copy of the Budget Report titled “Title III program PR/Award Number: P031T100305-11” Ms. Haskey reported that there are no new job announcements posted for several positions despite the efforts of putting forth request for personnel. However, there are one or two positions that have been advertised and close on November 16, 2012. Interviews were conducted for the Student Recruitment and a job offer made to an applicant. VP Haskey reports that the Student Success
Program has served a total of 397 students in the last month. The Student Success buildings in Tsaile and in Shiprock are near completion.

VP Haskey reported that the Year 2 budget for the Title III Grant has been submitted to the U.S. Department of Education on time. She highlighted the expenditure information of the Grant and highlighted the following:

- There is a big increase in the "Contractual" for the Grant. The funds were used to cover the cost of the Summer Institute Program for personnel hires and activities to meet program objectives. The Summer Institute will be held again in summer 2013.
- The Grant Program will invest in services for Career and Transfer program; these services will cover the Tsaile and Shiprock campuses.
- In the "Other" line item changes were adjusted to meet the needs of the program. Items like supplies, personnel, and fringe benefits were originally listed in this line item in 2012. As a result the Business office did not allow expenditures. This resulted in the expenditure of only 6% of the allocated amount, leaving 94% of the funds in the line item unspent.

Other topics covered by Ms. Haskey include:

- The Financial Aid Office awarded 1,027 students through Pell Grant. By midterm only 4 students withdrew or dropped from Diné College.
- Residence Halls have 99% occupancy; housing 245 students. Student incidents have increased. Alcohol related incidents are the most common. Residents Life has a zero tolerance policy. The age range of students residing in the dorms is between 17-25 years of
- The Learning Center is very popular with students. Since September 2012, 1,098 students signed up to use the computers in the Learning Center. The Learning Center is in need of Math tutors.
- The Office of Retention red flagged 120 students. These students need intervention and tutoring in the area of Math. Many students repeat classes in Math 011. Willis Tsosie is working with the Title III program on intervention strategies in mathematics.
- The College has 24 students who are veterans. Ten of these students are on active duty, three are disabled veterans and 7 are post 9/11 veterans or dependents of veterans. All of
these students receive financial aid funds. 17 of the 24 students who are receiving Veterans services are close to completing course requirements for their degrees.

- Next steps for Student Services are to revisit and update policies, procedures, guidelines, and the Student Code of Conduct. Student Services is working on developing program pamphlets, literature, and fact sheets.
- Student Activity fee policies and procedures are being addressed.
- There will be a Flag raising event on Monday November 12, 2012. Program literature is being put together for the Veterans.
- Student Service is also working on narrative factual sheets that will show numbers. Student Services goal is to also improve on their Student tracking system; actual number of students who go through the office and accountability on how many students are being serviced.
- Thomas Bennett held a meeting with the Navajo Nation. Student Services will start providing GED classes for Students across the Navajo nation.

Regent Hatathlie commended VP Haskey on her report. She requested that she would like more disaggregated student data on campus sites on her reporting.

Regent Hatathlie made the motion to accept VP Haskey's oral report. The motion was seconded by Regent Hoskie. Vote: 5/0/0

Written Reports were provided by the following offices:

- Office of the President – Maggie George
- Office of Academics – Rebecca Benally
- Department of Human Resources – Perphelia Fowler
- Diné Policy Institute – James McKenzie

Regent Hatathlie questioned some of the reporting that were submitted. She indicated that some of it is not acceptable. She added that some of the reports reflect staff grips. She wanted to know why the Land Grant's work was being held up in the Business Office. Regent Hatathlie requested that the issues with Finance, Purchase Requisitions, and Financial matter be resolved.

VP for Academics needs to summarize the reports from her direct reports for future meetings prior to submission.

VP Rebecca Benally
Window Rock Center – Buildings and Community Center land matters

There are infra-structure and mole concerns with one of the buildings at the Window Rock Center. Several classes were relocated to St Michaels Indian school for the remainder of the fall 2012 semester. Classes will be held at St. Michaels for the next four weeks free of charge but there will be a fee charged in Spring 2013.

Development Director Daryl Begay met with Lorraine Nelson. She is the individual who is willing to give land to the College. Daryl and President George will meet with Marilyn Dalton for a possible land request across from Window Rock High School. Lorraine and Marilyn are both community members of the Ft. Defiance and Window Rock area.

The Crownpoint land paperwork is still being compiled. There are still several pages missing. Once all the paperwork is in place, we will meet with the BIA.

The Development Director, Daryl Begay shared a letter of support for the record. The letter pertains to the forward funding issue for the Navajo Nation Scholarship. Congress and the Navajo Nation will get the documents.

Motion was made to accept the written reports by Regent Hoskie. Seconded by Regent Hatathlie. Vote: 5/0/0
X. New Business

Action Item “A”-Authorizing and Approving the Expenditure of Eighty Seven Thousand Four Hundred Eleven Dollars ($87,411.00) for the Security Systems for the Archival Building to Honeywell Building Solutions, Mailstop A6, 9201 San Mateo Blvd. NE, Albuquerque, NM 87113

Regent Draper read the resolution into record.
Regent Hatathlie questioned the amount in the AZ compact funds. President George mention that the Administrative Team had asked the same questions as well and copies were given to them. Regent Witherspoon questioned if the AZ compact funds can be used for new construction, maintenance, and renovations? Regent Witherspoon indicated that no amounts can be used for payroll, as stated in the state of Arizona’s Transaction Privilege taxed. These monies can be used on the WR center to repair, but not infrastructure. Regent Hatathlie mentioned that The Board of Regents will benefit from trainings to be familiar and knowable with the different types of funding.

Regent Witherspoon motion to accept the Resolution, Second by Regent Hoskie. Vote: 5/0/0

Action Item “B”-Approving a Professional Service Contract Between the Diné College and Smith, Shelton, Ragona & Salazar, LLC

Smith, Shelton, Ragona, and Salazar LLC

Regent Draper read the resolution into record. Corrections need to be made on the contract.
Regent Witherspoon motion to accept the resolution and it was second by Regent Hoskie.
Vote: 5/0/0

Action Item “C”-Authorizing and Approving the Expenditure of Two Hundred Twenty Six Thousand Three Hundred Nineteen Dollars ($226,319.00) for the Purchase of Furniture and Equipment for the New Student Success Building in Tsaile, to Business Environments, 5351 Wilshire Ave., NE, Albuquerque, NM 87113.

Regent Draper read the resolution into record. Corrections need to be made to the Resolutions.
Regent Witherspoon motion to accept the resolution and second by Regent Hoskie. Vote: 5/0/0

Action Item “D”-Authorizing and Approving the Expenditure of Ninety Six Thousand Two Hundred Eighty Five Dollars ($96,285.00) for the Purchase of Furniture and Equipment for the New Student Success Building in Shiprock, to Business Environments, 5351 Wilshire Ave., NE, Albuquerque, NM 87113.

Regent Draper read the resolution into record. Corrections need to be made to the Resolutions.
Regent Witherspoon motion to accept the resolution, second by Regent Hoskie. Vote: 5/0/0

Corrections need to be made by adding in Smith, Shelton, Ragona, and Salazar LLC.

Correction to be made to Resolution.

Corrections need to be made to Resolution.
Regent Witherspoon made a motion to recall and put back on the agenda the Student & Family Residential Housing Resolution ($395,522.00). Second by Regent Hoskie. Vote: 5/0/0

**Action Item “A” - 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 Tsail 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 into record.
Regent Witherspoon motion to accept the resolution and second by Regent Hoskie. Vote: 5/0/0

**XI. Next Meeting Date and Adjournment**

Regent Aciocci reminded the Board that Travel arrangement will need to be made for February’s training ASAP. Regent Atcliffe requested from President George information on the training to the Regents.
Regent Hatalie requested for budget objective, goals, and a timeline. Regent Aciocci requested this information in the month of January 2013.

Next meeting will be on December 7, 2012 @ 9am in Tsaile, AZ.
The Board meeting will focus on Student Achievement and Activities; Wisdom of the People recipients, Athletics, Rodeo, Cross Country, and Archery.
Regent Witherspoon motion to adjourn the meeting. Second by Regent Hoskie. Meeting was adjourned at 3:44pm Vote: 5/0/0

President George will send training information to the Board of Regents.

President George