Approval of Meeting Minutes on August 17, 2013
Motion: Regent Tah
Second: Regent Witherspoon
Vote: 8/0/0

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

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Diné College Board of Regents Regular Meeting</th>
<th>Date:</th>
<th>Saturday July 13, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present</td>
<td>Fannie Atcitty, Laurence Gishey, Theresa Hatahlie, Anderson Hoskie, Loretta Draper, Andrew Tah, Dwight Witherspoon, and President George</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Absent</td>
<td>Ashley A. Begay</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Location</td>
<td>Student Success Conference Room #113; Tsaile, AZ.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Time</td>
<td>9:15 a.m. – 2:25 p.m.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Approval of agenda: Agenda was presented by Regent Atcitty

Approval of the Minutes:
June 22, 2013 Board of Regents meeting minutes.
Motion to accept by Regent Witherspoon. Second by Regent Hoskie. Vote: 6/0/0

I. Call to Order:
9:15 a.m. by Regent Atcitty

II. Roll Call:
Regent Draper conducted roll call. Regents in attendance were Fannie Atcitty, Laurence Gishey, Theresa Hatahlie, Anderson Hoskie, Andrew Tah, Loretta Draper, Dwight Witherspoon.

III. Invocation: Regent Hoskie

IV. Approval of Agenda:

Adding to the Agenda under New Business
1. Rose Graham Navajo Nation Scholarship Office
2. Letter from Navajo Technical College

Regent Witherspoon made the motion to accept the meeting agenda, second by Regent Hoskie. Vote: 7/0/0

V. Introduction of Guests and Staff
There is no new staff at this time.

VI. Announcements
1.) AIHEC Summer Meeting August 7-10, 2013 @ Buffalo Thunder Resort Santa Fe, NM.
2.) August 17, 2013 Board of Regents meeting will be held in Shiprock, NM. @ 9am.
3.) September 21, 2013 Board of Regents meeting will be held in Tuba City, AZ. @ 9am
Approval of Meeting Minutes on August 17, 2013
Motion: Regent Tah
Second: Regent Witherspoon
Vote: 8/0/0

5.) 2013 ACCT Leadership Congress October 2-5 Seattle Washington.
7.) AIHEC Fall Meeting October 28 – 30, 2013 Rapid City, South Dakota
8.) AIHEC Winter Meeting February 2014 Washington, DC.
9.) AIHEC Spring Meeting March 2014 TBD

VII. Approval of Meeting Minutes
June 22, 2013 – Regular Board Meeting

Motion by Regent Witherspoon to accept and approve June 22, 2013 Board of Regents meeting minutes, second by Regent Hoskie.
Vote: 6/0/1

VIII. Reports
Scheduled Report:
1. Office of Student Success – Glennita Haskey, Vice – President of Student Success
   • Presentation regarding the Fall 2012 Student Tracking initiative was implemented to assure that the Student Success Department was providing effective services to Dine College students. There are 66 students identified as having excessive amount of credit hours, but have not graduated, of the 66 students 28 were tracked, allowing 8 to graduate in May 2013. Currently, all employees under the 6 Programs within Student Services randomly select 15 students to track. There are 67 students who were identified: 75% of the students are prospective candidates to receive an Associate of Arts degree, 98% receive financial aid and showing the average GPA of a 1.85. There were no actual interviews from students and the tracking program was specifically focused only on Tsaiie Campus. The student tracking will continue over the next 7 semesters including Tsaiie, Shiprock and Tuba City campus. The Title III timeline and achieving the dream goals will be met accordingly.
   • Dine College Student Success Center has improved in accountability and continues to improve their programs.
   • The Department of Education visited on May 2013 and gave Dine College a grade of A-. Dine College received high ratings in their budget management and data report. Inconsistency with Tsaiie and Shiprock caused Dine College from obtaining an A+. In May 2013, the department of education visited. Mrs. Haskey would like to build a stronger Student Success Program at the Shiprock Campus.
   • Summer Institute will begin July 20, 2013 to August 2, 2013 for qualifying incoming freshmen students.
   • A representative from Achieving the Dream will presentation information on August 17, 2013 at the Regular Board of Regents Meeting.

Oral Reports:
1. Dr. Maggie George, President of Dine College

Meetings:
   • Dr. George met with 4 Tribal College’s in Santa Fe, NM to inform one another regarding the NM legislative priorities and schedule a work session to develop by-laws for the NM Tribal College Consortium and discuss the NM Capital Outlay hearing strategies. Also, discussed were coordinating efforts of the Tribal College Summit with IAIA.
   • August 8th Dine College will host the NMHEA Capital Outlay meeting for Tribal Colleges in Shiprock.
   • Information regarding the closure of Kayenta and Ganado Dine College Centers were presented to Council Delegates Johnathan Hale, Katherine Benally, Alton Sheppard and Rex Lee Jim, Vice – President of the Navajo Nation. A future meeting to discuss the transition of the DC centers will be determined on a later date. A press release to the Navajo
Times was submitted and DC provided an interview with a NT’s reporter.
- On July 3rd, President George provided a quarterly update to the Navajo Nation HEHS committee. (Exhibit A)

Current Projects:
- The Family Student housing design is 90% completed. A resolution will be presented at the August BOR meeting for sight preparation, the estimated cost of the project is $16 million.
- Diné College was awarded the Institution effectiveness. Glennita is currently working on the initiative.
- 3 and 4th floor is moving along and should be complete by the time the semester starts.
- A proposal of funds in the amount of $250,000.00 was submitted by Daryl Begaye, Director of Development; to the Rural Development grants office to renovate the Dine College Cafeteria. Another proposal was submitted for the Dine College Library.
- A proposal grant was also submitted to NAHASDA to build a residence hall at the Shiprock Campus. Currently, Dine College is #6 in a prioritize list for NAHASDA, however Dine Colleges evaluation status is prioritized higher for proposed projects.
- A Telecommunication grant is currently being researched for Dine College. A 2005 Technology plan has been established and will need revision. Dine College is in a crucial need for an up-grade a proposal will be forthcoming.
- There was signing of an MOU with NAPI to provide an Irrigation technician certificate that will be implemented this fall.
- The Business department is working on a degree program.
  The Department of Teacher Education is working on an Early Childhood program with an emphasis with Navajo Language Immersion. All these programs have to be approved by the Higher Learning Commission.
- Shiprock High School with the Central Consolidated School District #22 has 30 students participating in the Dual Credit Program. Kayenta High School and Ganado High School are being considered as potential Dual Credit recipients for Arizona.
- The Achieve The Dream kick off event will be on August 20, 2013 with a presentation from ATD representatives at the August 17th Board of Regents meeting.

Events:
- July 25th there will be a NMHEC quarterly meeting in Santa Fe.
- The Dine College Math Camp will be hosted on July 15, 2013 to July 25, 2013. Mr. John Herrington will be a special guest speaker for the Math Camp.
- The Navajo Language Academy is currently in progress from July 8, 2013 to July 26, 2013.
- President George has been invited to the Minority Serving Institution event that will be held in Indianapolis on July 21-23, 2013.
- On August 4-7, 2013, there will be the World Indigenous Higher Education Consortium meeting that will be held at Navajo Technical College in Crownpoint, NM.
- The AIHEC summer meeting will be held in Pojoaque, NM on August 7-11, 2013.
- The NIEA conference will be held October 29 through November 3, 2013.

Mr. Larry Rogers is currently researching the workforce field and cost analysis regarding needs and locations, a full report will be presented at the August 2013 Board Meeting.
The Academic Department has worked on their program review. Currently, there are a few degree programs that have not graduated any students. A plan to address the current situation needs to be a part of the program review. What type of certificate programs will benefit the students and Dine College? It was recommended that all options be considered in addressing this issue. Regent Gishey requested that the Academic Department focus on 3 major goals, currently, the department has too many goals to accomplish at one time. Regent Gishey also feels that recommendations need to be considered in a serious manner.

President Fannie Aticcy directed President George to have the Vice President of Academics to have a plan in place by August BOR meeting.

2. Ronald Belloli, Vice – President of Finance
   - All Regents received the 9 months expense report at the Board of Regents Work Session.
   - Most Faculties choose the 20 pay periods.
   - When Ganado and Kayenta are closed, all equipment will be moved here.
   - Diné Policy Institute has a huge amount of funds left because they do not have a Director.
   - Crownpoint Library has not purchased books.
   - Student Services used most of their funding from the Title III budget.
   - Tsáilé Gym had a salary issue due to employee being on leave.
   - ASDC has not spent any of their budgets. There has been turn over in that position. Also, when traveling, some other department usually pays for their cost.
   - Security did have a few vacancies positions open.
   - Institutional Effectiveness is a new position that is currently being advertised.
   - Fixed costs are fees such as legal fees, audit fees, insurance coverage for liability, property, etc.
   - Physical plant – Renovating a classroom equipped with a computer area and a testing area.
   - Auxiliary occurred 33%. This percentage is not unusual.
   - Residence life is on track with their spending.
   - Ron handed each Board member a Basic Financial Statements hand out.
   - The Navajo Nation budget is due Tuesday July 16, 2013.

A breakdown of expenses and narration of budget expenses was requested by Regent Draper. Clarification was made regarding the Development Office budget – the Development Office handles advertising, promotions, and recruitment process for Dine College. Regent Aticcy would like to have recruitment success stories presented. Regent Hatathlie requested what previous strategies were used and what goals are regarding future plans. Currently, there is a weekly bulletin, E-news and success stories shared with the media. Dine College also has a facebook page with positive publicity. The Arizona Highway will highlight Dine College in an article in their upcoming publication. A discussion on a Kindergarten round up is in process. Dine College has sponsored high school banquets and will be producing Character Counts poster soon.

Three people were asked to sit on the IDC. The application is huge and currently being put together for submission. The Basic Financial State-
Approval of Meeting Minutes on August 17, 2013
Motion: Regent Tah
Second: Regent Witherspoon
Vote: 8/0/0

Written Reports:
1. Office of Academics – Rebecca Benally/Abraham Bitok
2. Department of Human Resources- Perphelia Fowler
3. Dine Policy Institute-James McKenzie

Regent Witherspoon made the motion to accept the entire department written reports. Second by Regent Tah. Vote: 7/0/0

IX. New Business
Rose Graham, Program Manager – Navajo Nation Tribal Scholarship Office
- Mrs. Graham presented a proposal to utilized an office space at the Crownpoint Center to assist the Eastern Agency recipients for 2 – Financial Aid Counselors and 2 – Office Specialist. Currently, their office space with Navajo Technical College does not suit the staff of 4 comfortably.
- A 2012 ONNSFA Statistical Profile was submitted to the Board of Regents and a brief history of the services ONNSFA provides to students.
- ONNSFA has assured that they will continue to serve the Eastern recipients and community by educating them through online resources, college fairs and work sessions.
- The current office for the Chinle Agency is located in Chinle, AZ to better service the area students accordingly.

Regent Gishen is requesting a Joint Proposal. He is requesting for a floor plan. A description of how the Crownpoint Facility will be used. A meeting will need to take place with Dr. Elmer Guy, Rose Graham, and a Diné College representative. List all possible options for the Navajo Nation Scholarship office, Navajo Technical College, and Diné College. The land status will also need to be researched. Other things that will need to be discussed are office hours, weekend hours, and maintenance. Submission of the Joint Proposal will be due on September 21, 2013.

There is no currently agreement to close the Crownpoint facility. There is currently low enrollment with Diné College. Further discussion needs to take place. Explore options for Diné College, Navajo Technical College, and Navajo Tribal Scholarship. Regent Hoskie will be the representa-
Approval of Meeting Minutes on August 17, 2013
Motion: Regent Tah
Second: Regent Witherspoon
Vote: 8/0/0

Letter from Navajo Technical College
• Presented a letter requesting the Crownpoint Building.
• Navajo Technical College is located in Crownpoint, NM. The space they currently have is limited.
• New programs that have been approved.
• Service all students.

Regent Witherspoon motion to accept the presentation by Rose Graham and Letter from Dr. Elmer Guy, President of Navajo Technical College, Second by Regent Hoskie. Vote: 7/0/0

Break for Lunch @12:20pm.

X. Executive Session
Motion by Regent Tah to enter executive session, second by Regent Hoskie. Vote: 7/0/0 Entered @ 1:10pm
Motion by Regent Gishay to exit executive session, second by Regent Tah. Vote: 7/0/0 Exit @ 2:16pm

XI. Next Meeting
Board of Regents Work Session (Tentative)
Date: August 16, 2013
Time: 9:00am
Location: Shiprock, NM.

Board of Regents Meeting
Date: August 17, 2013
Time: 9:00am
Location: Shiprock, NM.

XII. Adjournment:
Regent Tah motion to adjourn the meeting. Second by Regent Hoskie. Vote: 7/0/0 @ 2:25pm