PRESENT: Regent F. Atcitty, Regent L. Gishey, Regent L. Draper, Regent T. Hatathlie, Regent A. Tah, Regent D. Witherspoon  ABSENT: Anderson Hoskie

GUESTS: Robin McGee, Student

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<thead>
<tr>
<th>AGENDA:</th>
<th>DISCUSSION</th>
<th>FOLLOW UP</th>
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<tbody>
<tr>
<td>I.</td>
<td>Call to Order: 9:10 am</td>
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<td>II.</td>
<td>Roll Call</td>
<td>Present: Regent Atcitty, Regent Gishey, Regent Hatathlie, Regent Tah, Regent Draper Absent: Regent Hoskie, Regent Witherspoon arrived approx. @ 9:35 am</td>
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<td>III.</td>
<td>Invocation</td>
<td>Regent Hatathlie</td>
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<td>IV.</td>
<td>Swearing in newly elected ASDC Student Regent</td>
<td>Robin McGee</td>
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<td>V.</td>
<td>Approval of Agenda</td>
<td>Motion: Regent Gishey with one Second: Regent Draper Vote: 6/0/0 Move Announcements before Executive Session from here on out.</td>
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<td>VI.</td>
<td>Election of Officers</td>
<td>Appoint pro-temp Tah Nomination open for President of the Board of Regents Motion: Regent Gishey: Nominate Fannie by acclamation Second: Regent Draper Close of nomination Vote: 5/0/1 one abstain Thatathlie: Question - I thought this was for the November meeting? Fannie, information from legal, if its stated in your charter and bylaws to appoint officers this month then it needs to be done</td>
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<td>Fannie Atcitty resumes Presidency</td>
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<td>Fannie: Nomination for Vice President is open Motion: Regent Draper to nominate by acclamation Regent Gishey Second: Regent Tah Close Vice-President nomination Vote: 5/0/0</td>
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<td></td>
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<td>Fannie: Nomination open for Secretary Motion by Regent Tah to nominate Theresa Hatathlie Second: Regent Gishey Close Secretary nomination Vote: 4/0/2 abstain</td>
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Fannie: Nomination is open for Treasurer
Motion: Regent Tah nominates Loretta Draper
Second: Regent Gishie
Close Treasurer nomination
Vote: 4/0/2 abstain

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<th>VII.</th>
<th>Introduction of Guests and Staff:</th>
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<td>Robin McGee – ASDC President</td>
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<th>VIII.</th>
<th>Approval of Meeting Minutes</th>
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|       | Regent Atcitty - Good follow up! Regent Hatathlie, What is the plan for the tuition increase and if there will be a public hearing? We need a chart to show progressive impact to reserves with increasing costs, timelines and increases of tuition in order to be proactive.

President George it is an informational session for students. With budget cuts and sequestration we have to come up with a plan to address this issue and the discussion needs to happen with the BOR. Regent Tah - This was a deferred subject, it should have been on the agenda.

*Note: Regent Witherspoon arrives at approx.: 9:30 am

Motion: Regent Draper
Second: Regent Gishie
Vote: 6/0/1 1 abstain

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<th>VIII.</th>
<th>Reports</th>
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<td></td>
<td>Scheduled Report:</td>
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<td>1. Abe Bitok, Academics</td>
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|       | High lights – Spring 2014 Pre - Enrollment of 224

Dual Credit Initiative - Working with Patrick Blackwater to move it across the Navajo Nation. Met with Rose Graham, Director of NNOSFA for student financial aid.

Graduation Petitions are increasing – We have 620 student with more than 64 credits, and we are working with them identify a major and graduate them in Spring 2014.

Business Degree - Working on putting this program together and it will be ready for HLC approval.

Math lab in Shiprock has been successful, students have worked at their own pace

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<th>DC BOR Officers:</th>
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<tr>
<td>President – Regent F. Atcitty</td>
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<td>Vice-President – Regent L. Gishie</td>
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<td>Secretary: Regent T. Hatathlie</td>
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<td>Treasurer: Regent L. Draper</td>
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Tuition increase was deferred from last month; it should have been on agenda again this meeting. Include on Agenda next meeting.
to complete and progress into higher math classes.

ASDC Election has had highest number of participants

Academic Master Plan to be completed on December 2nd. All departments are participating on annual planning.

Cross Country qualified for National

Regent Atcity: CDS is creating a certificate program, very pleased.

Regent Gishie: Congresswoman Kirkpatrick announced $600,000 award for STEM to NAU. There have been meetings and what is the outcome? How prepared are with highly trained faculty and labs, do we have what it takes to initiate STEM? Students in K-12 and here at Dine College have low scores, how do we change that?

Maggie: Finances - We are looking at other rural grants and internal collaborations (Science Department and Land Grant programs, NAU Summer Research participation with faculty and students, etc.) to expand on cafeteria and labs. It’s difficult to attract and retain faculty, once they leave its challenging to fill their positions. I have asked of Steve Gray, What do you want? I need this information to assign tasks in order to produce and identify yearly progression.

Discussion on dual enrollment, what are the numbers? Other schools have worked with it for years, therefore their numbers are higher. Richfield High School graduates 12 graders with Associates Degrees. Leuppe Schools are interested in dual credit and are willing to pay for their student’s tuition.

We are approaching New Mexico with a million or half-million dollar for this initiative, for Arizona we have approval to use Title III funds. Unlike New Mexico, Arizona doesn’t have a master agreement with college and schools.

Campus directors have the responsibilities of oversight of their sites, recruiting, scheduling, community and chapter outreach and communicating with main campus.

FOLLOW-UP: How many students received scholarships and how many took advantage, what are the numbers?
Accept Academic's Report

Motion: Regent Tah
Second: Regent Gishie
Vote: 7/0/0

ORAL REPORT:

1. Ron Belloli, Vice-President of Finance

Closing last fiscal year reports, in order to pay bills, we are behind due to vacancies and leaves. Book status update, will be delivered before Spring 2014 starts.

Site Prep for Tsaile student family housing, and saving trees for replanting.

Level 3 & 4 are complete. 3rd floor is occupied.

Cafeteria grant for $125,000. Mr. Jackson working on project.

Weight room is behind schedule but will be available in 2 weeks. Vendor terminated due to not following specs that's what cause delay.

Tuba City site has new electric gate and it is working great.

Arizona Compact - last fiscal year we spent more than we received, we have about $100,000, we are being careful. Only Healthy and Safety issues will be prioritized.

Dine' College Police - Law & Order is requiring a MOU with Nation in order to approve, Police Officers for Dine' College. There is a Navajo Nation law from 1979, that states we can have police officers already in place and never had any problems with this.

Status of A-133 Audit: President George: Dept of Education Called and notified me that we are on a high cash monitoring status, because of late audits and reports. We have one year to improve or we will be red flagged. The snowball effect of this is that we will lose money, losing accreditation and a myriad of problems. Discussion on can
Dine’ College pay for its own audit, thresholds of audits, pros and cons?

Discussion on why police department was not contacted when there are intoxicated students? Most times Chinle police department takes hours to respond, if they respond at all. Chinle PD was granted more money for law enforcement. No matter the situation police department needs to be contacted, and documented to lower the liability for the college. In a worst case scenario, if the above mentioned student(s) lives were to end in their dorms. Possibilities to provide housing for Apache County Police to be housed on campus. Contract or agreement will need to indicate that if there is an emergency, police officer has to respond, even when they are not on the clock. Need resolutions from communities for Law & Order to expedite the MOU.

2. President Dr. Maggie George

Window Rock land agreement has fell thru, looking at other areas to expand site.

Reports were submitted successfully to various entities.

Higher Learning Commission - Dine’ College has been moved into a new accreditation process, the Standard Pathways. We were notified that we will be getting a visit next year. New process and all is electronic, we are making improvements and getting ready for our visit.

Dyron Murphy finalized report, all Regents will receive a copy and this will be submitted to the BIA. This will also be used when we lobby in Washington, DC in February.

Shiprock Chapter resolution asking for support to construct a road via/near/thru DC Campus, to address traffic congestion.

NAHASDA Grant Proposal for the Shiprock Student Housing, there have been a few inquiries without a definite answer for award. Oversight has been given to NABI and addressing issues of individuals being on the board, past their terms. There will be a change soon.

Internal Review Board policies and procedures are all complete, we are looking at the next steps.
Regent Witherspoon: there are a few items that were not in report, 2 resolutions that were deferred and an update on a directive.

Reports need to be structured with data, benchmarks, and progress towards department goals and college strategic plans.

Accept Oral Reports
Motion: Regent Tah
Second: Regent Witherspoon
Vote: 6/0/1 1 abstain

Suspend floor rules to go to New Business.
Motion: Regent Witherspoon
Second: Regent Tah
Vote: 6/0/0

X. New Business

**Action Item**

A. Authorizing and Approving Dine' College's Application to the Federal Communications Commission for a Low Power FM Radio Station at the Tsaile Campus

Discussion of support for this opportunity for students. Quality selection of manager is important in order to not pay any fines. This is a small window to submit this and we have three years to get this off the ground. Engineer will be hired to make sure everything is in accordance. Programming is important, and all time slots need to be filled all the time, it’s an opportunity for our language.

Motion: Regent Witherspoon
Second: Regent Hatathlie
Vote: 7/0/0

B. Approving and Authorizing the College to enter into an agreement with Shiprock Associated Schools, INC (SASI): Northwest High School. Subject: Dual Credit

Motion: Regent Witherspoon
Second: Regent Gishie
vote: 7/0/0

Resolution needs grammar editing.

FOLLOW-UP:
Regent Hatathlie, will research various reports and put a format together and present to Board for input.
President George, will have everyone’s goals by December to present to Board.

XI. Written Reports

1. Department of Human Resource - Perphelia Fowler

* Note: Break for lunch. 11:33 pm
Personnel evaluations are continuous and some are due later in the year, due to varying hiring dates.

Dine' Education Philosophy Series is successful, many people are involved and evaluations are required. It is open to everyone.

Christmas Dinner is scheduled for Thursday, December 12, 2013 in Shiprock, NM.

Vacancies are continuous, and updated on a weekly basis. Reference and background checks are not always favorable, therefore positions are re advertised.

No other questions for other reports.

Accepting Written reports.

Motion: Regent Hatathlie
Second: Regent Gishie
Vote: 5/0/1 1 abstaining.

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<th>XII. Old Business</th>
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<td><strong>A. DC Salary Study</strong> - In-house challenges is a barrier to completing this project, recommendation is to request consulting firm for guidance towards next step. Timeliness of completion is important, faculty need to be notified of any changes ahead of time.</td>
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<td><strong>B. NTU and NN Scholarship Office</strong> - Crownpoint Center Building Use</td>
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<td>No proposal yet, contacts have been made.</td>
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<td><strong>C. Joint Meeting with NTU Board</strong> –</td>
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<td>No contact from Tom Platero. Need to clarify the differences between NTU and Dine' College.</td>
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| FOLLOW-UP: |
| Will work with consulting firm for guidance towards next step. |
| FOLLOW-UP: President George and Mr. Bitok will meet and communicate to all parties that a proposal is required. Write a letter to NTU and NNOSFA to meet. Need proposal and agreement attached to resolution. |
| FOLLOW-UP: Regent Atcitty will schedule a meeting. |

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<tr>
<th>XIII. Announcements</th>
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<td><strong>1. Ethic and Rules Training</strong></td>
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<td><strong>2. 2013 Falcon Conference will be held in Washington, D.C. Nov. 2-4, 2013</strong></td>
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<td>Dr. George will be attending to support Benita Litson, she was elected as the President of FALCON last year.</td>
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<p>| FOLLOW-UP: President George is still working on scheduling this training. |</p>
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<th>3. <strong>AIHEC Spring Board Meeting</strong> will be held March 14-15, 2014 in Billings, MT</th>
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| 4. **Congressional Hearings in Feb. 2014**  
President George received call number of attending individuals, 6 - 8 was provided. |
| **SUSPEND RULE OF AGENDA to add to NEW BUSINESS**  
Approval for Congressional Travel for Regent Atcitty, Regent Gishie and Regent Hatathlie.  
**MOTION:** Regent Tah  
**SECOND:** Regent McGee  
**VOTE:** 6/0/0 |
| **XIV. Executive Session**  
Enter at 1:35 pm  
**Motion:** Regent Tah  
**Second:** Regent McGee  
**Vote:** 6/0/0  
Exist at 2:21 pm, we discussed 3 items.  
1. Contracts  
2. Investments  
3. Signatory  
**Motion:** Regent Gishie  
**Second:** Regent Tah  
**Vote:** 5/0/0 |
| **XV. Next Meeting**  
**Board of Regents Meeting**  
November 16 at Tsaile, Az.  
9:00 am  
Tsaile, Arizona |
| **XVI. Adjournment**  
at 2:25 pm  
**Motion:** Regent Tah  
**Second:** Regent McGee  
**Vote:** 5/0/0 |