**DINE’ COLLEGE BOARD OF REGENTS**
**BOARD MEETING**
**TSAILE CAMPUS**
**SATURDAY, NOVEMBER, 16, 2013**

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

GUESTS: Steve Gunderson & Susan Gishie

**AGENDA:**

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<th>AGENDA</th>
<th>DISCUSSION</th>
<th>FOLLOW UP</th>
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<td>I. Call to Order:</td>
<td>9:05 am</td>
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| II. Roll Call | Present: Regent Atcitty, Regent Tah, Regent, Regent Draper, Regent Hatathlie, Regent McGee, Regent Witherspoon  
Absent: Regent Hoskie,  
• Regent Witherspoon arrived approx.. @ 9:07 am | |
| III. Invocation | Regent Hatathlie | |
| IV. Approval of Agenda | NOTES: Regent Atcitty –  
1. ADD TO AGENDA SPECIAL MEETING, ON Friday, DEC. 13 Meeting with Tsaille Clinic and IHS  
3. Agenda item 8 – activity with D. McLaughlin and J. Mackenzie will take about 50 min. | Special Meeting  
Friday, December 13, 2013 |
| V. Introduction of Guests and Staff: | 1. STEVE GUNDERSON, President - TALLSALT ADVISORS  
2. SUSAN GISHIE, Wife of Regent Gishie | |
| VI. Approval of Meeting Minutes | A. October 25, 2013 Regular Board of Regents Meeting | |
| VII. Tallsalt Advisors | Steve Gunderson  
Discussion on points covered in Company Profile, and overview of FUDICIARY REPRESENTATIVE, invoicing on a quarterly basis, no extra fees or compensation from other entities. We do not work with outside entities, specifically have a Native American Client base. We will find you a good custodian of monies, and brokerage firm. We will meet with you and determine where your portfolio is at, educational sessions on your portfolio, educational points on portfolio. We will help you identify your goals and objectives for short and long term. How the money will come in and how we will be using these funds. Develop a | |
20 year policy, and plan. Questions were posed on providing training at no cost, how many tribes you work with. You are very involved in many projects - how much time will you be able to devote to DC. And what are your extra fees. Training on investment 101 topics will be provided, time and location is at discretion of board members and designated staff. We are committed to one paid internship opportunity for Dine' College student in the Phoenix office, and we can also work with remote location, if it is a challenge. Other clients include, various tribal clients, Teesyakin and NOVA, Dine’ individuals and with Three Affiliated tribes. Yes, I am very busy, but it is a platform of business that allows staff to work towards goals, a team approach. Arbitration and limited waivers of sovereignty immunity. We will initiate 2 contracts – One with Tall salt Advisor and selected broker firm. Our contract will be under Navajo law and proxies being applicable. 2 - Primary dispute resolution. Limited waivers of sovereign immunity, with a broker firm - areas of dispute is very narrow, it would include neutral venues under bodies of law. The way we work with broker dealers, Charles Schwab, or custodians - we will guide you towards areas where it will be a savings to DC - select a large portfolio with no fees for transactions. Maggie - question - responsibilities of arbitration and tribal sovereignty.

Motion: Regent Witherspoon, to suspend meeting rules to address resolution.
SEC: Regent Hatathlie
Vote: 6/0/0

Point of Order – Regent Witherspoon – need to read resolution into record and vote. The earlier action was to suspend meeting rules.

**APPROVING A PROFESSIONAL SERVICES CONTRACT BETWEEN DINE’ COLLEGE AND TALLSALT ADVISORY FOR INDEPENDENT INVESTMENT ADVISORY SERVICES**

motion: Regent Witherspoon
sec: Regent Hatathlie

6/0/0

**VIII. Board of Regents Annual Planning**

**James McKenzie and Mr. McLaughlin**
Annual planning process and activities required for goal setting, and starting the process. Establish goals, actions steps to have measures and targets for one annual cycle.

Meeting with Navajo Area Indian Health Services & Tsaile Clinic, regarding land withdrawal.

**Motion: Regent Witherspoon to go to Action Items**

**Second: Regent Gishie**

**Vote: 5/0/0**

**FOLLOW-UP:**
Mr. McKenzie will email slides to all Regents to prepare for Annual Planning activities on Dec. 13, 2013 at Tsaile, Arizona in the afternoon and work on finalizing College Charter & By-Laws
ACTION ITEMS:

Action Item “A”- Authorizing the Following Officers or Personnel of Diné College as Signatories for All Funds of Diné College on Deposit with Wells Fargo Bank of Arizona, N.A. of Window Rock, Arizona:
President or Vice President Administration & Finance or Vice President Academics or Vice President Student Success or Controller or Director Human Resources.

Motion: Regent Gishie
Second: Regent Witherspoon
Vote: 5/0/1 1 abstain

New Business:
Action Item A - Approving and Authorizing the Diné College Employee Housing Policy.
The Employee Housing Policy has been reviewed and approved by the Housing Committee, Housing Tenants, Legal, Leadership Council, and the Administration.

Notes: Under the old policy it had no policy on pets, expensive damages due to pets; tenants are not paying rent. Committee now has quorum requirements. Trailer spaces are also covered by this policy. Stressing tenant responsibility and maintenance reporting; include to 2 pets limit per rent; payroll deduction option, key replacement policy, pet fees, citations for non-compliance, table of penalties, inserted eviction piece, including a harassment policy. Defining trailer spaces to one and not have overflow. Other issues included subletting and allowing other tenants, relatives and students, to live with them. These have led to problems with drugs and alcohol - resulting in citations.
Student resident policy will be worked on in the near future.

Motion: Regent Witherspoon
Second: Regent Draper
Vote: 6/0/0

Regent Witherspoon is excused from the meeting @ approximately 11:16 am

IX. Reports

Scheduled Report:
1. Vice-President of Student Success – Glennita Haskey
1. Vice-President of Student Success - Glennita Haskey
Notes: Report is on a comparison of where we were last year, data management team attended training and this format is recommended for reports. Off the red flag with Title III and is 87% our operation. This has allowed us to expand our personnel to meet needs of students. We are involved with Achieve the Dream, NN Workforce Development, Prop 301 and other projects and therefore we have historically data.

Motion: Regent Draper
Second: Regent Gishie
Vote: 5/0/0

Oral Reports:
1. Ron Belloli, Vice-President of Finance
Notes: At the end of October we received a letter from student financial aid, to immediately
implement an action plan to address independent audit report and lateness with A-133. They were looking at the Navajo Nation report and not Dine’ College. Dr. George - We will appeal this decision - we are dealing with two coasts, we will deal with DC office too, if not favorable will go with civil rights, the legal arm of Dept. of Education. We should not be sanctioned for 5 years when they didn’t read the right portion of the report. They copied, HLC, State of Az and other entities.

Maggie: SIPI ran into this same situation, in the end it cost them their accreditation almost! They were given candidacy status, and they have been doing their own audits. There is news at the national level, accountability of federal funds, a report card to see if we are meeting requirements. We need to change some of our vendors: perhaps this can be a policy put in place by the board. College needs to research an auditor, a new one...many other colleges do their own audits A-133 and will get information on how they do that.

R.Belloli
4th and 3rd floors are complete, 4th - museum Grand Re-Opening and 45th Anniversary Celebration is scheduled on Nov. 20 at 4 pm. Various improvements are continuously being addressed around the campus.

2. President Dr. Maggie George
AIHEC meeting attended, fall meeting we have committee meeting and other legislative meetings and initiatives, I was nominated to serve as the lead for the Higher Education Legislation...we will have some technical revisions.
AIHEC fees are up $400
Spring meeting will be attended, other initiatives on bills and letters to support those things that are happening.
We attended the FALCON meeting in Washington; Benita Litson is president and conducted USDA activities with presentations for students and faculty. We recently moved Land Grant under Academics, many certificates are being initiated. NAPI has irrigation certificate and we need other agricultural related certificates. We also had another meeting with Navajo Nation President/Vice-President’s office on various projects for future degree programs.
The second part of our yearlong leadership institute will continue - to build capacity with our leaders.
NM Higher Education Department and legislative education study committee meeting, focusing on American Indians initiative in Higher Education - developed and presented the consortium to NM Higher ED. Dec. 10 we will meet with legislative leaders to address dual credit, capital outlay and lottery scholarship. We need to work on this initiative as we need to submit paperwork for the bill. We need to meet with Secretary of Higher Education and discussed $100,000 for dual credit still working out how each will get financing - will support and request for financing. These are New Mexico activities, Arizona does not have a dual credit initiative but with Title III program. Rose Graham with NNOSFA is agreeable with monies to start a pilot program, a systematic program to do remedial education to access to higher education.
Food services contract with Aramark is in process based on expanding and improving food services at Tsaile and other centers, to also include catering services. Will develop contract within the next 6 weeks.
Tsaile/Wheatfields Chapter and Lukachakai Chapters wants to expanding the gas line into the community.
ABE pass thru monies from Dept. Education to Shiprock, NM - an award winner Adult Education program, ABE award for the state of NM!! Yay!!

Follow-up:
Dr. George – will conduct research on locating a new auditor and initiate an RFP.
We are planning a bigger commencement. Next week 45th anniversary and grand re-opening...will be honoring the AIHEC founders, Thomas Atcitty and Guy Gorman and AIHEC officers will be here. Nov. 7, USCAA men 3rd and women 4th. We have 2 All Americans and 2 academic All American, and we have our Christmas dinner on Dec. 5. Facility assessment was completed!! Will be given to BIA and be taken to DC. Hired a Development Director - Dec. 2 Cameron Danes - coming from Washington DC, works with homeland security. We will have a legislative agenda for Arizona, and New Mexico for the Spring session
Where are we with STEM initiatives? STEM, DC Science department will have a serious conversation with NTU on where to draw the line. In December we will have a report on stem. National Science Foundation – DC Science Dept will write a grant for a classroom building for the Shiprock campus. NHA still is not communicating with us, even though Regent Witherspoon has made a contact.

Written Reports:
2. Department of Human Resource – Perphelia Fowler
3. Academics – Abraham Bitok
5. Information Technology – Akpabio E. Akpabio

Notes:
Accept oral and written reports
Motion: Regent Draper
Second: Regent Gishie
Votes: 5/0/0

FOLLOW-UP: Board members need reading material to be up to date for the congressional hearings, and students need to be identified.

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<p>| XII. Announcements | No Announcements |</p>
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<th>XIII. Executive Session</th>
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| XIV. Next Meeting      | **Board of Regents Meeting**  
                          Special meeting  
                          Navajo Indian Area Health & Tsaile Clinic  
                          Friday, December 13, 2013  
                          Tsaile, Az.  
                          9:00 am  
                          Afternoon Session will focus on Annual Planning Activities  
                          Regular Board Meeting  
                          Saturday, December 14, 2013  
                          Tsaile, Az.  
                          9:00 am  
                          Introduction of 3 students:  
                          *inaudible* ASCD Senator  
                          V. Clauschee, student  
                          Ms. Denny, Math Tutor |
| XV. Adjournment        | 12:10 pm  
                          Motion: Regent Gishie  
                          Second: Regent Draper  
                          Vote: 5/0/0  
                          Minutes completed by Regent Hatathlie. 11/26/13  
                          Happy Thanksgiving! |