DINÉ COLLEGE BOARD OF REGENTS
Board Meeting
Tsaile Campus
February 22, 2014

ABSENT: Laurence Gishey, Theresa Hatathlie
GUESTS: Ed McCombs, Darrin Brown, Miranda Haskie, Ky Travis, Christine Willie, Robert Barraclough, Kathy Author.
Administrators: Maggie L. George, Ronald Belloli, Perphelia Fowler, Glennis Haskie, Akpabio Akpabio, Abraham Bitok

AGENDA                                      DISCUSSION                                      FOLLOW-UP
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I.  Call to Order: Regent Atcitty call the meeting to order at 9:00AM
II. Swearing in Fannie Atcitty conducted the swearing in of Rose Graham.
IV. Invocation: Regent Anderson Hoskie
V. Approval of Agenda: Motion to approve agenda: Regent Draper read the agenda into record. Motion by Regent Hoskie to approve 2/22/14 meeting agenda, second by Regent McGee. Vote: 5/0/0.
VI. Introduction of Guest(s) and Staff: Rose Graham introduced herself. She is currently the Manager of the Navajo Tribal Scholarship office. Ron Belloli; Vice President Administration & Finance, Perphelia Fowler; Director of Human Resources, Dan McLaughlin; Director of Center for Diné Teacher Education, Akpabio Akpabio; Director of Informational Technology, Kathy Author; Representative from IHS, Robert Baraughchah; Diné College faculty for Speech communication/humanities, Christine Willie; VP of Faculty Association/Faculty with Social & Behavioral Science, Ky Travis; President of Faculty Association/Faculty with Social & Behavioral Science, Dr. Miranda Haskie; Faculty, Maggie George; President of Diné College, Fannie Atcitty; President of Diné College Board of Regents, Loretta Draper; Board of Regent, Robin McGee; Student Regent, Anderson Hoskie; Board of Regent, Anjeanette Lang; Executive Assistant to the Office of the President, Abraham Bitok; Dean of Academics.
VII. Announcement
1. The Board of Regents will be having a Work Session on March 14, 2013. 9am-12pm; work session with Tallsalt Advisors. 1pm-3pm will be a working group on the By-laws and the B.O.R Charter.
2. March 15, 2014 will be the regular scheduled meeting at 9am in Tsaile, AZ.
3. April 18, 2014 the Board of Regents will be having a Work Session. 9am – 12pm; work session with Tallsalt Advisors. 1pm to 3pm will be a working group on the By-laws and the B.O.R Charter
4. The Achieve the Dream Team will be traveling to Orlando FL today February 22, 2014.
VIII. Approval of
1. January 18, 2014, Board of Regents Meeting

2.22.14 Meeting Minutes approved on May 17, 2014. Motion Regent Draper, second Regent Witherspoon. Vote: 5/0/0.
Meeting Minutes: **Motion by Regent Hoskie to approve Board of Regents Meeting Minutes: Second by Regent McGee. Vote: 6/0/0.**

Follow up on the A-133 Audit was addressed by President George. Diné College is in compliance with the reporting requirements. President George and Akpabio addressed follow up with NTUA. *President George met with Walter Hasse to address the Internet usage.*

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<th>IX. Reports:</th>
<th><strong>ORAL REPORTS:</strong></th>
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<td>1. Faculty Association – The Faculty Association presented a report on their plan and where they are currently at as Faculty Association. They shared data on what they are doing as Faculty of Diné College. Also shared was data on budgets within each department, and the survey that was conducted by the Faculty in November of 2013. In reference to the survey that was conducted in November of 2013, Regent Rose Graham requested for a healthy dialog to begin internally first. President Atictty requested for an Academic Master Plan. Student enrollment, graduation, and retention are important information that the Board would like to know. What are programs that are being planned for future students? This would be valid information to report to the Health, Education and Human Service. President Atcitty also requested an In-depth report based on strategic plan from the Faculty. <strong>Motion was made by Rose Graham to continue the dialog after it is done internally, second by Regent Draper. 5/0/1.</strong></td>
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<td>2. Abraham Bitok, Dean of Academics</td>
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<td>• <strong>155 students petition to graduate.</strong> There is anticipation of 100 GED students. There will be 255 Students that will be walking.</td>
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<td>• <strong>HLC visitation will be on March 24 and 25, 2014.</strong> Requirements are in working progress with the Presidents office and all involved are looking forward to a successful visit.</td>
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<td>• Higher and Lower level classes are being aligned.</td>
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<td>• There are currently 1,412 students who are enrolled at Diné College. The highest enrollment is in Window Rock.</td>
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<td>• Summer 2014 and fall 2014 schedule is in working progress. Abraham is working with Ron on the book adoption.</td>
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<td>• Diné College basketball team consisting of 20 students will be traveling to Salish Kootenei College to complete in the AIHEC National Basketball Tournament.</td>
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<td>• The AIHEC Student Conference will be held March 15-19, 2014 in Billings; MT. Forty Five Students will be attending from Diné College.</td>
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<td>• Transfer students are the highest number of students that enroll to Diné College; majority of them transfer from NAU and ASU. Two Hundred and thirty four students have come back to attend Diné College. Academic and Student Success are working together to improve assisting transfer students.</td>
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<td>• Regent McGee is working on effective communication and collaboration among the clubs</td>
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• The planning and progress of the institutional catalog is underway. The team is working hard to get the institutional catalog out on time.
• Abraham is working with Institutional Advancement and Winifred Jumbo on recruiting. They have also submitted an ad to the movie theatres.
• Admission deadline will be changed to two weeks before the onsite registration. This will be effective fall of 2014.
• Abraham attended the 2014 AIHEC Winter meeting in Washington, DC. He attended the meeting with three Diné College students and was happy to see them in action.
• There are currently one hundred and sixteen students enrolled in Dual credit. Pinon district will be enrolling a big number of students. Abraham is thankful to the Navajo Tribal Scholarship Office for provide funding to the dual credit program.

3. Dr. Maggie George, College President
• New Mexico had a 30-day legislation session. This year Diné College request for 550 thousand for A&E planning for a Math and Science department in Shiprock. Diné College request for the $500,000 dollars for the A&E planning, with the assistance of Senator John Pinto, has made it to the spreadsheet.
• Dual Credit request for recurring monies. The two sponsors; Senator John Pinto and Michael Sanchez request for 500,000 of recurring funds.
• February 6, 2014 a reception was held for the legislators. Diné College was well represented.
• At the AZ Legislation, Senator Peshlakai drafted a Tribal College Dual Credit bill for the 2014 session.
• Diné College supports NTU with the (TPT) or the AZ compact. President George will attend the resigning of the amended compact on April 26, 2014.
• The 2014 AIHEC winter meeting was very successful. President George and her team are still pushing for the 1978 congressional mandate facilities studies. The team met with numerous senators. Senator Martin Heinrick and Ann Kirkpatrick are in support and will get a supporting letter to get mandate complete. The team also met with the department of interior. Gleen Allison will be meeting with Diné College. The team also lobbied for the forward funding. The meeting with the US department of energy was successful. Future work with TCU’s will be further discussed.
• Honeywell completed their task by installing a camera system in the Archival building; it is monitored by campus security. They also completed the fire alarm system in the dorms. They are also working on the HVAC system. Honeywell provided training for general and technical users. A presentation from Honeywell will be forthcoming; to share their highlights on their accomplishments.
• Module managers are meeting to better communicate and collaborate. The module
managers will be attending the 2014 JAM conference the end of May.

- An agreement was signed with Navajo Land Chinle Nursing home to move the Chinle center there. The resolution was passed in Albuquerque, NM. The area will be renovated to accommodate Diné College students and staff.
- The Tsaile and Faculty housing roads are back on the radar and will be addressed. The access road at the Shiprock campus will also be addressed.
- The Internet is a Navajo Nation issue and is in working progress.
- The biggest news is with the Heighten cash monitoring with the Department of Education and Financial Aide. With much communication and collaboration from Ron and Maggie, they were able to reversed the status and put Diné College back in regular status. The A-133 audit will need to be looked into.
- Radio station construction permit for the low power FM radio station has been received. It will take 18 months to implement the project.
- Diné College will host the 2015 AIHEC student conference next year. It may take place in Albuquerque or Phoenix. The college anticipates 10,000 participants.
- BA in Business change request visit will be March 24 and 25. Board of Regents is encouraged to be available for the HLC visit. President George commends the Business faculty for taken on the difficult task.
- HLC will be conducting a comprehensive visit in the fall or in spring of 2015.
- The Dyron Murphy recommendations were taken into consideration. The Campus Master Plan is being addressed and prioritization has been completed.
- Request for SUB renovations has been completed and will be submitted.
- The Family student housing will continue as it warms up.
- In 2012 the Gates foundation was approached for institutional improvement. Invitation was received to have a discussion and talk about college improvements.
- Diné College is featured in the Tribal College Journal. Dr. Haskie is also featured in the Tribal College Journal.

Regent Witherspoon would like an agenda for the visit on March 24th and 25th. Regent Witherspoon will be attending the resigning of the AZ compact on the March 26, 2013 @ 11:00am in Phoenix AZ.

4. Ron Belloli, VP of Administration & Finance
- Ron is happy to announce this semester; the dorm environment is very quiet. Regent McGee added that students are realizing that staying in the dorm is a privilege.
- Emails from OMB requesting where the college stands on the caps of the 2012 audit. Another question is the definition of the Davis Bacon wages on the Navajo Nation. The Navajo Nation Davis Bacon schedule can be found on the Internet.
- Department of Health inspected the cafeteria. There were violations, therefore the O & M came up with a plan and is being implemented. Some construction in the Cafeteria will not be addressed

Regent Witherspoon requested for Proposed Agenda for 4/24-25/14 visit.
until Spring Break.

- Installation of switches will need to be installed into the middle of the Student family housing project. This will be done over the spring break.
- Chinle lease was signed. Ron met with Loren miller who designed the building. Loren was able to answer all questions in reference to the Chinle Center. Loren will be giving the college a quote to redesign the Chinle site.
- The price of propane has increased dramatically. 80 percent of the propane funds has been spent.
- KPMG Audit will begin in March. Schedules have been completed.

Motion to approve the Oral Reports by Regent Hoskie, second by Regent Graham. Vote: 6/0/0.

WRITTEN REPORTS:

1. Office of Institutional Advancement
2. Vice President of Student Services
3. Department of Human Resources
4. Dine Policy Institute
5. Information Technology

Regent Draper motion to approve all written reports, second by Regent McGee. Vote: 6/0/0.

X. New Business Discussion

i. Tuition Increase/two tier tuition
The two-tier tuition at this time is causing some problems for students who are taking 200 and 300 hundred level courses. The paper work for an A.A and a B.A are different. This impacts the student’s financial aid and is causing errors and difficulty to administration.
Regent Graham suggested in order in proceeding with this topic data collection is needed of what category of tuition students are enrolled, the number of students who owe money, how much they owe, number of students who pocket a lot financial aid, and what is the maximum financial aid allowed at Diné College.
Regent Witherspoon also noted that this tuition increase would need to be expedited. This affects recruitment, advertising, marketing, announcements, and course scheduling. Diné College will need to propose a policy. Regent McGee offered the Student Government could have an open forum on this topic.
There will be a proposal on the two-tier tuition/tuition increase by March 15, 2014.

ii. A-133 Audit –
The A-133 was already addressed in President George’s report.

iii. Updating Board of Regents Charter and Bylaws
Daryl Begay is working on the By-laws. On March 14, 2014, there will be a work session with Tallsalt Advisors from 9am-12pm to work on the investment policy and 1-3pm to address the target on the strategic plan. There will also be another work session April 18, 2014.
President George indicated that the agreement with Tallsalt Advisors has been signed, therefore the Board of Regents will need to develop and update an investment policy for the funds so Tallsalt can work with those funds. There is a copy of the investment policy; copies will be made and a draft copy from Tallsalt can

Two Tier Tuition/tuition increase proposal on March 15, 2014.

March 14:
9am-12pm Tallsalt Advisory
1pm-3pm Target on the strategic plan
April 18:
9am-12pm Tallsalt

2.22.14 Meeting Minutes approved on May 17, 2014. Motion Regent Draper, second Regent Witherspoon. Vote: 5/0/0.
be distributed to the B.O.R.

*Motion to approve Board of Regent Schedule for March 14 and April 18 work sessions by Regent Hoskie, second Regent McGee. Vote: 6/0/0.*

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<th>Advisory/Investment Policy</th>
<th>1-3pm By-law &amp; charter</th>
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**New Business:**

Action Item “A” – Approving and Authorizing the College to enter into an agreement with Chinle Unified School District #24. Subject: Dual Credit.
- *Regent Draper read the resolution into record.*
- *Motion to accept and approve resolution by Regent Witherspoon, second by Regent Hoskie. Vote: 6/0/0.*

Action Item “B” – Amending Resolution No. DC-JAN-2097-14 and recommending and Supporting a Land Lease for 10.71 Acres For The Indian Health Service for Housing Within the Land Withdrawn For Use by Diné College.
- *Regent Draper read the resolution into record.*
- *Motion to accept and approve resolution by Regent Draper, second by Regent Witherspoon. Vote: 6/0/0.*

Action Item “C” – Authorizing and Approving the Renewal of Individual Full-Time Faculty Contract for Academic Year 2014/2015 at the Same Degree Level and Step as the Current Full-Time Faculty Contract for Academic Year 2013/2014; No Step Increase is Included in the Academic Year 2014/2015 Faculty Contracts.
- *Regent Draper read the resolution into record.*
- *Motion to accept and approve resolution by Regent Draper, second by Regent Witherspoon. Vote: 6/0/0.*

  There are no supporting documents. There is no approval by the Board of Regents. This has been on going for 7 years.
  There is a committee consisting of faculty, DHR, and Dean of Academics to address this issue by looking at the following.
  - Evaluate,
  - Merit bases or performance base,
  - Next contract year to have a different proposal.

Action Item “D” - Approving the Full-Time Faculty Salary Scale (Attachment “B”) to be Effective for all Faculty Contracts Beginning in the 2014/2015 Academic Year.
- *Regent Draper read the resolution into record.*
- *Motion to accept and approve resolution by Regent Hoskie, second by Regent McGee. Vote: 6/0/0.*

Action Item “E” - Supporting the University of Washington’s “TCU Behavioral Health Adaptation of Evidence-Based Intervention” (TCU BASICS), and has been funded by the National Institute on Alcohol Abuse and Alcoholism under award number 1R01AA022068-01.
- *Regent Draper read the resolution into record.*
- *Motion to accept and approve resolution by Regent Draper, second by Regent Hoskie. Vote: 6/0/0.*
Action Item “F” - Supporting the University of Washington’s “P60 TCU Epidemiologic Behavioral Wellness Study” (TCU Epi) funded by the National Institute of Minority Health and Health Disparities under award number 5P60MD006909-02.
- **Regent Draper read the resolution into record.**
- **Motion to accept and approve resolution by Regent Witherspoon, second by Regent Hoskie. Vote: 6/0/0.**

Action Item “G” - Approving and Updating Diné College Personnel as Signatories for all Funds of the College on Deposit with Fiduciary Trust Company International of New York, New York.
- **Regent Draper read the resolution into record.**
- **Motion to accept and approve resolution by Regent Draper, second by Regent Witherspoon. Vote: 6/0/0.**

Action Item “H” - Approving the Following Diné College Personnel as Signatories for all Funds of the College on Deposit with Tallsalt Advisors/Mette Associates, LLC of Scottsdale, Arizona and Charles Schwab & Co., Inc.
- **Regent Draper read the resolution into record.**
- **Motion to accept and approve resolution by Regent Draper, second by Regent Witherspoon. Vote: 6/0/0.**

Action Item “I” - Approving the Diné College’s 2012-2013 Annual Report
- **Regent Draper read the resolution into record.**
- **Motion to accept and approve resolution by Regent Hoskie, second by Regent McGee. Vote: 6/0/0.**

| X. Executive Session: | Motion made by Regent Witherspoon to enter into executive session at 12:10pm, second by Regent Hoskie. President George and Perphelia Fowler were asked to stay. Vote: 6/0/0. |  |
| XI. Next Meeting: | Date: March 15, 2014 | Time: 9AM | Location: Tsaile, AZ. |  |
| XII. Adjournment: | Motion made by Regent Witherspoon to adjourn the meeting, second by Regent McGee. Meeting adjourned at 12:55PM. Vote: 6/0/0. |  |

Meeting Minutes Respectfully Submitted by: Anjeanette Lang, Executive Assistant to President George