## Board of Regents Meeting

### Date: April 19, 2014

**Present:** Fannie L. Atcitty, Laurence Gishey, Loretta Draper, Robing McGee, Anderson Hoskie, Theresa Hatathlie, Dwight Witherspoon, Rose Graham

**Absent:**

**Location:** NHC, Tsaile Board of Regents Conference Room 620-C  
**Time:** 9:00am

### Agenda

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<th>Agenda</th>
<th>Follow-Up Action</th>
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| 1. **Meeting Call to Order:**  
  - Regent Atcitty @ 9:05am | | |
| 2. **Roll Call:**  
  - Taken by Regent Hatathlie | | |
| 3. **Invocation:**  
  - Given by Regent Hoskie | | |
| 4. **Approval of Agenda**  
  - Motion: Regent Hatathlie; Second: Regent Mcgee; Vote: 6/0/0  
  - Add Faculty Association under Oral Reports. | | |
| 5. **Introduction of Guest & Staff:**  
  - Robert Barraoglough, Humanities Faulty  
  - Christine Willie, Vice President of Faculty Associate/SBS Faculty  
  - Margaret Meyer Science and Physical Ed. Faculty  
  - Apryl Joe, Acting VP of Student Success | | |
| 6. **Announcements:**  
  - The Governance Leadership Institute will be held in Washington, DC on August 4 - 6, 2014.  
  - 45th Annual Community College Leadership Conference October 22 – 25, 2014 in Chicago, IL.  
  - Employee Recognition will be held April 29, 2014 from 11am-2pm.  
  - Diné College Commencement will be held on May 9, 2014 @ 10:00am. | | |
| 7. **Approval of Board of Regents Meeting Minutes**  
  - February 22, 2014 Regular BOR meeting minutes. | | |

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8. Oral Reports:
   1. Department of Human Resource, Perphelia Fowler
      • Personal Census, Personnel Evaluation was all noted in DHR’s report.
      • Perphelia is working with Abe to complete evaluations.
      • Professional Development is indicated in two quarters. All employees must fill out an Employee Development Supplemental Questionnaire before attending a training session. DHR is working on making improvements to offer more training to faculty. There will be upcoming trainings from Diné Policy Institute. Trainings are not mandatory, but should be considered.
      • The number of job openings have been updated and are available on the DC website.
      • DHR was recognized for the safety award through workmen comp. Perphelia and Ruth attended the recognition award in Flagstaff, AZ.
      • The Housing Policy was updated to the Board of Regents. A briefing on the pet policy was also given. Several Board members and Administrators committed on the pet policy
      • Amber Crotty is the newly appointed Leadership Council Chairperson. The Leadership Council has a timeline.
   Several Board members and Administrators made comments to the Pet Policy. The Board requests a list of renovation due to pet damages by May 2014.

   2. Office of the President, Dr. Maggie L. George
      • Diné College will host the 2015 AIHEC Student Conference.
      • The HLC site visit was completed on March 24 & 25, 2014. The Preliminary report was received and errors of fact were corrected and resubmitted.
      • Two representatives from the Cargill foundation from Eden Prairie, MN visited Diné College. The team was not expecting to hear back from the foundation for another year. Communication was received from the Cargill Foundation and they want to discuss a formal partnership with Diné College. Recommendation was made to take a look at E-commerce and consider using that tool. It will be beneficial to students who are interested in selling their artwork.
      • On March 26, 2014 representatives from Diné College, NTU, and the Office of the Navajo Nation were present for the signing of the AZ Compact.
      • On April 2, 2014, the College Administration met with representatives from BIE and BIA in
reference to the 36 years Congressional Mandate.

• On April 17, 2014 President George and Regent Atcitty attended the SIPI Graduation to support Dr. Allison and most importantly to meet with Sally Jewel who was the keynote speaker.

• President George attended an AIHEC meeting and presented on convening on student success. At that meeting, information on collaboration with Achieve the Dream was shared. Other information that was shared were best practices on student success, remedial education, dual credit, first year experiences, and policy development.

• President George, along with Dean of Academics and the VP of Institutional Advancement has been working on the Academic Master Plan. A draft and timeline was provided to the Board of Regents.

• There will be a meeting with the New Mexico Consortium on Monday March 21, 2014. Discussion on the way to receive the $100,000 duel credit reimbursement. Diné College also received $200,000 dollars from the TCU NM Legislation to support Dual Credit. Student Success in Shiprock will be working on Student Readiness.

• President George met with VP Jim and Dr. Guy to discuss executive order to support the two TCU and give the two colleges priority to work on grants, contracts, and professional Development.

• President George will be working with Diné Policy Institute on research, policy, and access to higher ed.

• Invitation was received from the Department of Education to attend Fulbright; this will include efforts to push to do global efforts, orientation and opportunities for faculty and students.

• May 11 or 12, 2014 is the timeline to receive a response to the BA program in Business Administration.

• There is a permit for the Radio Station. James is coordinating with the Radio task force. Announcement will not be made until all logistics are set and stone.

3. Vice President Finance & Administration, Ronald Belloli

• Ron met and conducted a walk through with representatives from the Navajo Nation Department of Transportation, Priscilla Lee, and engineers to assess the project for the paving of the Hogan Housing’s roads. There were automatic notices of drainage problems. Their plan is replace all the curbs and gutter. They also plan to create ponds in each island. The project should take about two month to secure a general contractor and four months after that to complete the project. There are plans to get quotes for Modular home road paving.

• A resolution will be presented today to Chinle site renovations project and another resolution to purchase furniture. Renovations are extensive and Ron stressed to the BOR that Wayne claw is a
great person to work with. LAM Corporation is whom the college is working with to get the Chinle site completed.

- Student family housing is in good working progress. Students should be occupying the housing by January 2015.
- Ron provided to the Board of Regents Diné College expenses to March 31, 2014. The under budget are due to unfilled positions. $500,000 has been added to this year’s budget. The Fix Assets committee is administering the budget.
- KPMG audit is ongoing and will be submitted in a timely manner.
- A follow up will be given on the Land Leases. A report on the Crownpoint Lease will be forth coming. Tuba City Campus is up to date. Shiprock is being addressed because there are two locations.
- Ron is working with Russell Begay with getting commission officers for the college.

The BOR requested a written timelines of all construction and renovation projects.

4. Faculty Association
   - Christine Willie Vice President of Faculty Association requested to continue to report to the Board of Regents on a monthly basis.
   - Several Faculties have concerns with the new Pet Policy. Christine indicated that some faculties are leaving because they are only allowed to have two pets. Abe stated that one faculty that is resigning was already planning on resigning a year ago. She plans to start her own business. Another faculty received a job offer at San Juan College and the other at Navajo Technical University. All other Faculty contracts have been signed and they will return for the next Academic year.

Regent Atcitty stress to all attendees that when President George was hired as President of Diné College, she was directed to amend certain policies and create new ones where there was a need for policy. During that time, there were a lot of policy that needed to be amended or there were others that needed to be created.

- Housing Policy and Housing Lease are two different documents.
- Policies cannot be changed just because certain individual do not agree. The Board of Regents have the final decision to expenditures of the budgets and policy making.
- The Dean has been working very hard to get on the Faculty Association agenda. President George requested that the Faculty Association communicate and collaborate effectively in the best interest of students. President George also requested the FA to Step up and have conversations to get to a place where it is healthy.

Motion to approve and accept Oral Reports by Regent Rose Graham Second: Regent Gishey. Vote: 7/0/0.
9. **Written Reports:**
   1. Office of Institutional Advancement, Cameron Daines
   2. Dean of Academics, Abraham Bitok
   3. Diné Policy Institute, Amber Crotty
   4. Informational Technology, Akpabio Akpabio
   5. Vice President of Student Success, Glennita Haskey/Apryl Joe

   - Question was asked on the timeline of the Academic Master Plan. Abe indicated that the team is working on aligning the AMP to the College’s Strategic Plan.
   - Academics are working on developing new programs that are needed on the nation.
   - There will be a day program in Shiprock and a residential program this summer. Achieve The Dream and college will work together to provide a Data Summit this coming fall.
   - There are currently 186 students who have registered for summer school. Marketing is working on recruitment through radio advertisement. There is also a new ad for Diné College playing in movie theatres. There are also plans to build a billboard in Shiprock and a Diné College display case at the Chapter houses.

   *Regent Draper motion to accept and approved the Oral Reports, second Regent Hoskie Vote: 7/0/0.*

11:54am Lunch break. 12:29pm Resume meeting

2. **New Business**
   - DC Investment Committee
     There were two Board of Regents Work Sessions with the Tallsalt Advisors. The Board agreed to have Financial Advisors closer to home therefore Tallsalt has been selected. The last two-work sessions, the Board has been working on definitions and language. The over goal is to create and update an Investment Policy. There is currently an outdated Investment Policy and it needs to be updated. The Board of Regents also agreed that rather than meeting every time; an investment committee would be more appropriate. The committee should consist of Board of Regents members and Administrators. Regent Loretta Draper, Regent Laurence Gishey, and Regent Theresa Hatathlie will serve on the Investment Committee and President George will send her Administration selection to Regent Gishey by May 2, 2014.
     - Action Item “A”- Approving and Authorizing the College to enter into an agreement with Gallup-McKinley County Schools. Subject: Dual Credit (Attachment).
     *Regent Hatathlie read the resolution into record.*
     *Motion to accept and approve resolution by Regent Hoskie, second by Regent Witherspoon. Vote: 8/0/0.*
     Action Item “B” - Approving and Authorizing the College to enter into an agreement with Ganado Unified School District. Subject: Dual Credit (Attachment).
Regent Hatathlie read the resolution into record. Motion to accept and approve resolution by Regent Hoskie, second by Regent Witherspoon. Vote: 8/0/0.

- Action Item “C” Approving and Authorizing the College to enter into an agreement with Red Mesa Unified School District #27. Subject: Dual Credit (Attachment).

Regent Hatathlie read the resolution into record. Motion to accept and approve resolution by Regent Hoskie, second by Regent Witherspoon. Vote: 8/0/0.

- Action Item “D” Approving and Authorizing the College to enter into an agreement with Pinon Unified School District #4. Subject: Dual Credit (Attachment).

Regent Hatathlie read the resolution into record. Motion to accept and approve resolution by Regent Hoskie, second by Regent Witherspoon. Vote: 8/0/0.

- Action Item “E” – Authorizing and Approving the Expenditure of UP to Five Hundred Seventy Three Thousand Seven Hundred Dollars ($573,700.00) for the Renovation of the New Chinle Center to LAM Corporation, 317 Bortot Dr., Gallup, NM 87301

Regent Hatathlie read the resolution into record. Motion to accept and approve resolution by Regent Draper, second by Regent Witherspoon. Vote: 8/0/0.

- Action Item “F” – Authorizing and Approving the Expenditure of UP to One Hundred Ninety Three Thousand Two Hundred Eighty One Dollars ($193,281.00) for the Purchase of Furniture and Equipment for the New Chinle Center, to Business Environments, 5351 Wilshire Ave., NE, Albuquerque, NM. 87113

Regent Hatathlie read the resolution into record. Motion to accept and approve resolution by Regent Witherspoon, second by Regent Hoskie. Vote: 8/0/0.

- Action Item “G” – Authorizing and Approving the Five-Year Contract with Aramark Educational Services, LLC. Aramark Tower, 1101 Market Street, Philadelphia, PA 19107.

Regent Hatathlie read the resolution into record. Motion to accept and approve resolution by Regent Hoskie, second by Regent Witherspoon. Vote: 8/0/0.

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<td>• The next BOR meeting will be May 17, 2014 in the NHC BOR Conference room @ 9:00am.</td>
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| 11. Adjournment: Motion: Regent Hoskie; Second: Regent McGee: Vote: 8/0/0 @ 1:15pm. |

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