### Dine College Board of Regents Meeting

**Date:** July 12, 2014  
**Location:** NHC, Tsaile Board of Regents Conference Room 620-C  
**Time:** 9:00am

#### Agenda

<table>
<thead>
<tr>
<th>Date</th>
<th>Follow-Up Action</th>
<th>Responsible POC</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 12, 2014</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Call to Order:
- Regent Atcitty call meeting to order at 9:05am

#### Roll Call:
- Taken by Regent Hatathlie

#### Invocation:
- Given by Regent Hoskie

#### Approval of Agenda
- Motion: Regent Graham; Second: Regent Hoskie; Vote: 7/0/0.
- Delete Executive Session

#### Introduction of Guest and Staff:
- There are no new guest or staff at this time.

#### Announcements
- Summer Institute begins today, July 12, 2014. It will be ongoing for the next 10 days.
- College Readiness is in progress.
- Math Camp will begin on July 14, 2014.
- Regent Brown extended his appreciation to the Fire Fighters who fought the Asayii Fire. An email went out to the community and to the college extending their appreciation for the donation of 63 cases of water, four 12 packs of soda, and 2 large boxes of potato chips. A phone call of appreciation was also received.
- The Board of Regents would like to extend their appreciation to the cafeteria staff, the students, and community.

#### Approval of Board of Regents Meeting Minutes
- June 14, 2014
- Motion: Regent Draper, Second: Regent Hoskie, Vote: 7/0/0. with the following changes to be made:
  - Meeting minutes correction to dual credit and typo corrections.
The motioning party to combine the Action items “A” & “B”.

8. Reports:
   Oral Reports:
   1.) Glennita Haskey, Vice President of Student Success
      ▪ There are five primary funding sources within the Student Success Department. 64 percent of funds have been spent from the General Funds leaving a balance of 35 percent. 1.7 million was awarded from the Department of Education (Title III). 57 percent of those funds have been spent as of July 2, 2014. There is a 42 percent of unspent balance. Auxiliary Funds is used for the Residential Life program. As of July 2, 2014, 70 percent of those funds have been spent with a balance of 30 percent.
      ▪ Prop 301 grant funds the Learning Center. In 2000 revenues were awarded based on an agreement that the funds will be used to support Workforce Development and Job Training. $200,000 is reoccurring funds; the additional $63,000 is based on Full Time Equivalent student enrollment. This is in working progress to be addressed before the next fiscal year begins.
      ▪ Report for the Residential Life program was a comparison of semester to semester. There were more students residing in the dorms in fall of 2013 versus spring 2014. There were more students residing in the dorms summer session II versus summer session I of 2014. Between fall 2013 and spring 2014 more students moved from the dorms before the spring 2014 semester was over. The reasons were due to financial problems, personal issues, transportation reasons and/or violation of the dormitory policy. The Residence Life Program is adamant with students complying with the Student Code of Conduct. Student that are evicted from the dorm but still taken classes are referred to counseling services within the student success department.
      ▪ For fall 2014, 20 of the 222 students have completed their application packet to Residence Life. Beginning fall 2014, all students will be required to verify their financial aid eligibility and/or their resources before they are approved to stay in the dorms.
      ▪ In the area of counseling services, 19 students received services in Tsaile and 7 in shiprock. 14 of the students that received services in Tsaile had a GPA of 2.0 or better. In Shiprock, 4 of the 7 students received a GPA of 2.0 or better. There was a greater number of students who had “stop out” status who had returned in spring 2014 compared to fall 2013. 26% percent of those students who returned regained good status.
      ▪ 1,038 students have applied for financial aid. 932 students were determined to have
completed files. 89 students have been awarded financial aid for fall 2014.

- 86 GED students were included in Diné College’s 2014 Graduation. The GED program has gone virtual; there are seven testing sites in Shiprock and five testing sites in Tsaile.
- Bus stations will be provided to students. There are plans to locate them at the main parking lot of the main campus. The Navajo Nation has increased their bus routes.
- In terms of Academic Advising 79% of students have received services in Tsaile and 62% of student in Shiprock.
- Title III will be coming to an end in 2015. Student Success would like to continue serving students. They are in the process of applying for the FIPSE Grant. If approved, outreach program will be provided through the Student Success Department.
- Student Success was funded from the NM Higher Education. Student Success is currently participating in outreach to five chapters in the Shiprock district. The team has presented to workforce development, high schools, and college students. Their presentations are also used as recruitment drives.

2.) Dr. Maggie L. George, Diné College President

- Diné College is currently in an agreement with the University of Washington and 6 tribal colleges to complete a BASICS project. An intensive training in Seattle Washington was completed by the Dean of Academics, College Counselor, and President George for a project roll out. The program is for 5 years with IRB approval. Tuba City, Tsaile, and Shiprock will be involved with this project. More information will be shared as they become available.
- On June 24, 2014 Diné College received word of an award of 2.5 million to go towards the Shiprock Housing project.
- The Administration Team attended their retreat in Albuquerque, NM on June 26-27, 2014. During that time, the team addressed the college Master Calendar, completed the Personnel, Policies, and Procedures Manual, addressed Risk Management Interventions, and completed a metrics of existing policies. Updates and status of those tasks will be given at the BOR’s annual meeting.
- The Administration Team is currently working on preparation for HLC comprehensive visit. The deadline is the third week of December. The team is in the evidence gathering stage. James McKenzie and Dr. Herman Peterson are the Co-Chairs. There are different teams assigned to different task such as gathering data, writing, etc. Once the team has submitted their argument, the team will wait for the HLC visit on
March 9, 2015.
- BIA forward funding was awarded July 11, 2014 with a $749 dollar increase.
- There will be a quarterly meeting with the New Mexico Higher Education Department Secretary in Shiprock to discuss the capital outlay and the GOB funding. Also discussed will be the promulgation of rules for the dual credit program.
- On August 13, 2014 there will be a meeting with the New Mexico Higher Education and Finance to address the issue of Diné College being chartered by the Navajo Nation. Diné College’s goal is to be part of Higher Education. This will open the doors for the college to more opportunities and receive more monies.
- Maggie will be traveling to Washington, DC in August to address the Legislative piece, to address the Diné College Act, and the Higher Education Reauthorization Act.
- Diné College will be co-hosting the AIHEC student conference in 2015. The convention center, lodging, and other conference logistics are in working progress.
- The CIP helps to plan for future construction work, renovation projects, and what are the college’s needs.
- The College is eligible for FEMA reimbursement but the college has to apply and go through the process.
- The AZ Try University for Indian Education meeting will be held sometimes in September. The meeting will be held at the Navajo Nation Museum for two day. The first day will be the training and the second day will be the organization meeting. Diné College will be providing continental breakfast one of those two days. The chair of the meeting will be announce the day of the meeting. Recommendation was made by Diné College Administrator Diné College should be part of ATUIE not as listeners, but part of the team.
- Electricity to the faculty housing in Tuba City is still an ongoing problem. There are no plans for expansion in Tuba City. In Window Rock, no land has been found yet.

3.) Ronald Belloli, Vice President Finance & Administration
- General Funds for FY 2013/2014 was made available to the Board of Regents that were in attendance. The budgetary amounts are controlled. If there are no funds in the line items specified, the departments can’t spend. $748,500 has been carried over from FY’ 2013. This has been placed in fix assets. Revenue has increased at the college cafeteria. $370,900 dollars have been put into contingency funds, which are Institutional funds used for budgetary oversights.
- Furniture at the Chinle Center has been installed. There is a problem with the roof but
that is being addressed. July 21, 2014 will be the first day of classes.

- Navajo Nation Department of Transportation will be paving the Hogan housing area. Construction will begin late August or early September.
- The Student Family Housing has had some internal water lines problems, which had to be lowered. Some curb and gutter work may be delayed do to the process of water line fixture.
- The Day Care Center has roof leaks and skirting issues but is in working progress to be corrected.
- FY budget 2015 is in working progress. Revenue is a major concern, but Ron is excited to announce there will be additional funding from the federal government. Ron has been in the process of tracking enrollment. Tracking helps to calculate revenue. There has been an increase of 88% of fulltime students from last year. Full time enrollment for the fall 2014 looks really well with increase in enrollment and an increase in revenue.
- President George shared an excel spreadsheet of the Board of Regents funds for FY’ 2013. Briefing memo was shared with the Board of Regents on Northern Trust willing to work on a contract with Diné College. Also provided was the proposed budget for the Board of Regents for FY’ 2014.

Regent Gishey motion to accept and approve the entire oral reports, second by Regent Witherspoon. Vote: 8/0/0.

Written Reports:
1.) Perphelia Fowler, Department of Human Resources
2.) Cameron Daines, Department of Institutional Advancement
3.) Amber Crotty, Diné Policy Institute
4.) Akpabio Akpabio, Information Technology
5.) Abraham Bitok, Dean of Academics

Regent Witherspoon motion to accept and approve the entire written reports, second by Regent Draper. Vote: 8/0/0.

- Diné Policy Institute is working with the Native Vote Initiative and is targeting young voters. There will be registrars on sight to assist and get nonvoters registered. The deadline to register to vote is July 24, 2014.
- Diné Policy Institute has also been working on looking at the red flags as to why language cannot be incorporated into the Education system. The goal is to make staff aware of

The Board of Regents will need to further discuss the proposed budget and Board of Regents meetings for the next FY’.

Recommendation was made to contact Annabelle Bowen; DC Alumni to assist with the Diné Votes Initiative. She is also a certified registrar.
language software opportunities. James McKenzie attended training and is knowledgeable on how to use the software. Diné Policy Institute is working with Center for Diné Studies to start incorporating that initiative into the classrooms. Regent Witherspoon requests a demonstration on the Language software.

- Dual Credit Agreements that has been approved will begin the fall of 2014.

Admission Deadline is August 4, 2014.

9. New Business
Action Item “A” - Approving and Authorizing the College to enter into an agreement with Kayenta Unified School District. Subject: Dual Credit.

Approving and Authorizing the College to enter into an agreement with Zuni Public School District. Subject: Dual Credit (Attachment).

Regent Hatathlie Read both Dual Credit Agreements into record. Motion by Regent Witherspoon to accept and approve, Second by Regent Draper. Vote: 8/0/0.

Dual Credit resolutions for Kayenta Unified School District and Zuni Public School were voted together with a motion by Regent Witherspoon second by Regent Draper with a final vote of 8/0/0.

10. Old Business: There is no Old Business at this time.

11. Next Meeting
- August 15, 2014 Diné College President’s Performance Evaluation. 1:00pm in Flagstaff, AZ.
- August 16, 2014 Diné College Board of Regents Monthly Meeting. 9:00am in Flagstaff, AZ.

Anjeanette will send out logistics for travel once they are finalized.

12. Adjournment
- Motion: Regent Draper; Second Regent Hoskie: Vote: 8/0/0 @ 11:40pm.

Meeting Minutes Respectfully Submitted by: Anjeanette Lang, Executive Assistant to Dine College Board of Regents