

Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Annual Meeting		Friday, October 5, 2016
Present:	Greg Bigman, Theresa Hatathlie, Nelson BeGaye, Johnson Dennison, Anderson Hoskie ^(arrive 10:30am) , Aaron Lee. (Quorum of <u>5</u> is met; <u>7</u> Regents are in attendance)	Location: Tsaille, AZ; Tsaille Campus. Student Union Building. Time: 10:00 A.M.
Excused Absence:	Joseph Martin, Dr. Tommy Lewis (<i>was phoned during meeting</i>).	
Absent:		

Agenda		
<i>October 5, 2016 Meeting Minutes approved on December 9, 2016. Motion by Regent Hatathlie. Second by Regent Dennison. Vote 6/0/1.</i>		
I. Call to Order: Regent Bigman called the meeting to order at 10:17 a.m.		
II. Roll Call: Taken by Regent Lee		
III. Invocation: Regent Dennison conducted the invocation.		
IV. Approval of Agenda	Follow-Up Action:	Responsible POC:
<p style="margin-left: 40px;"><i>Motion by Regent BeGaye</i> <i>Second by Regent Lee</i> <i>Vote: 5/0/0</i></p>		
V. Introduction of Guest and Staff		
VI. Reports:	Follow-Up Action:	Responsible POC:
Board of Regents		
Reports: <ol style="list-style-type: none"> 1. Board of Regents – BOR President Greg Bigman <ul style="list-style-type: none"> ➤ PowerPoint presentation: <ul style="list-style-type: none"> - Dine College Background - Revenue Models - Governance - Board Committee - Policy Development - How College starts to organize itself 		

Diné College Board of Regents Meeting Minutes

<ul style="list-style-type: none"> - Improve good governing process - Goals are important to have - BOR to be more effective in resolutions - Few Companies received BIDS - Expectations of Board of Regents <ul style="list-style-type: none"> - Look at effectiveness - Proposed Board Committee - Upcoming Policy Items <ul style="list-style-type: none"> - How to Improve, develop a framework - Financial healthy in the institution - Common goal & interests - Improve in contracts, be proficient - Institutional Strategic Plan ➤ Presidential Search Update: <ul style="list-style-type: none"> - Developed a President Profile - Created a Presidential Search Committee - Provided training - There were 10 potential applicants - Recently finalized to three applicants - The applicants are going through background checks <p>2. Annual Report – Dr. Martin M. Ahumada, Interim President</p> <p style="padding-left: 20px;">i. PowerPoint presentation: Overview of Achievements of Diné College by Interim President Dr. Ahumada.</p> <p style="padding-left: 40px;">1. Academic</p> <ul style="list-style-type: none"> - Three Enrollment (2012-2015) <table style="margin-left: 80px; border: none;"> <thead> <tr> <th style="text-align: left; padding-right: 20px;"><u>Fall:</u></th> <th style="text-align: right; padding-right: 20px;"></th> <th style="text-align: left;"><u>Spring:</u></th> </tr> </thead> <tbody> <tr> <td>Chinle</td> <td style="text-align: right;">116</td> <td>132</td> </tr> <tr> <td>Crownpoint</td> <td style="text-align: right;">83</td> <td>72</td> </tr> <tr> <td>Shiprock</td> <td style="text-align: right;">220</td> <td>190</td> </tr> <tr> <td>Tuba City</td> <td style="text-align: right;">236</td> <td>207</td> </tr> <tr> <td>Tsaile</td> <td style="text-align: right;">763</td> <td>712</td> </tr> <tr> <td>Window Rock</td> <td style="text-align: right;">107</td> <td>101</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">1510</td> <td>1413</td> </tr> </tbody> </table>	<u>Fall:</u>		<u>Spring:</u>	Chinle	116	132	Crownpoint	83	72	Shiprock	220	190	Tuba City	236	207	Tsaile	763	712	Window Rock	107	101	Total:	1510	1413		
<u>Fall:</u>		<u>Spring:</u>																								
Chinle	116	132																								
Crownpoint	83	72																								
Shiprock	220	190																								
Tuba City	236	207																								
Tsaile	763	712																								
Window Rock	107	101																								
Total:	1510	1413																								

Diné College Board of Regents Meeting Minutes

<ul style="list-style-type: none"> - Demographics <ul style="list-style-type: none"> Gender Average Age: 28 years old Female 67 Male 33 - Certificate Programs <ul style="list-style-type: none"> - Digital Arts - Irrigation Technology - Public Health - Navajo Nation Leadership (New) - Natural Resources (New) <ul style="list-style-type: none"> Natural Resources is a huge hit on the Navajo Reservation; livestock, water, key to survive - Navajo Cultural Arts (New) <ul style="list-style-type: none"> Arts key in songs and arts - Geographic Information System (New) <ul style="list-style-type: none"> Checking meters using technology - Computer Technician - Represents as fire for Navajo Nation - Aligned with great faculty members driving these wonderful programs - Leadership is key component <ul style="list-style-type: none"> - AA, AAS, AS Degrees <ul style="list-style-type: none"> - Expanding in their areas - Social Work is huge - Native people need help; key to help education them - Backbone for the Navajo Nation - BA, BS Degrees <ul style="list-style-type: none"> - Psychology is highest enrollment - Short of high school Math teachers - Build our own Math/Biology teachers - STEM - Faculty are on two-year contracts - Profile Dine College Faculty <ul style="list-style-type: none"> - 68 Full Time Faculty 		
--	--	--

Diné College Board of Regents Meeting Minutes

- | | | |
|--|--|--|
| <ul style="list-style-type: none">- 17 New Faculty of Fall 2016- Maintain over 50% of Navajo Faculty; about 46% non-Navajo- Highlights<ul style="list-style-type: none">- HLC Visit in Spring 2016 was successful- Three more Bachelors Programs approved- Multiyear renewable faculty contracts- Hired a Director of Assessment with strong credentials- MOU with NMHU- MOU with NAU- Fully approved Distance Education Program<ul style="list-style-type: none">- The two MOUs will assist in moving the institution forward in partnership in Technology and Academics- Replace the ITV Series- Replace units in January 2017 with Polycom equipment- Target summer/weekend courses; offer from Tsaille or NMHU- Transfer smoothly to NAU- Graduate high in health occupation, social & behavioral science & liberal arts- Enroll at Dine College and consider to transfer to NAU<ul style="list-style-type: none">- Use their facilities- Waive room fees- Meeting w/ Ray Austin at NAU<ul style="list-style-type: none">- To teach criminal justice- Offer AA & BA in Criminal Justice- Police Officers can take courses <p>2. Financial</p> <ul style="list-style-type: none">- Revenue Sources- Identify our revenue sources- Department of Education thought BIE \$13 million- Navajo Nation \$4.2 million recently approved<ul style="list-style-type: none">- FY 2017- Current look at revenue model- What cost to support campus centers | | |
|--|--|--|

Diné College Board of Regents Meeting Minutes

<ul style="list-style-type: none"> - Get data to be more accurate - Look at current rates - Re-evaluating rates of charging students - Rates studies at Auxiliary - Tread/Analysis <ul style="list-style-type: none"> - Revenue has not increase - Prep for FY 2017 - 76 Cost Centers - Travel Cost, Food Cost - Target several line items 3. Operation 4. Strategic Goals <ul style="list-style-type: none"> - Find a middle ground - Be innovative - Uphold the institution's Dine Identity, philosophy, principle values - Lead the way nation building academic program, research policy, information community service, highest priorities of the Navajo Nation - Strengthens the Financial Health & Self-reliance of institution - Provide all student teachings academic advising, career development, highest quality education - Enhance state of the art technology, enhance the teaching/learning institution communication operation efficiencies - Cultivate students transformation, power of self-discovery, self-determine ii. Academic Accomplishments <ul style="list-style-type: none"> ➤ Faculty Assessment Update: Carrie Tsosie-Jim <ul style="list-style-type: none"> - Main goal; students learned in classroom - Look at degrees programs - Next HLC there will be no problem; see status ➤ Social & Behavioral Science – Sara Unsworth <ul style="list-style-type: none"> - Collaborative Efforts with CDS and SBS - Emphasis in Navajo and Western - Navajo Culture - Counseling; Criminal Justice 		
--	--	--

Diné College Board of Regents Meeting Minutes

<ul style="list-style-type: none"> - Navajo Cultural Resilience - 29 Cohort - 50-70 job adds; per degree in Psychology - Student engaging the programs ➤ Center for Dine Teacher Education – Geraldine Garrity <ul style="list-style-type: none"> - Ke working environment - Four alumni are on board as faculty members - Classes can be online; methods courses - Working with some partnerships with WNMU - Working with Coconino Country for ECE courses in Page, AZ - Working with CDS on Immersion Camp - An upcoming STEM event on October 19, 2016 ➤ Center for Dine Studies – Martha Austin Garrison <ul style="list-style-type: none"> - Fall 2017; BA programs; overload hours; field trips highlight - Bear Ears; Nature Walk - CDS office move to Tuba City - Large number of students enrolled - Teach all NIS/NAV Courses ➤ NARCH – Mark Bauer <ul style="list-style-type: none"> - Proposal NARCH with U of A - Offer Master level Public Health - Academics working closely with services to communities - Offer summer program; Special Diabetes - Students/Staff survey in classrooms; positive traits iii. Student Accomplishments – Glennita Haskey <ul style="list-style-type: none"> - Student Success has grown tremendously - 2010 Dine College Received 73 grants; promote student retention - Develop/Design/Implement dual credit program - Support student to take college courses; 92% dual credit student; C or better to complete - 24 MOA with school district in Arizona and New Mexico - Summer Institute; 2011-2016 - Title III Student Outreach; Disability Services; Veteran Services 		
---	--	--

Diné College Board of Regents Meeting Minutes

<ul style="list-style-type: none"> • Former Miss Dine College – Lilya Begay <ul style="list-style-type: none"> - Graduated in May in Health Occupation - Role as Dine College Ambassador <ul style="list-style-type: none"> - Great honor to represent Dine College - Reflect on 2015 AIHEC Meetings - Strong advice for high learning - Continue to see Dine College to grow - Advocated for Funding for Dine College in Washington, DC - Wrote a personal letter to Sen. McCain to request for a short video to be shown at the 2016 Graduation ceremony. <ul style="list-style-type: none"> - Volunteer at the Tsaile Clinic - Goal is to help our elders - Had a remarkable year • New Miss Dine College – Terri Lynette Yazzie <ul style="list-style-type: none"> - Is the new ambassador of Dine College 2016-2017 - Platform was on Alcoholism Awareness - Shared personal experience - Willing to save lives based on her experience. • Athletics – Warlance Foster <ul style="list-style-type: none"> - 13 athletes in Rodeo - 20 athletes in Cross Country - 17 athletes in Basketball - Recruiting for Archery - Highlights <ul style="list-style-type: none"> - Grade checks every two weeks - 24 credits passed - 2.0 GPA • Dual Credit Program – <ul style="list-style-type: none"> - Students shared their experience of being a Dual Credit student currently a Full Time student at Dine College. <ul style="list-style-type: none"> - Sophomore in College majoring in SBS - Took advantage of dual credit program; it helped further my education 		
--	--	--

Diné College Board of Regents Meeting Minutes

<p style="text-align: center;">at the high school level.</p> <p>Motioned to approved all reports by Regent Lee Second: Regent Dennison Regent Dennison expressed his appreciation for all the BA programs; it was an important report to receive; looking forward into the future; with this experience we are looking forward to more BA programs. Vote: 6/0/0</p>		
<p>VII. Old Business: None.</p>		
<p>XI. New Business:</p> <p>1. Election of Officers</p> <p style="padding-left: 20px;">Motion to elect BOR Officers by Regent Dennison Second: Regent Lee</p> <ul style="list-style-type: none"> - Two board members are not present however does not prohibited to elect and vote on new officers - Regent Hatathlie disagree; request to have the members present - No by-laws given; unclear of the situation; able for members to call in? <p style="padding-left: 20px;">Regent Hoskie motioned to nominate Regent Johnson Dennison to be BOR President; Regent Dennison declined. Regent BeGaye motioned to nominate Regent Greg Bigman to remain as BOR President; Regent Bigman accepts. Vote: 6/0/0</p> <p style="padding-left: 20px;">Regent BeGaye motioned to nominate Regent Theresa Hatathlie to remain as BOR Vice President; Regent Hatathlie accepts. Vote: 6/0/0</p> <p style="padding-left: 20px;">Regent Hatathlie motioned to nominate Regent Johnson Dennison to be BOR Secretary; Regent Dennison accepts. Regent BeGaye motioned to nominate Regent Dr. Tommy Lewis to remain as Secretary; Regent Dr. Lewis accepts via telephone. Member of the board took on vote: Regent Dennison – 3 yes; Regent</p>		

Diné College Board of Regents Meeting Minutes

<p>Dr. Lewis – 2 yes. Regent Dennison as new BOR Secretary. Regent Hatathlie motioned to table the election for Treasurer; Vote: 6/0/0 Board of Regents Officers:</p> <ul style="list-style-type: none"> - BOR President Greg Bigman - BOR Vice President Theresa Hatathlie - BOR Secretary Johnson Dennison - BOR Treasurer - TABLED <p>2. Action Item “A” – <u>Authorizing and Supporting the Proposal for HIS/NIH Funding for a Native American Research Center for Health (NARCH) in Collaboration with the University of Arizona, Northern Arizona University, Brigham and Women’s Hospital, and the Navajo Nation Department of Health to Conduct Health Research and Develop High School, Bachelor’s and Master’s Level Programs in Public Health.</u></p> <p>Read into record by Regent Lee Motion to approve by Regent Hatathlie Second by Regent BeGaye Vote: 5/0/1.</p> <p>3. Action Item “B” – <u>Approving an Unrestricted General Fund Operating Budget for Diné College for Fiscal Year 2017 in the Amount of Twenty Two Million Nine Hundred</u></p>	<p>-Does this involve human research? Are the NNRB involved? -Make sure all documents are attached -Regent BeGaye requested to have all documents clarified and attached -Regent Bigman has reviewed the thick book; he supports it however request to amend the wording of Attachment A & B -Regent Hatathlie has an issue to approve without attachments; requests to follow BOR’s requests for accountability and transparency -Point out that this grant is due in two weeks -Approve to support and to have all necessary documents attached prior to meeting for time for the members to review.</p>	
---	--	--

Diné College Board of Regents Meeting Minutes

<p>Ninety One Thousand Two Hundred Seventy Four Dollars (\$22,991,274). Read into record by Regent Lee Motion to approve by Regent BeGaye Second by Regent Hatathlie Vote: 6/0/0.</p> <p>Motion to approve by Regent BeGaye Second: Regent Hatathlie</p> <ul style="list-style-type: none"> - Regent Bigman requests to include the work session date of the BOR reviews in the budget reviews Motioned to amend by Regent BeGaye Second: Regent Hatathlie Vote: 6/0/0 - Regent BeGaye questioned why the College President's signature is missing on the authorization page for resolutions submission. The signature page should be completed before presenting to the board. Motioned by Regent Bigman Second: Regent Dennison Vote: 6/0/0 - Regent BeGaye pointed out that the Certification page on the resolution is missing, why? All resolutions should be complete before submitting to the board; including any attachments. Motioned by Regent BeGaye Second: Regent Dennison Vote: 6/0/0 		
<p>XIII. Next Meeting: Friday, October 14, 2016; Crownpoint Center at 9:00 a.m.</p>		
<p>XIV. Adjournment: Motion by Regent Hatathlie. Second by Regent Dennison. Meeting adjourned at 12:48 p.m. Vote: 6/0/0.</p>		
<p><i>Respectfully submitted by: Roberta John, Executive Assistant.</i></p>		

Diné College Board of Regents Meeting Minutes