

Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Meeting		Friday, October 14, 2016
Present:	Greg Bigman, Nelson BeGaye, Anderson Hoskie, Johnson Dennison, Dr. Joseph Martin, Aaron Lee. Quorum of 5 is met. 6 Regents in attendance.	Location: Crownpoint, NM, Room 2 Time: 10:30 A.M.
Excused Absence:	Theresa Hatathlie, Dr. Tommy Lewis Jr.	
Absent:		

Agenda		
<i>October 14, 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 10:38 a.m.		
II. Roll Call: Taken by Regent Dennison		
III. Invocation: Regent conducted the invocation.		
IV. Approval of Agenda	Follow-Up Action:	Responsible POC:
<p style="text-align: center;"><i>Motion for changes and approval of agenda by Regent BeGaye Second by Regent Dennison Vote: 6/0/0.</i></p>	<ul style="list-style-type: none"> ▪ Update elected treasurer to Regent Dennison. ▪ Strike treasurer from Regent Nelson BeGaye to vacant. ▪ Update election of officer from Secretary to Treasurer. 	<p>Associate BOR Liaison</p>
V. Invocation: An acknowledgement the invocation commenced in center lobby prior to the start of the meeting.		
VI. Introduction of Guest and Staff <ul style="list-style-type: none"> • Regent Greg Bigman, President • Regent Theresa Hatathlie, Vice President • Regent Johnson Dennison, Secretary • Regent Nelson BeGaye, member. • Regent Dr. Joseph Martin, member. • Aaron Lee, member. • Mr. Tom , Community Member. • Patrick Sandoval, Center Director • Martin Ahumada, Interim President 	<ul style="list-style-type: none"> • Merle Dayzie, Interim Human Resource Director • Cheryl Thompson, VP of Finance & Administration • Bo Lewis, Assoc. VP of Finance & Administration. • Dr. Henry Fowler, Interim Provost. • Valarie Tom, Communications. • Miranda James-Austin, Executive Assistant. • Scott McKenzie, IT Director. • Vale Adakai, enter title here. • 3 Diné College students 	

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<p>VII. Public Comments:</p> <ul style="list-style-type: none"> ▪ No public comments provided during this meeting. 					
<p>VIII. Announcements</p> <ul style="list-style-type: none"> ▪ Native Voices Event at Shiprock Diné College, Lecture Hall, Senator John Pinto Library on October 19, 2016 from 9 a.m. – 12 p.m. ▪ Navajo Nation Council going into Fall session October 17-21, 2016. 					
<p>IX. Approval of Meeting Minutes & Work Session Minutes Friday, September 9, 2016 Window Rock, AZ <i>Note: Annual meeting minutes will be presented for approval at the November board meeting.</i></p> <p>Motion Regent Lee Second by Regent BeGaye Regent Bigman notes update required for the National Science Foundation award amount. Vote: 6/0/0</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="text-align: left; padding: 5px;">Follow-Up Action:</th> <th style="text-align: left; padding: 5px;">Responsible POC</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px; vertical-align: top;">Update NSF Award amount</td> <td style="padding: 5px; vertical-align: top;">Associate BOR Liaison</td> </tr> </tbody> </table>	Follow-Up Action:	Responsible POC	Update NSF Award amount	Associate BOR Liaison
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<p>X. Reports:</p>					
Oral Reports					
<p>1. Patrick Sandoval, Crownpoint Center Director The center director originally had overseen the Window Rock and Crownpoint centers. In September, the center director was hired for the Window Rock center allowing Mr. Sandoval to focus on one center.</p> <p>The Crownpoint center was established in 1979. The building was established in 1996, opening for classes in 1997. The building had one million funded by the state of New Mexico and \$580,000 by the Navajo Nation for Phase 1. The 46 acres land and property are not affected by nearby flood zones.</p> <p>The dual credit participants include Wingate, Magdalena, and Alamo Navajo High School with classes being taught at the high schools.</p> <p>Liberal Arts are dominant degree program and the second program is Business Administration. The Crownpoint recruiting budget was discontinued a couple of years</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="text-align: left; padding: 5px;">Follow-Up Action:</th> <th style="text-align: left; padding: 5px;">Responsible POC</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;"> </td> <td style="padding: 5px;"> </td> </tr> </tbody> </table>	Follow-Up Action:	Responsible POC		
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<p>ago. The 5-year gender comparison shows females dominate.</p> <ul style="list-style-type: none"> ✚ Regent BeGaye makes inquiry of previous directive for the square footage for the centers. 		
<p>2. Office the President – Dr. Ahumada. The strategic goal includes the value as requested by the Board of Regents. The interim president provides draft annual report to review and provide input as a professional courtesy within a week. The sponsors will be included within the annual report.</p> <ul style="list-style-type: none"> ✚ Regent Dennison inquires of Navajo linguist review written Navajo Language to ensure accuracy. Interim President assures there will be proper review. ✚ Regent BeGaye inquires of the status of the plans for all the centers. Interim President responds the first steps for the college will be to obtain all official legal documents, permits and rights to be shovel-ready. 		
<p>3. Student Regent Update – Aaron Lee, ASDC President There are plans for a collaboration gourd dance with Navajo Technical College and Diné College on November 26, 2016. The location and further details will be provided. The primary focus will be on education and students. The youth symposium will be planned for next semester with NTU. The Halloween Dance Carnival will be funded by ASDC in collaboration with other student clubs. ASDC will be present at the Western Navajo Nation Fair in Tuba City. The ASDC President requests the budget rollover from last year. The Interim President and Board President support the request. ASDC President reports the need for tutors at Shiprock Campus and Crownpoint center.</p>		
<p>4. Office of the Provost- Dr. Fowler, Interim Provost The Provost expresses his appreciation with working with faculties at the institution. The Math and English courses at Diné institution is academically rigorous based on noted personal testimonies. The Provost advises working with Navajo Nation Scholarship & Financial Assistance on a memorandum of understanding to promote the five bachelor of science programs. The Provost's also logistically planning for increase in students as a result to ensure preparedness. The Paige community has stated interest in a higher education institution. NTU, NAU, and Diné College joint</p>		

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<p>partnership in utilizing the facility, Coconino Community College, in Paige. The plan for Clery Act should be complete in November. The academic master plan draft is near completion; awaiting approval of the strategic goals. There is a draft faculty handbook to align faculty credentialing to HLC requirements.</p> <p>✚ Regent Bigman inquires of the Code of Conduct. The Director of Human Resources recommends a final review to align sections with 3P Manual and bring resolution to the Board of Regents by February.</p>												
<p>5. Staff Association- Vale Adakai, President The Staff Association President has worked for the college for 15 years. There is 201 staff members including the administration team. The staff includes 24 individuals have masters degrees, four with doctoral degrees. The association uses the shared governance model. The President advises looing into training options and working with Regent Martin.</p> <p>✚ Regent Martin advises the overall scope would include larger volume of staff, professionals, and faculty. The training sessions would be based on needs of the college once assessed.</p>												
Written Reports												
<p>1. Office of the Provost – Dr. Henry Fowler, Interim Provost</p>	<p>Motion to accept written reports. Motion by Regent Dennison Second by Regent Martin No further discussion Vote: 5/0/0.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #e0e0e0;"> <th style="text-align: left;">Follow-Up Action:</th> <th style="text-align: left;">Responsible POC</th> </tr> </thead> <tbody> <tr> <td>Student Artifact Policy statement possibly in faculty handbook.</td> <td>Interim Provost</td> </tr> <tr> <td>Bidding Process update</td> <td>VP of Finance Assoc. VP of Finance</td> </tr> <tr> <td>Financial Aid Policy update</td> <td>VPSA</td> </tr> <tr> <td>Public Relations Policy draft, possible due date in December</td> <td>Public Relations</td> </tr> </tbody> </table>	Follow-Up Action:	Responsible POC	Student Artifact Policy statement possibly in faculty handbook.	Interim Provost	Bidding Process update	VP of Finance Assoc. VP of Finance	Financial Aid Policy update	VPSA	Public Relations Policy draft, possible due date in December	Public Relations
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<p>2. Office of Finance and Accounting – Cheryl Thompson, VPFA</p>												
<p>3. Office of Student Affairs – Glennita Haskey, VP of Student Affairs</p>	<p>Motion to proceed. Motion by Regent BeGaye Second by Regent Hoskie</p>											
<p>4. Office of Communications and External Relations – Marie R. Etsitty-Nez, Executive</p>												
<p>Old Business: Election of Officers 1. Treasurer Motion to proceed to action item. Motion by Regent BeGaye</p>												

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<p>the position. There is a required legal review required before approved by the Board of Regents.</p> <p>Read into record by Regent Dennison</p> <p>Motion to table resolution with condition of review of contract requirements, legal review, and scope of work.</p> <p>Motion by Regent Martin Second by Regent Hoskie Vote: 5/0/0.</p>		
<p>XII. Executive Session: Motion to enter to discuss Human Resource updates.</p> <p>Motion by Regent Hoskie Second by Regent BeGaye Vote: 5/0/0. Enter: 3:22 p.m. Exit: 3:47 p.m.</p>		
<p>XIII. Next Meeting: Friday, December 9, 2016; 9 a.m at Tsaile Main Campus, Tsaile, AZ.</p>		
<p>XIV. Adjournment: Motion by Regent BeGaye. Second by Regent Hoskie. Meeting adjourned at 3:48 p.m.</p>		
<i>Respectfully submitted by: Michelle Cury, Interim Diné College Board of Regents Associate Liaison</i>		