

# Diné College Board of Regents Special Meeting Minutes

Diné College Board of Regents Special Meeting		Date: Thursday, December 22, 2016
Present:	Regent Bigman, Regent BeGaye, Regent Hoskie, Regent Lewis(via teleconference), Regent Hatathlie (via teleconference), Regent Dennison (via teleconference, joined 12:34 p.m.)	Location: Room 2 Window Rock, AZ , DC Window Rock Center
Absent:	Regent Lee, Regent Martin.	Time: 12:00 PM

Agenda		
<i>December 22, 2016 Meeting Minutes approved on January 20, 2017. Motion by Regent Hatathlie. Second by Regent Dennison. Vote 6/0/1.</i>		
I. <b>Call to Order:</b> Regent Bigman called the meeting to order at time 12:19 p.m.		
II. <b>Roll Call:</b> Taken by Regent BeGaye		
III. <b>Approval of Agenda</b> <i>Motion by Regent Hoskie</i> <i>Second by Regent Begaye</i> <i>No discussion.</i> <i>Vote: 5/0/0</i>	<b>Follow-Up Action:</b>	<b>Responsible POC:</b>
IV. <b>Invocation:</b> Regent Hoskie conducts the invocation.		
V. <b>Introduction of Guest and Staff</b> <ul style="list-style-type: none"> <li>• Dr. Monty Roessel, President Candidate</li> <li>• Martin Ahumada, Interim President</li> <li>• Merle Dayzie, Director of Human Resources</li> <li>• Scott MacKenzie, Acting Deputy Director of Information Technology.</li> </ul>	<ul style="list-style-type: none"> <li>• Bo Lewis, Associate Vice President of Finance &amp; Administration.</li> <li>• Cheryl Thompson, Vice President of Finance &amp; Administration.</li> <li>• Dr. Lisa Eutsey, Interim Provost</li> <li>• Michelle Cury, Acting Associate Board Liaison</li> </ul>	
VI. <b>Approved Item</b> a. <b>Action Item 1</b> - Approving "The Contract Between Dr. Charles 'Monty' Roessel and the Diné College Board of Regents"  <b>Motion:</b> Regent Hoskie <b>Second:</b> Regent BeGaye <b>Regent BeGaye read resolution into record.</b> <b>Discussion:</b> The recommended change in item 5 to include		

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Attachments “A” (Contract), “B” (Letter of Acceptance). The changes sent to Dr. Roessel and there was no objections to the changes acknowledged by Dr. Roessel in person.

Motion “5. Whereas” change letter “A” to letter “B”. Regent Bigman asks if attachment “A” (Contract) as confidential or public information. The board consensus agreement the contract is a public record.

**Vote: 5/0/0.**

**Resolution is approved 5/0/0.**

- b. **Action Item 2** - Approving and Authorizing the Expenditure of the Navajo Nation Appropriation in the Amount of Four Million Two Hundred Thousand Dollars (\$4,200,000) for Fiscal Year 2017 (October 1, 2016 through September 30, 2017) and Incorporating these Funds into the College’s Fiscal Year 2017 General Fund Operating Budget.

**Motion:** Regent Hoskie

**Second:** Regent BeGaye

**Regent BeGaye read resolution into record.**

**Discussion:** Regent Hatathlie request the attachment include the General Funds Operating Budget. Interim Associate BOR Liaison updates regents the resolution was submitted however not presented to the Board of Regents as a result of her unexpected absence. Regent BeGaye stress important presented to the Board of Regents timely.

**Vote: 5/0/0.**

- c. **Action Item 3**- Approving and Authorizing the Expenditure of One Hundred Fifty-five Thousand and Seven Hundred and Sixty Dollars (\$155,760.00) for Three Years of 100Mbps of Ethernet Internet Access for Tsaille Campus, 100Mbps of Ethernet Internet Access for Shiprock North campus, and One Year of 50Mbps EvPL & EVC Access for Shiprock South campus from Frontier Communications of

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St. Michaels, Arizona.

**Motion:** Regent Lewis

**Second:** Regent BeGaye

**Regent BeGaye read resolution into record and notes the attachments are included in the board packet.**

**Discussion:** Regent Hatathlie inquires of procurement process with one quote included. Associate Vice President of Finance & Administration advised redundancy has the college currently working with all three available service providers in the area to ensure constant service coverage. Regent Hatathlie inquires of verbiage of expiration of contract included in the resolution. Acting Director of IT advises several months ago assessment includes upgrades of Tuba City Center, Tsaille Campus, and Shiprock Campus.

*Regent Remarks addressed to President and Interim President*

Regent Lewis thanks Dr. Roessel for applying for the position of President of Diné College. He states his confidence in his qualifications and states support of staff, administrators, and regents is very important.

Regent Bigman advises the traditional inauguration will be January 3<sup>rd</sup>, 2016. The public inauguration will be held January 4<sup>th</sup>, 2016. The theme will be “Self Determination” for both events.

Regent Hatathlie acknowledges Dr. Ahumada and extends personal appreciation for his leadership. She express the courage it took to lead the college. In addition, she express her appreciation for Dr. Fowler. She welcomes working with Dr. Roessel.

Regent BeGaye congratulates Dr. Roessel. He express his appreciation for Dr. Ahumada. Regent express his appreciation for the staff and his fellow board members. He express his appreciation for the leadership exhibited of all board members and board president.

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<p>Regent Hoskie express his appreciation for Dr. Ahumada as Interim President. He congratulates Dr. Roessel.</p>		
<p><b>XII. Executive Session:</b> No executive items discussed during this meeting.</p>		
<p><b>XIII. Next Meeting:</b></p> <p>Wednesday-Thursday, January 18-19, 2016 7am-5 pm; 2-day Board of Regent work session; Location: 22181 Resort Boulevard Flagstaff, AZ</p> <p>Friday, January 20, 2016 7am 5-pm; Board of Regent Regular Meeting Location: 22181 Resort Boulevard Flagstaff, AZ</p>		
<p><b>XIV. Adjournment:</b> Motion by Regent Hoskie. Second by Regent Lewis. Meeting adjourned at 12:55 p.m. Vote: 6/0/0.</p>		
<p><i>Respectfully submitted by: Michelle Cury, Interim Diné College Board of Regents Associate Liaison</i></p>		