

Diné College President's Office
2016 Meeting Agenda/Minutes

Diné College Board of Regents Meeting		Date: March 25, 2016
Present:	Greg H. Bigman, Theresa Hatathlie, Dr. Tommy Lewis Jr, Nelson S. BeGaye, Johnson Dennison, Aaron Lee (Quorum of <u>5</u> is met) <u>6</u> Regents in attendance.	<u>Location:</u> Board of Regents Conference Room 620-C Tsaile, AZ.
Absent:	Anderson Hoskie	<u>Time:</u> 1:00pm
Guest:	Steve Gundersen, Ken Quartermain	

Agenda	Follow-Up Action:	Responsible POC:
3.25.16 Meeting Minutes Approved on 4.15.16 Motion: Regent BeGaye, Seconded: Regent Lewis, Vote: 7/0/0.		
1. Call to Order: <ul style="list-style-type: none"> ▪ By Regent Bigman at 1:05pm 		
2. Roll Call: <ul style="list-style-type: none"> • Taken by Regent Lewis 		
3. Invocation: Honor the pray that was done by Regent Dennison this morning. Moment of silence for our elders, veterans, and individuals that are out there. To also keep in my mind our students and the one act play that was witness today.		
4. Approval of Agenda: <ul style="list-style-type: none"> ▪ Motion to adopt and approve March 25, 2016 Board meeting agenda with the following addition by Regent Hatathlie, seconded by Regent Lee, Vote: 6/0/0. ▪ Add to Oral Reports #3 AIHEC Presentation 		
5. Introduction of Guest and Staff: <ul style="list-style-type: none"> ▪ Greg Bigman; Board President, Anjeanette Lang; Executive Assistant to DC Board of Regents, Marie Etsitty-Nez; Executive Director for Communications and External Relations, Dr. Martin Ahumada; Interim President, Theresa Hatathlie; Board Vice-President, Aaron Lee; ASDC Student Regent, Johnson Dennison; Central Agency Representative, Nelson BeGaye; HEHSC representative, Dr. Tommy Lewis; Superintendent of Diné Schools, Jerome Tsosie; Science Foundation, Ken Quartermain; Science Foundation, Rosalind Smith; Diné College Controller, Merle Dayzie; Interim Director of Human Resources, Rosemary Dennison; 		

<p>Visitor, Lisa Eutsey; Dean of the Faculty, Dr. Henry Fowler; Interim Provost, Nick Taylor; Tallsalt Advisor, Delmar Blackhorse; Veriti Consulting, Steve Gundersen; President of Tallsalt Advisor, Sheila While; Art and Humanities Faculty, Margaret Mayer; Science Faculty, Sara Unsworth; SBS Faculty, Don Whitesinger; Arts and Humanities Faculty, Paul Willeto; Arts and Humanities Faculty, Delbert Paquin; Facilities Superintendent, Mark Peterson; Faculty, Dr. Maria Hesse; ASU Representative, Martha Interpreter-Baylish; San Carlos Board Chair, Nolita Noline; San Carlos Board Chair, Flora Talas; San Carlos Tribal Education Director, Claude Sandoval; Operations & Maintenance.</p>		
<p>6. Public Comments:</p> <ul style="list-style-type: none"> ▪ Request for Board support to have stray animals taken to Gallup shelter instead of the Navajo Nation shelter. Also, requesting for funds from the maintenance department for animal control. Funding is available through the Animal Care club to pay for transportation to the Gallup shelter. Requesting an annual budget of \$10,000 to use for animal control, food expenses, vaccines, and renovation work to the barn at the Tayah’s residence here at Diné College. 		
<p>7. Announcements:</p> <ul style="list-style-type: none"> ▪ There are no announcements at this time. 		
<p>8. Approval of Board of Regents Meeting Minutes</p> <ul style="list-style-type: none"> ▪ January 15, 2016 Board of Regents Meeting ▪ February 5, 2016 Board of Regents Retreat ▪ February 6, 2016 Board of Regents Retreat ▪ February 15, 2016 Board of Regent Special Meeting ▪ February 29, 2016 Board of Regents Work Session <p><i>Motion by Regent Lewis to adopt & approve meeting minutes, seconded by Regent Hatathlie. Vote: 6/0/0.</i></p>		
<p>9. Reports:</p> <p>Oral Reports:</p> <p>1.) Steve Gundersen, Tallsalt Advisors</p> <ul style="list-style-type: none"> • In 2013 Tallsalt was the consulting firm the board worked with. Tallsalt provided advice to the board in reference to the endowment funds. • Recommends a work session to bring the current board up to date, provide background detail, and investment theory. • November 2013 Tallsalt was hired by the board as the independent investment advisor. Tallsalt is a license investment firm. 		

<ul style="list-style-type: none"> • Tallsalt worked with the board on Fiduciary responsibilities and produced an investment policy. Previously there was limited transparency and oversight. The VP of Finance was controlling the investments. • An initial contact was made to Charles Swab as a possible broker. There were issues with sovereign immunity. Northern Trust is the custodian for Diné College. • In November of 2014, the Master Investment Policy was approved. The Investment lays out the structures from the Board of Regents, to the investment committee, to the duties of management, to the advisors, and the custodian. • In Jan/Feb. 2014 the folders at fiduciary trust were liquidated. The asset allocation was also out of balance. It was the opposite of 60%. The college at that time was over exposed. • March 2015 the final asset allocations were approved. The funds were fully invested and implemented in April of 2015. • The board has a working document that can be modified as seen fit. • Several analyses are included in the report. Due diligent is applied and Tallsalt is guiding the college in the processes. • The board agreed a 6.7 growth rate in 2014. • Various assumptions can be discussed in a scheduled work session. • In the Investment Policy Appendix 1, there is a break down of the asset allocation for the endowment fund. <ul style="list-style-type: none"> ○ February performance report and the market commentary were provided. ○ There are no individual own securities in the portfolio. <p>2.) Ken Quartermain Jr, VP & Director of the Arizona STEM Network</p> <ul style="list-style-type: none"> • The STEM network was launched in 2006. • The team is working on grant-based plan to bring business, philanthropy, education, and government together to create a technology based education for Navajo Students. • Computer Science is increasing tremendously over the years and there is a plan in place to pilot a three-year program to train students and teachers in high in computer science and computational thinking. • Jerome Tsosie was hired as the program manager for the Code Writer’s initiative. Chinle, Grey Hills, and Kayenta were selected as the schools to 	<p>A work session will be forthcoming in June of 2016</p>	<p>Anjeanette</p>
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pilot this initiative.

- Jerome understands education, curriculum, and technology in the classroom. Jerome will be working closely with the teachers in a boot camp in June 2016.
- Some other initiatives that are forthcoming are drones and cyber security.
- This presentation to the board is for information. Also included is the packet is information of the Cisco's academy. The nearest affiliation is 130 miles.
 - The program would be offered as a Dual enrollment.

3.) 2016 AIHEC Student Conference, Aaron Lee

- There are currently 10 student clubs that are active.
- The word "drag" became an issue with the Gay Straight Alliance club. Some individuals found it offensive. When brought to the Administration, there was no response.
- A general assembly is forth coming in April. Student club booths will be set up and students will be encourage to visit a booth and perhaps sign up for a club.
- The student constitution is in the editing stages. The deadline is May of 2016. This has not been edited since 1980.
- All 13 ASDC seats are filled. There will be a NAC meeting on March 31st and a sweat on April 2nd.
- It was great to receive support from President Bigman and Dr. Lewis during the student conference in Minneapolis.
- A power point presentation was presented to the Board of Regents.
 - ❖ One Act Play – 1st place
Best Actress – Danielle Joe
 - ❖ Handgames – 1st Place
 - ❖ Webpage Design Team– 1st Place
 - ❖ Knowledge Bowl – 1st Place
 - ❖ Non Fiction Writing in the Tribal College Journal – 1st Place
 - ❖ Webpage Design Individual – 2nd Place
 - ❖ Critical Inquiry – 2nd Place
 - ❖ Digital Image – 1st Place
 - ❖ Fan Art work – 3rd place
- Students played a character in the One Act Play and not all of it was true.

<p>4.) Dr. Martin Ahumada, Interim College President</p> <ul style="list-style-type: none"> • San Carlos Apache College has been visiting Diné College for the pass two days. • Glennita Haskey is the newly hired Vice President of Student Success. Dr. Ahumada extended his appreciation to Velveena Davis and Abraham Bitok for filling in as the VP of Student Success. • Reauthorization of the Diné College Act has support from Utah, NM, AZ and progress was made in Washington, DC. Testimony will be provided in April of 2016. • Nichole Yazzie and Lilya Begay drafted letters to members of congress. Included with the letters were pictures that were taken in Washington, DC. • A BA degree in cyber security is in its planning stages. There are plans to offer 2 + 2 or 3 + 1. • Diné College did a great job representing and competing at the 2016 AIHEC Student Conference. Aaron Lee carries a very powerful leadership and represents the students well. • Diné College Faculty, Layli Long Soldier, was awarded and award for writers in New York City. • Diné College will present its first ever-multiyear faculty contract. • A meeting was held with Butch Blazer with USDA. He would like for Diné College to be the first TCU to be used as an organizer and do community building. • There is a request/resolution requesting for approval to purchase a building in Window Rock • Partnership with the University of Arizona is in the planning process. There are three goals to address; tribal health, community health, and indigenous health. • The team will be looking at the college’s budget. Student development will be a priority. Efficiency and effectiveness will be the key to address this. <ul style="list-style-type: none"> ○ The prayers and the songs that were done back in February show the Leadership and how you are cultivating key members. <p>5.) Cheryl Thompson, VP of Finance</p> <ul style="list-style-type: none"> • Report given by Rosalind Smith • There are three ongoing audits. The first is the AZ compact funding audit that began in July of 2014 and will end June 30th 2015 and is conducted by 	<p>Leadership and how you are cultivating key members</p>	<p>Dr. Ahumada</p>
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<p>the auditor general with the state of AZ. The second audit ongoing is the Financial Statement audit and is conducted by KPMG. Lastly, is the Single Audit and is in accordance with OMB circular A133 and is conducted by Sloan and Co. The single audit is looking at pell grant, federal work study, student and faculty committee grant, and the BIE construction funding grant; title III.</p> <ul style="list-style-type: none"> • The college is in its 5th week of the audit which began February 29th. The finance department is working with financial aid and admissions. The auditors are currently doing their test work and looking at cash cycle, accounts payable cycle, procurement cycle, fixed assets cycle, and the payroll cycle. <ul style="list-style-type: none"> ○ The independent audit should be approved by the trustees. This is to ensure there is separation between the college and its function. Also to ensure the oversight has the responsibility. This will also prevents internal conflict that may have or may happen. The overall reason is for governance. ○ The board would like to see the expenditures of the college. ○ The financial statements should be provided on a quarterly basis so the board is able to see the trend. ○ Legislation is currently in the process with NTU requesting an increase with their yearly allocation. They are requesting the same amount equal to Diné College. There is a huge comparison between Navajo Technical University and Diné College. In 2005, NTU was receiving on a yearly basis 1.5 million. In 2013, it increased to 3.5 million. The HEHSC tabled their resolution until July of 2016. Legislation #0032-16. ○ There is Joint Resolution with NTU which requests 30 million for each college; NTU increased their request to 40 million ○ Diné College is very different from NTU and there should not be any comparisons. These issues will be address strategically. The amount due to Diné College should be justified by the infrastructure, the population, and the campuses. Intellectual property has been taken from DC and NTU is expanding on it. Employees have been groomed here and they transfer to NTU. ○ The BIA does have funding and there is request from them to Diné College to submit a proposal. ○ A majority of the unpaid student balances occur soon after students 	<p>Independent audit should be approved by the trustees. Financial Statement; history quarterly basis to see the trend.</p> <p>The Board of Regents need to take a look at the account receiving aging report. There is a large amount of unpaid balances by students. A plan/strategy needs to be put in place to work with students to get these balances paid.</p> <p>A joint meeting with NTU should be scheduled to discuss the joint resolution.</p>	<p>Dr. Ahumada</p>
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drop after receiving their scholarship awards. Take into consideration to have students volunteer to work off hours at the college. Work with students to figure out ways they can address their unpaid bills. There is also a suggestion to hire a third party to collect.

Aaron Lee excused himself at 3:11pm to attend the ASDC meeting.

6.) Dr. Henry Fowler, Interim Provost

- Faculty members are the front line working with students and they are all doing a tremendous job.
- The Higher Learning Commission will be visiting Diné College May 2nd and 3rd to look at the BA of Science in Biology, BA of Arts secondary education with tracks in mathematics and science, BA of Arts in Psychology, and a request to initiate distance delivery.
- Pre-engineering program will begin fall of 2016.
- The college met with Utah Valley University to enhance the graduate program. An MOU for a graduate and under graduate program is in the discussion stage.
- There is also potential to build a partnership with Excelsior College. The goal is to provide opportunity to students to online education.
- The college is also in partnership with Northland Pioneer College on a 2 + 2 program.
- The Navajo Language and Culture BA program is work in progress. A task force has been created and they will be traveling to Hawaii.
- Paul Willeto will present the proposal for the Art endorsement.
- The Academic Master Plan has been discussed among the Division Chairs.
- Faculty evaluations have been completed and contracts will be renewed.
- Course schedules have been completed for summer 2016, fall 2016, and spring 2017.
- The course catalog has one more set of edits before it goes to printing.
- Graduation is on May 6, 2016. The graduation will be here in Tsaile. Ethel Branch, the Navajo Nation General Attorney, has been sent an invitation to be the commencement speaker.
 - The intent of the San Carlos College visit is to share their knowledge on how to build a TCU.

Reports and proper supporting documents need to be submitted a head of time.

A Public Relations draft Policy needs to be put in place by June 2016. Included in the policy should be strategies for PR, communication, and all the avenues that are used to announce.

The regents can be included in the DC commencements and partake in the program. Ke needs to be extended. The Board of Regents will need to be introduced.

Policy writer will need to be put in place. Code of Conduct framework policy

Timeline and benchmark for dual credit needs to be provided to the Board. If there are any outstanding balances for students; that should be provided. Of the 150 students from last year, do all of these students

Dr. Ahumada

Dr. Fowler
Abraham Bitok

Dr. Ahumada

<ul style="list-style-type: none"> ○ The process to the faculty contracts should be revisited. There are no supporting documents attached to the faculty contracts. ○ Internet service and bandwidth issues; there are still ongoing issues and what are the remedies. <p>7.) Dr. Geraldine Garrity, Faculty Association</p> <ul style="list-style-type: none"> • Dr. Garrity is unable to present, but she has been doing an outstanding job with her leadership role as President of the Faculty Association. • Dr. Sarah Unsworth also did an outstanding job as the secretary to the Faculty Association. She maintained the Faculty Association website and kept it up to date. • February 13th the faculty association met to discuss two resolutions; the multi-year faculty contracts and the faculty handbook. The association has been working with DHR on aligning the policies. • Three new officers have been appointed to the Faculty Association. The newly elected president is LaFrenda Frank, Vice President; Robert Barraclough, and Vernon Ng will serve as the secretary. • The faculty association has been resurrected this year. Before, the faculties were afraid to speak up because of fear of retaliation and of losing their job. They were also not sure if they could be productive and found it a waste of time. Dr. Garrity has restore hozho, communication, and collaboration between the faculty and the administration team. • The faculty request to the board to continue to offer support. <p><i>Aaron Lee returned at 3:59pm Regent Lewis was dismissed 4:05pm</i></p> <p>8.) Vale Adakai, Staff Association</p> <ul style="list-style-type: none"> • The staff association is more open to talk about how to address certain issues. There is communication and collaboration between the association, the board, and the administration; this was not there before. • The cost of living adjustment was discussed with the board. The team has met and is still in the researching stages of how to address the cost of living increase. • An orientation should be organized to assist the staff association. • Is not allowed to look at the scary schedule due to confidentiality. 	<p>have transcripts from Diné College? If there are challenges; what are they?</p> <p>Timelines will need to be addressed and established.</p> <p>Improvements in Leadership</p> <p>Provide a salary comparison with others that are of the same size and the same entity. Also include the job functions of each staff member. Collaborate with DHR. Identify what are the needs and struggles of the staff association.</p> <p>Bring the staff association up to par similar to the faculty association. Provide cross training, assist with report submission; build leadership, and the expertise to help them organize. The cost of living adjustment needs to be a priority if it has not been implemented.</p>	<p>Faculty Association</p> <p>Vale</p> <p>Dr. Ahumada</p>
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<p>9.) Paul Willetto, Humanities and Fine Arts</p> <ul style="list-style-type: none"> • Requesting a Bachelorette Degree approved for funding purpose in the fine arts area. • The department has the Associates already in place. There is the infrastructure, the faculty, and the curriculum to implement this. The request is to approve the upper level courses. The Associates of Arts is a very strong program. • There will be 10 graduates at the end of the spring 2016 academic semester. • The fine arts department have an annual student art show. Prominent artist come and speak to students in the classrooms and the community. • There is support from the faculty association, the division chairs, and the executive team. • Within the Navajo culture; arts is inter related. • Upon approval of this request, the department will use the endorsement to seek funding. Some of the areas of funding are philanthropy, Navajo Nation funding, sponsors from other Navajo artists, soft endowments, and other programs that are available. • Art is the greatest asset Indian people have but is the most under developed. The approval of the BA program will develop this. <ul style="list-style-type: none"> ○ RC Gorman is a great example to approving the resolution. <p><i>Motion by Regent Dennison to accept & approve the entire oral reports and the directives, seconded by Regent BeGaye, Vote: 5/0/0.</i></p> <p>Written Reports: <i>Motion to proceed with written report by Regent Hatathlie, seconded by Regent Lee.</i></p> <p>1.) Glennita Haskey, VP of Student Success</p> <ul style="list-style-type: none"> • Talk with staff in student services of their roles and responsibilities. • The goal is to be in partnership with the academic department. The managers within the student service department are aware of the structure and expectation of VP of Student Success. • The team discussed how important it is to have integrity and ethical practices. To work collaboratively and to have effective communication. • Also discussed with the team was accountability, leave request, punctuality, dress code, and transparency. • Job descriptions will be looked at to see if they best fit and design 	<p>Any reports that are submitted to the President, should be submitted to the board. The AIMS report is one example.</p>	<p>Dr. Ahumada</p>
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<p>accordingly. The team was also reminded of the policies and the team has to be in compliance.</p> <ul style="list-style-type: none"> ○ Trend data and transparency is what the board wants to see. ○ Student engagement ○ Students with special needs and how are they being accommodated. ○ The GISS reports have been missing. Other reports to title III also have been missing. ○ Making sure the development of the curriculum is at a college level. ○ Is there a scholarship committee? How are the scholarships provided? How are scholarship disseminated? <p>2.) Moroni Benally, VP of Govn't Affairs and Public Relations</p> <ul style="list-style-type: none"> • Report given by Marie Nez • Reviewed job descriptions, responsibilities, duties, and expectations with each of the staff. • Steve Lang has now moved under the VP of Goven't Affairs and Public Relations. Task have been assigned and work is in progress. • Met with Albert Hale in Phoenix, AZ to request a letter of support for the Diné College Act. • Attended several council and HEHSC meetings. • On February 18, 2016 HEHSC requested information from Diné College on youth serving entity. How are youth serviced on the navajo nation. • Attended the Food Sovereignty conference in Chinle AZ. The land grant office is working on ways to sustain local foods and applying it to daily nutrition. The land grant also provided a large amount of community education. • Dr. Joseph Martin will go before the education committee. He may be seated by the next board meeting. Marie will continue to track legislation. • NTU has been requesting an increase in funds. They have also indicated there in an increase in enrollment with Dual Credit. • Collaborate with NTU on building an agriculture program. • A standard delegation has been provided in the meeting packet. • On April 13, 2016 Dr. Ahumada and Marie will be traveling to Washington, DC to provide support and testimony to the Diné College Act. 	<p>Marketing effort with all the great things Diné College is doing needs to increase.</p> <p>A plan for marketing and a budget needs to be revisited.</p> <p>More money needs to be into marketing.</p>	<p>Marie Nez</p>
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<ul style="list-style-type: none"> ○ Ed McCombs does a lot of great work, but it lacks publication. ○ The current marketing initiatives need improvements. Press releases, highlight stories and positive PR are always late. ○ Digital boards should be taken into consideration and the college should invest. ○ Coal mine has donated land and this should be taken advantage of. A space within the chapter is also reserved for Diné College. The people are proud the first president for the college was from the Tuba City area. ○ Board members are marketing Diné College and they should be provided the necessary information to do so. ○ March 30th the Sihasin committee will be meeting. There is recommendation for the Land Grant office to submit a proposal. They may qualify to receive some type of funding. <p>3.) Merle Dayzie, Interim Director of Human Resources.</p> <ul style="list-style-type: none"> • ONLR training was held on February 19, 2016 in Farmington, NM. <p><i>Regent Hatathlie motion to accept & approve the entire written reports and the directives, seconded by Regent BeGaye, Vote: 5/0/0</i></p>	<p>Establish an anonymous complaint submission. It may be in writing or online.</p>	<p>Merle Dayzie</p>
<p>10. Old Business: There is no Old Business at this time.</p>		
<p>11. New Business</p> <p>Action Item “A” – <u>Approving the Renewable Fixed Term Multi-Year Faculty Contract, effective beginning in the 2016-2017 Academic Year, and Authorizing relevant amendments to the Policies and Procedures in the Personnel, Policies, and Procedures Manual.</u></p> <ul style="list-style-type: none"> • Regent BeGaye read the resolution into record. • Motion: Regent Hatathlie, seconded by Regent Lee • How is strategic goal number #2 relevant for the multi-contract? Faculties are encouraged to plan out years in advanced. This will eliminate the worrisome that are put on faculty of whether they are receiving a contract or not by April 1, 2016. This also gives students more confidence knowing who their instructors will be. • How will Human Resources handle the multi-year contracts? The two-year contract does not apply to newly hired employees. The new faculties have a one-year probation period. The multi-year contacts only apply to continuing faculty. • The evaluations will serve as a measure for faculty. Probationary faculty contracts are not grievable. This comes from the 3PM; this does not only apply to the faculty but 		

also to any staff that is going through their probation period. This is a violation of due process.

- What processes has been taken to ensure the evaluations are honest and fair? Division Chair recommendations which include peer evaluations and an annual evaluations that are completed by the chair. Also included with evaluations are looking at teaching, committee services, and other work loads. The student evaluations are also included in the process. The evaluation process is a bit more comprehensive. The faculty association and the division chairs continue to work together to address effective communication and collaboration.
- The multi-year should be clarified. If the contract is for two years, it should state two years within the language.
- The renewal and nonrenewal should be in accordance with the 3PM.
- The faculty handbook and the 3PM do not align. The 3PM does indicate a faculty should give a 30-day notice to resign. The faculties at DC think in semesters so the 30-day notification was omitted.
- Item #13 is not clear by the author. This become a unilateral contract meaning once anyone makes claims against any language, the ruling will go against the college because the college provided the unilateral contract.
- #2 Employment; there is a discrepancy with the contract stating 8am to 5pm. Faculty have flex time so this statements breach's the faculty who work during the weekend and stay late. This section of the contract needs to be reevaluated. With a unilateral contract, the time frame will be interpreted as it is stated in the contact. This can be change by adding, "this is applicable to the faculty handbook."
- Specify where the faculty schedule comes in. Language should be added within the contract to state the schedule.
- The risk to multi year contracts is an entitlement issue. The faculty may not perform at a satisfactory level, but continues because the contract states it.
- The same checks and balances do apply to multi year faculty and one year faculty contracts. Adjunct faculty contract are different.
- This academic year; faculty are acting in their own capacity; the FY' 15/16 contracts were not approved by the board.
- The contracts were reviewed by legal. The board is not satisfied with the review. There are legal issues after legal issues. These will need to be addressed. There is a request by Regent Bigman not to pay for the legal review that was completed on the contracts. It was unsatisfactory.
- The contract will need additional work. Regent Hatathlie motion to table, seconded by Regent Dennison, Vote: 5/0/0.

Action Item “B” – Authorizing and Approving the purchase of a 4,699 square foot building complex owned by First American Credit Union, for Diné College, in the amount of Three Hundred and Sixty five Thousand Dollars (\$365,000.00).

- Regent BeGaye read the resolution into record.
- Motion: Regent Dennison, seconded: Regent BeGaye
- Include the space is limited, this is a sole source purchase
- Attach the contract, as an exhibit and the contract should receive a legal review. The memo from legal should be included as supporting documents to the resolution.
- Cheryl has the authority to work with legal to initiate this resolution and its supporting documents.
- The old Nizhoni smiles should be looked into. This is located next to the Kerrigan Estates and is on private land.
- VP of Government Affairs, Diné Policy Institute staff, and the VP of Finance will be housed in this building. They will be close to the Navajo Nation Government and it will facilitate their work. There will be room for classroom usage.
- Motion to table by Regent Hatathlie with the following directives, seconded by Regent BeGaye, Vote: 5/0/0
 - Look at the old Nizhoni Smiles building that is located next to Kerrigan Estates
 - Include offer contract, if any.
 - Evaluate the different properties and the financing options
 - Utilizing bond finalizing and evaluate the cost

Action Item “C” – Approving and Authorizing the Endorsing of the Bachelor of Fine Arts Degree, and Supporting the College’s Efforts to Seek Outside Funding to Offer the Degree.

- Regent BeGaye read the resolution into record.
- Motion: Regent BeGaye, seconded: Regent Hatathlie, Vote: 5/0/0.
- Separate the support from the resolution.
- Modify 1 and 2 under Now Therefore Be It Resolved That:
- The support and the funding should be a separate item as the grants come in.
- #5 Change HLC to accreditation.
- Regent Hatathlie motion to vote
- Change the title to read - Approving and Authorizing the Endorsing of the Bachelor of Fine Arts Degree.

Action Item “D” – Approving the Contract for Kelly Harris-Laurila of NAU to perform the evaluation of the STEM 2020 grant, an NSF TCUP five year project of Diné College.

- Regent BeGaye read the resolution into record
- Motion: Regent Hatathlie, seconded, Regent Lee, Vote: 5/0/0
- Spell out NAU – Northern Arizona University
- This initiative was already discussed and the signing between Northern Arizona University and Diné College justifies the purpose of this resolution.
- A scope of work is included within the contract.
- Confidential information will be struck in the public version.
- Ensure there is no ethical conflict of interest with Diné College.
- NCC is noted within the contract. It should state Diné College.

Action Item “E” – Approving and Supporting the Senate Committee on Indian Affairs’ Adoption of the S. 2564 Diné College Act (2015-2016)

- Regent BeGaye read the resolution into record.
- Motion: Regent Lee, seconded: Regent Hatathlie, Vote: 5/0/0
- The 2 million per year is a set amount for the next four years which will total 8 million.
- Include the inclusion of the operational expense.
- Motion to amend by Regent BeGaye, seconded by Regent Hatathlie, Vote: 5/0/0 with one amendment.

Action Item “F” -Approving and Authorizing the Expenditure of \$366,870.00 for the purchase of five (5) One Bedroom Duplex Modular Homes for the Tsaile Modular Housing Area to Clayton Homes, the Modular Homes to be Paid for using the Dine’ College Revolving Fund.

- Regent BeGaye read the resolution into record
- Motion: Regent Hatathlie, seconded: Regent BeGaye
- There is no bid metrics. This should comply with the Navajo Business Opportunity Act
- No receipt for the radio advertisement or any type of advertisement
- There is concern there were only two bids initiated.
- Disclosure for conflict of interest. Is there friendship relationship or self interest within the disclosure.
- Three bids were previously requested with prior resolutions.
- Motion by Regent Hatathlie to defer and have it rebid, seconded by Regent BeGaye, Vote: 5/0/0.

A full packet of budget and necessary supporting documents attached to a resolution. Provide a process for approval of resolutions and all items are included with the Board Packet.

Dr. Ahumada

<p>12. Executive Session</p> <ul style="list-style-type: none"> ▪ Entered in at 6:42PM Motion by Regent Hatathlie, seconded by Regent BeGaye. Vote: 5/0/0. <ul style="list-style-type: none"> • Information Only ▪ Exited out at 7:17PM Motion by Regent BeGaye, seconded by Regent Hatathlie Vote: 5/0/0. 		
<p>13. Next Meeting</p> <ul style="list-style-type: none"> ▪ The next regular Board of Regents meeting will be on April 8, 2016 @ 9AM Tsaile, AZ. 		
<p>14. Adjournment</p> <ul style="list-style-type: none"> ▪ Motion: Regent Hatathlie, Seconded: Regent Dennison, Vote: 5/0/0 @ 7:18pm 		
<p><i>Meeting Minutes Respectfully Submitted by: Anjeanette Lang, Executive Assistant to Diné College Board of Regents</i></p>		