

**Diné College President's Office**  
**2015 Meeting Agenda/Minutes**

<b>Board of Regents Special Meeting</b>		<b>Date: 9/11/15</b>
Present:	Laurence Gishey, Anderson Hoskie, Loretta Draper, Fannie L. Atcitty, Theresa Hatathlie, Nelson S. BeGaye, Dr. Tommy Lewis(9:25am); Quorum met; <u>7</u> Regents in attendance	Location: Board of Regents Conference Room 620-C Tsaile, AZ.
Absent:	Darrin Brown	Time: 9:00am
Guest:	Johnson Dennison, Greg Bigman, Keith Smith, Ethel Branch, James Davis	

Agenda	Follow-Up Action:	Responsible POC:
<b>9/11/15 Special Meeting Minutes were approved on 10/9/15 Motion: Regent BeGaye, Seconded: Regent Lewis, Vote: 6/0/0.</b>		
<b>1. Call to Order:</b> <ul style="list-style-type: none"> <li>▪ By Regent Gishey @ 9:10AM</li> </ul>		
<b>2. Roll Call:</b> <ul style="list-style-type: none"> <li>• Taken by Regent Draper</li> </ul>		
<b>3. Invocation:</b> Regent Hoskie		
<b>4. Introduction of Guest and Staff:</b> Laurence Gishey; President of the Board/Ft. Defiance Agency Representative, Loretta Draper; Central Agency Representative, Fannie Atcitty; Northern Agency Representative, Keith Smith; General Counsel for Dine College, Nelson S. BeGaye; HEHSC Representative, Ethel Branch; Attorney General, James Davis; Representative of the Navajo Nation, Greg Bigman, Johnson Dennison, Anderson Hoskie; Eastern Agency Representative, Dr. Maggie George; College President, Anjeanette Lang; Board Executive Assistant, Theresa Hatathlie; Western Agency Representative, Daniel McLaughlin, Cameron Daines; VP of OIA, Cheryl Thompson; VP of Finance, Lisa Eutsey; DC Faculty, Lafrenda Frank; English Faculty, and Ky Travis.		
<b>5. Approval of Agenda</b> <ul style="list-style-type: none"> <li>▪ Regent Gishey address the attendees indicating there will be two Board of Regents Meetings. The AM meeting is a Special Meeting to conduct the Annual Performance Appraisal of the President. The President's set annual goals and the board evaluates the performance of the goals. The current seating board members will take part in the evaluation in executive session. The PM meeting is the regular Board of Regents meeting and at that time, the new Board of Regents will be sworn in and will begin their duties. Navajo Nation Attorney General, Ethel Branch, objected to the provisions of</li> </ul>		

<p>Regent Gishey. Keith Smith indicated the College Charter under section 2003 specifically states no officer or employee of the Navajo Nation can interfere with the day to day operation of the Regents. Regent Gishey indicated there will be time to ask questions once executive session begins. Ethel Branch indicated she would be challenging the validity of this “action”. The college has made numerous attempts to contact the Navajo Nation President’s office.</p> <ul style="list-style-type: none"> <li>▪ Motion: Regent Atcitty, Seconded: Regent Draper, Vote: 4/3/0</li> </ul>		
<p><b>6. Executive Session</b></p> <ul style="list-style-type: none"> <li>▪ Regent Gishey indicated the approval of agenda motion, seconded, and vote counted included moving into executive session.</li> <li>▪ Motion to enter into executive session by Regent Atcitty, seconded by Regent Draper, Vote: 4/3/0 @ 9:30am <ul style="list-style-type: none"> <li>○ The Navajo Nation justice department, DC legal council, the College President, and the current sitting Board members were request by Regent Gishey to attend the executive session.</li> </ul> </li> <li>▪ Motion to exist out of executive session by Regent BeGaye, seconded by Regent Lewis 9/0/0 @ 12:13PM</li> <li>▪ Resolution was introduced. A motion was made by Regent Lewis, Seconded by Regent BeGaye. Vote 8/0/1.</li> </ul>		
<p><b>7. Next Meeting</b></p> <ul style="list-style-type: none"> <li>▪ The next Board of Regents meeting will be 9/1/15 in the NHC Board of Regents Conference room, at 1PM.</li> </ul>		
<p><b>8. Adjournment</b></p> <ul style="list-style-type: none"> <li>▪ Motion: Regent BeGaye; Seconded: Regent Lewis: Vote: 9/0/0 @ 12:19PM; Regent Gishey indicated to count “all” to be considered as the final vote.</li> </ul>		
<p><b><i>Meeting Minutes Respectfully Submitted by: Anjeanette Lang, Executive Assistant to Diné College Board of Regents</i></b></p>		