

Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Meeting		Date: Friday, August 12, 2016
Present:	Theresa Hatathlie, Nelson S. BeGaye, Johnson Dennison, Aaron Lee, Dr. Tommy Lewis Jr., Anderson Hoskie (10:04), Joseph Martin. (Quorum of <u>5</u> is met) <u>7</u> Regents are in attendance.	Location: Classroom Room Chinle, AZ Time: 9:00 AM
Absent:	Greg Bigman.	

Agenda		
<i>August 12, 2016 Minutes approval motioned by Regent Dennison, seconded by Regent Lewis; vote: 5/0/0.</i>		
I. Call to Order: Regent Theresa Hatathlie called the meeting to order at 9:55 a.m.		
II. Roll Call: Taken by Regent Dr. Tommy Lewis.		
III. Approval of Agenda <i>Motion by Regent Dennison</i> <i>Second by Regent Lewis</i> <i>Vote: 5/0/0</i>	Follow-Up Action: <ul style="list-style-type: none">• Regent BeGaye request invocation moved earlier in the agenda.• Regent Hatathlie advised the bylaw dictates the agenda layout. The bylaws are in review for revisions and the request to update the layout will be noted.	Responsible POC: No responsible POC has been noted at this time.
IV. Invocation: An acknowledgement the invocation commenced in center lobby prior to the start of the meeting.		
V. Introduction of Guest and Staff <ul style="list-style-type: none">• Martin Ahumada, Interim President• Cathy Bahe, Chinle Center Director• Majerle Lister, DPI Research Intern• Velveena Davis, Dean Inst. Planning and Reporting• Marie Etsitty-Nez, VP of Gov't Affairs and External Relations• Patrick Blackwater, Dean of Outreach and Cont. Education• Rosemary Dennison, Community Member.• Bo Lewis, Assoc. VP of Finance and Administration.• Dr. Lisa Eutsey, Dean of Faculty• Miranda James, Executive Assistant• Glennita Haskey, VP of Student Affairs• Cheryl Thompson, VP of Finance and Administration	<ul style="list-style-type: none">• Dr. Henry Fowler, Interim Provost.• Priscilla Leonard, Navajo Technical University Assoc. Academic Dean.• Franklin Yabeny, Navajo Technical University Faculty• Merle Dayzie, Interim Director of Human Resources• Eugene Glasses, Project Manager• Vina Benally, Legislative Assistant• Priscilla Weaver, Shiprock Campus Director• Scott McKenzie, Interim Director of Information Technology• Gwendolyn Dedman, Chinle Center Office Coordinator• Brian Etcitty, Chinle Center Academic Advisor• Winifred Jumbo, Interim BOR Liaison• Michelle Cury, Interim BOR Associate Liaison	

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<ul style="list-style-type: none"> Valerie Tom, Public Relations Officer 		
VI. New Board Member Oath of Office: Regent Hatathlie conducted the swearing in of Regent Martin.		
VII. Public Comments: <ul style="list-style-type: none"> No public comments provided during this meeting. 	Follow-Up Action:	Responsible POC
VIII. Announcements: <ul style="list-style-type: none"> Gourd Dance honoring WWII Veteran Sophie Yazzie on her 102nd Birthday, 2 p.m. on August 20, 2016 at Dine College Gymnasium, Tsaile AZ. he faculty of Dine College will return on Monday. Convocation will be held on Tuesday, August 16, 2016; Chinle Community Center at 8:30 a.m. 		
IX. Approval of Board of Regents Meeting Minutes Friday, July 29, 2016 Shiprock, NM Motion Regent Lee Second by Regent Dennison Regent Hatathlie requests review and edits to names to ensure accuracy. Vote: 5/0/1	Review and revision of names for July 29, 2016 minutes.	BOR Liaison & Associate BOR Liaison.
X. Reports:	Follow-Up Action:	Responsible POC
Oral Reports		
1. Cathy Bahe, Director of Chinle Center. Center Director provides brief introduction of the center’s four staff. The Chinle center opened in 1987. The center has provided service at several locations in Chinle, AZ. For Spring 2016, the dual credit enrollment has 171 students enrolled. The participating high schools include Chinle High School, Many Farms High School, and Pinion High School. This fall will include Rock Point High School. The top majors at the center are Liberal Arts, Health Occupation, Business Administration and Social Behavioral Sciences. The Chinle Center would like to holds evening classes but does not hold weekend	<i>DIRECTIVE: To explore and locate land that is permanent for campus site. Update 4 weeks.</i> Due Date: <ul style="list-style-type: none"> An update in 4 weeks or September 9, 2016. <i>DIRECTIVE: To communicate & collaborate with the Pinion initiative, Dilkon area, Tuba City area.</i>	Dean of Outreach & Cont. Education with assistance of Executive Administrators Interim President

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<p>partnerships between the two institutions has been noted. Regent Hatathlie states she praises NTU accomplishments and welcomes the opportunity in truly embracing collaborating together. Board of Regents invites NTU president, provost, and board of regents to Dine College. There is a need to review the duplication of efforts or services at the institutions.</p>	<p>of partnership and work as a team for the Navajo Nation. Invite NTU President, Provost, and Board of Regents to a future meeting.</p>	<p>Interim President</p>	
<p>3. Office the President – Dr. Ahumada. The President provided a verbal overview of the written report. The executive team has collectively created the 12 strategic goals. The President elaborates on a few goals. The first goal is to carve out a distinctive mission (niche) for each site or campus. As an example, the possibilities for the Tuba City Center could focus on public health with the surrounding health facilities. The second goal, To develop and fulfill a “common mission” and “common set of services” for all Diné College campuses and sites. As an example, a student will receive quality education across all sites and campuses. The President mentions the need for a high-level position, respected throughout the nation and physically present at all key events.</p>			
<p>4. Student Regent Update – Aaron Lee, ASDC President The ASDC office has been established at the Student Union Building located at the main campus in Tsaile, Arizona. The goals for fall 2016 are to fill positions such as the secretary, vice-president and four senate positions. Regent Lee expressed plans to attend the National Collegiate Leadership Conference, October 27-29, 2016. An ASDC booth will be present at Student Orientation next Wednesday, August 17, 2016.</p>			
Written Reports			
<p>1. Office of the Provost – Dr. Henry Fowler, Interim Provost</p>	<p>Regent Hatathlie confirmed with regents all written reports have been read. No questions or comments. Preceded to motion, second, and vote to accepting the written reports. Motion by BeGaye Second by Martin No Discussion Vote: 7/0/0</p>	Follow-Up Action:	Responsible POC
<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>4. Office of Communications and External Relations – Marie R. Etsitty-Nez, Executive</p>			

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<p>XI. New Business:</p> <p>Action Item 1. “A” – <u>Authorizing and Approving a Certificate in Geographic Information Systems, a Certificate in Computer Technology, and an Associate of Science Degree in Pre-Engineering.</u></p> <p style="padding-left: 40px;">Read into record by Regent Dr. Lewis Motion by Regent BeGaye Second by Regent Lewis Vote: 7/0/0</p> <p>Action Item 2. “B” – <u>Authorizing and Approving the Navajo Cultural Arts Program.</u></p> <p style="padding-left: 40px;">Read into record by Regent Dr. Lewis</p> <p style="padding-left: 40px;">➤ Motion by Regent Dennison</p> <p style="padding-left: 40px;">➤ Second by Regent Lee</p> <p>Regent Hatathlie called the meeting point of order and questions the difference between this resolution and the prior resolution submitted to the board of regents on July 29, 2016.</p> <p style="padding-left: 80px;">The Dean of Faculty advised the program would be submitted for review for HLC approval in August 2016. The next board of regents meeting the Dean of Faculty will be submitting additional programs for board of regents’ approval. Regent Hatathlie inquires of the program review process before reaching the board of regents. Dean of Faculty advises currently working on new process to ensure fully vetted prior to reaching the board of regents.</p> <p style="padding-left: 40px;">➤ Regent Dennison withdrew his motion.</p> <p style="padding-left: 40px;">➤ Regent Lee withdrew his second.</p> <p>New Action Item 2. “B” Recall and add to 8/12/16 agenda the previous resolution DC-JUL-2204-16 from 7/29/16 agenda, as action item “3”.</p> <p style="padding-left: 40px;">Motion by Regent Lewis Second by Regent BeGaye Vote: 6/0/1</p>		

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<p>Action Item 3. “C” – Rescind resolution DC-JUL-2204-16, as read into record, listed under New Business “3.” <i>Supporting the Navajo Cultural Arts Program, Authorizing the Navajo Cultural Arts Program to Request for Federal Financial Aid Status, and Sanctioning the Navajo Cultural Arts Program to Submit Grant Applications for Future Funding Opportunities.</i></p> <p>Motion by Regent BeGaye Second by Regent Lewis Vote: 6/0/1</p> <p>Action Item 4. “D” – <u>Authorizing and Approving the Navajo Cultural Arts Program.</u> Read into record by Regent Lewis Motion by Regent Dennison Second by Regent Lee Vote: 6/0/1</p> <p>Motion to add DPI to agenda as Action Item 5. “E” by Regent BeGaye Second by Regent Lewis Vote: 7/0/0</p> <p>Action Item 5. “E” - Presentation by Diné Policy Institute (DPI) provided by Majerle Lister. Mr. Lister provides overview of projects DPI is involved with. A public health study, Health Initiatives. Upcoming projects include land reform and going through all local, state, tribal laws. Statistics on the violent assault against women. LGBTQ study on the Navajo Nation. DPI is working partnerships with other organizations with internships. Played 15-minute footage on infrastructure impacts on education of Navajo children.</p>		
<p>XII. Executive Session: Motion to enter to discuss personnel issues by Regent BeGaye. Second by Regent Dennison. Vote: 7/0/0. Enter: 3:00 PM Exit: 3:45 PM</p>		

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XIII. Next Meeting: Friday, September 9, 2016 at Window Rock Center.		
XIV. Adjournment: Motion by Regent BeGaye. Second by Regent Hoskie. Meeting adjourned at 3:47 p.m.		
<i>Respectfully submitted by: Michelle Cury, Interim Diné College Board of Regents Associate Liaison</i>		