Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Meeting

Friday, January 12, 2018

<table>
<thead>
<tr>
<th>Present:</th>
<th>Felisha Adams, Greg Bigman, Johnson Dennison, Theresa Hatathlie, Anderson Hoskie, Dr. Tommy Lewis (Quorum of 5 is met) 6 Regents in attendance.</th>
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<tr>
<td>Absent:</td>
<td>Nelson BeGaye</td>
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Location: Diné College, 620 C BOR Conference Room Tsaile, AZ

Time: 10:30 a.m.

Agenda

January 12, 2018 minutes approved on March 5, 2018. Motion by Regent Adams, Second by Regent Hoskie. Vote: 5-0-0.

I. Call to Order: Regent Bigman called the meeting to order at 11:35 a.m.

II. Roll Call: Taken by Regent Lewis

III. Invocation: An acknowledgement that Regent Dr. Lewis conducted invocation during work session.

IV. Approval of Agenda

Motion for amendment by Regent Bigman to strike November 21, 2017 Special Meeting minutes & December 8, 2017 Regular Meeting minutes. Seconded by Regent Adams.

Motion to approve agenda by Regent Hoskie. Seconded by Regent Dr. Lewis.

Follow-Up Action: -Remove 11/21/17 Special meeting minutes & 12/8/17 Regular meeting minutes.

Responsible POC: -BOR Executive Assistant

V. Introduction of Guest and Staff

- Regent Greg Bigman, President.
- Regent Theresa Hatathlie, Vice President.
- Regent Dr. Tommy Lewis, Secretary.
- Regent Anderson Hoskie, Treasurer.
- Regent Felisha Adams, member.
- Regent Johnson Dennison, member.
- Dr. Roessel, Diné College President.
- Marie Nez, Vice President of External Affairs
- Patrick Blackwater, Dean of Outreach & Cont. Education

- Merle Dayzie, Director of Human Resources
- David Delmar, Community Member
- Bo Lewis, Vice President of Finance
- Velveena Davis, Executive Director of Human Resources
- Dr. Geraldine Garrity, Provost
- Nonabah Sam, Museum Curator
- Glennita Haskey, Vice President of Student Affairs
- Joy Thompson, Director of IT

VI. Public Comments
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- There were no public comments presented.

#### VII. Announcements

- New Mexico American Indian Day at the Legislature, 8:30 a.m. – 11:00 a.m., February 2, 2018 in Sante Fe, NM (State Capitol/Rotunda).
- ACCT National Legislative Summit, February 11-14, Washington, DC.
- AIHEC Winter Meeting, February 12-15, 2018, in Washington, DC.

#### VIII. Approval of Meeting Minutes & Work Session Minutes

<table>
<thead>
<tr>
<th>Regular Meeting</th>
<th>BOR Conference Room 620C, Tsaile, AZ</th>
<th>Tsaile, AZ</th>
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<tbody>
<tr>
<td>October 13, 2017</td>
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<td>Work Session</td>
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<tr>
<td>November 8, 2017</td>
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<tr>
<td>Regular Meeting Minutes</td>
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<tr>
<td>November 10, 2017</td>
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Motion to approve minutes by Regent Hatathlie. Seconded by Regent Dennison.

Motion for amendment by Regent Bigman. Seconded by Regent Dennison. Amendment for **October 13th minutes**: Approval of agenda change “3 to “1” and separate motion of approval and amendment. Move comment in the public comments to announcements. Clarify the legal and cultural concerns about hemp discussed. Indicate Board President suggested a limitation on number of pages with reports and analysis of activities. **November 8th minutes**: Page 1, BOR

**November 10 minutes**: Include arrival times. Page 2, from the provost section, Regent Bigman inquired if enrollment for psychology was capped or any there were going to be any entrance requirement. On the Academic reports, he noted the report said claimed hours and asked if this was because hours were unverified. Form the finance report, also inquires of the 401k noted within reports & asks from Regent Bigman wanted clarification with 401k, if... Fiduciary responsibility looks within. For capital project, recommends having cost and status, not just a list of projects with the objective of executives demonstrating managing capital, assets, and people in line with goals and objectives set by the board. Include vote for amendment(s) and vote for main motion. Action Item 2, add “to approve” to “motion” made by Regent BeGaye. Revise Regent Bagman’s comment to ask about the alignment of Resolution to Academic Review approved by the board. Action Item 3, Strike all except for “no motion” Action Item 4, Add “and mentioned the contract ties the hands of the board for 3 years and this will help the regents evaluation of President as opposed to HR, and provide consistency.” Motion to Amendment by … to include legal memo, Action Item 5: include discussion. Tying hands of future board, inclusion of others in evaluation, attach memo from legal.

- Revise noted minutes as detailed in amendment. BOR Executive Assistant
## Diné College Board of Regents Meeting Minutes

*President asked why FA quorum changed… Page 1-2, FA President advised was unaware that Board of Regents…; Page 2, BOR Vice President that revisions were based… Change BOR President offers assistance in mentioned [or informed].*

| Motion for amending motion: 6-0-0. | Motion for approving motion: 6-0-0. |

## IX. Reports

### Oral Reports

#### 1. Office the President – Dr. Roessel

President provides an overview of the directive to the Board of Regents. Dyron Murphy scope of work estimated 3.2 million excluding fee. President will further negotiate and bring back to the Board of Regents. The update for a marketing plan will be addressed by vice president Nez during her report. President and Regent Bigman presented the HEHSC report. The report was tabled to include requested details and overview of higher education needs. Regent Hatathlie and Dr. Roessel attended Arizona Legislative Day to advocate for remedial education bill and seek sponsorship. Pilot project with local chapters discussed at meeting with Microsoft. This initial meeting also covered the possibility of an online Navajo Language course. President disclosed a delay in initial timeline gathered from planning meeting for NHC renovation. The 1st floor renovation will expand the lecture hall with partition to separate into two areas. President reports to board recent tragedies occurring over the holiday break impacting both staff and faculty. Vice President Nez provides briefing of marketing report addressing directive from the board. A calendar demo and quick facts brochure was displayed for board input. A draft marketing calendar included academic calendar and action steps based on those dates. She explains a survey is needed to provide a detailed strategy for marketing and the need to work with academics. Vice President is working to collect data and community needs to include within her marketing plan.
| **2. Staff Association Report- Vale Adakai, previous SA President.**<br>Mr. Adakai informs the board the elections were held during Convocation. Vale Adakai introduces newly elected Staff Associate President Calvin Dominguez. Mr. Dominguez announces Janeen Tapaha, Vice President & Melissa Roy, Secretary/Treasurer.  Regent Bigman shares the constitution & bylaws were in progress and recommends continuing the effort to provide for board approval. |  |  |  |  |
| **3. Office of Finance & Administration – Bo Lewis, VP**<br>A brief disclosure of the loss of an employee in the payroll department. A reported deficit is the result of grants funds not available since statements were delayed. Signage includes a welcome sign and electronic signage displaying events. Sloan & Co. will provide financial policy and procedures by the end of January. A final review within department with plans to provide the Board of Regents at the February or March regular meeting. |  |  |  |

IT Director, Joy Thompson, has assessed department and disclosed findings to vice
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<th>4. ASDC President – Felisha Adams</th>
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<td>The next ASDC meeting tentatively planned for January 30, 2018. This semester’s plans to complete established projects such as mural, student choice award, supporting events, helping with recruiting with more participation. ASDC vice president &amp; secretary participated in orientation.</td>
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<th>5. 50th Anniversary - Nonabah Sam</th>
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<td>An update was not provided during this regular meeting.</td>
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<td>Recess at 1:00 pm for 30 minutes</td>
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<td>Meeting called back to order 1:35 p.m.</td>
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<th>6. Faculty Association – Chris Guyer, SA Secretary</th>
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<td>Faculty Association report on the directive from the board. The Faculty Association was requested to have quorum consisting of 24 members for supporting resolutions to the Faculty Association bylaws &amp; Distance Education Manual resolutions. Secretary Guyer disclosed meeting held on December 11th was not included within the monthly report provided to the Board of Regents. At this meeting, Faculty Association notes specially addressing Distance Education Manual. A majority vote with 25 votes approving and affirming the original Distance Education manual. Faculty Association presents handout for the board of regents illustrates differences between different variations of bylaws 2011, 2017, and 2018.</td>
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<td>Regent Bigman encourages Faculty Association to follow the Board approved bylaws in 2017.</td>
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<td>Motion to accept Faculty Association report by Regent Dr. Lewis. Seconded by</td>
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### Written Reports

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<td><strong>1.</strong></td>
<td>Office of the Provost – Dr. Garrity, Acting Provost</td>
<td>Motion to accept oral &amp; written report by Regent Hatathlie. Seconded by Regent Adams.</td>
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<td><strong>2.</strong></td>
<td>Office of Finance and Accounting – Bo Lewis, VPFA</td>
<td>Discussion: There was not noted discussion.</td>
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<td><strong>3.</strong></td>
<td>Office of Student Affairs – Glennis Haskey, VP</td>
<td>Approving motion: 6-0-0.</td>
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<td><strong>4.</strong></td>
<td>Office of Communications and External Relations – Marie R. Etsitty-Nez, VP</td>
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<td><strong>5.</strong></td>
<td>Faculty Association - Juanita Francis, FA President</td>
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### X. Old Business

### XI. New Business

1. **Action Item 1 “A” - Approving and Authorizing the College to enter into an agreement with Chinle Unified School District, #24. Subject: Dual Credit (Exhibit A).**

   Motion to approve by Regent Hatathlie. Seconded by Regent Dennison. Read into record by Regent Dr. Lewis.

   Discussion: Regent Bigman mentioned that Vice Presidents can work directly with legal. Dr. Lewis motions to amend resolution to include memorandum as attachment and “Whereas” verbiage, “the dual credit memorandum of agreement is attached, (Exhibit A). Strike “Exhibit A” from the title. Seconded by Regent Adams.

   Regent Bigman inquires of dual credit opportunities planned with the Chinle Unified Schools. Provost, Dr. Garrity responds Navajo courses, to meet Chief Manuelito requirements, and English courses.

   Vote for approving motion: 6-0-0.
### Action Item 2 “B” - Approving and Authorizing the College to enter into an agreement with Dzil Dit’ooí School of Empowerment, Action, and Perseverance (DEAP). Subject: Dual Credit (Exhibit A).

Motion to approve by Regent Hatathlie. Seconded by Regent Dr. Lewis. Read into record by Regent Dr. Lewis.

Discussion: Dr. Lewis motions to amend resolution to include memorandum as attachment and “Whereas” verbiage, “the dual credit memorandum of agreement is attached, (Exhibit A). Strike “Exhibit A” from the title. Include legal memorandum as Attachment B. Seconded by Regent Adams.

- Regent Adams remarks on prior discussions to have logo consistency. She inquires if the 50th anniversary logo should be included on resolutions.
- Regent Bigman agrees to have consistency with logos with exception of specialty logos. Regent Bigman questioned legal review of MOA. A discussion of agreement template included in Dual Credit Handbook which legal approved.

Vote for approving motion: 6-0-0.
Vote for amending motion: 6-0-0.

### Action Item 3 “C” - Approval of proposed legislation to be introduced in the United States Congress for the reauthorization of the Diné College Act.

Motion to approve by Regent Hatathlie. Seconded by Regent Adams. Read into record by Regent Dr. Lewis.

Motion to amend resolution to correct slight grammatical errors and #5 to match title. Therefore #2 & tile, include verbiage “respectfully asking United States Congress and President to support.”

- Regent Bigman recommends including verbiage “respectfully..” accepted by Regent Hatathlie in her amending motion.

Vote for amending motion: 6-0-0.
Vote for approving motion: 6-0-0.
### XII. Executive Session:
- There were no executive session items during this meeting.

### XIII. Next Meeting:
- Board of Regents Work Session
  - Friday-Saturday, February 2-3, 2018
  - Proposed Location: Flagstaff, AZ

- Board of Regents Regular Meeting Friday, February 9, 2018, 9 a.m.
  - Proposed Location: Diné College, Tsaile Campus

### XIV. Adjournment:
- Motion to adjourn by Regent Dr. Lewis, Second by Regent Dennison, Vote: 6-0-0.
- Meeting adjourned at 2:05 p.m.

Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant