


Diné College Board of Regents Work Session Minutes

Diné College Board of Regents Work Session		Monday, March 6, 2017
Present:	Greg Bigman, Theresa Hatathlie, Johnson Dennison, Aaron Lee (arrived at 9:34 am), Dr. Tommy Lewis, Nelson S. BeGaye, Anderson Hoskie (arrived at 9:27 am).	Location: DODE Building, Sunrise Conference Room Window Rock, AZ Time: 9:00 A.M.
NTU Board:	Tom Platero, Delores Greyeyes, Dr. Carolyn Thomas Morris, Harry Claw, Roselyn John, Jarvis Draper.	
Absent:	Joseph Martin.	

Agenda		
March 6, 2017 Work Session Minutes approved on September 8, 2017. Motion: Regent BeGaye. Second: Regent Lewis. Vote 7/0/0.		
I. Call to Order: Regent Bigman called the meeting to order at 9:10 a.m.		
II. Roll Call: Taken by Regent Dennison with both institutions Presidents present.		
III. Invocation: Regent Dennison conducted the invocation.		
IV. Introduction: <ul style="list-style-type: none"> • Dr. Monty Roessel, Diné College President • Elmer Guy, NTU President • Regent Hatathlie, Vice President Western Agency Representative • Regent Dennison, Secretary, Chinle Agency Representative • Roselyn John, NTU Eastern Agency Representative • Dr. Carolyn Thomas Morris, Shiprock Agency Representative, NTU Board Member • Deloris Greyeyes, NTU Vice Chairperson • Tom Platero, NTU Chairperson • Jervis Draper, NTU Student Representative • Honorable Amber Crotty, Navajo Nation Council member. • Tonilee Becenti, Executive Assistant 	<ul style="list-style-type: none"> • Harry Claw, NTU Board Member • Regent Hoskie, Eastern Agency Representative, Board Member • Regent Dr. Tommy Lewis, Navajo Nation Superintendent Representative, Board Member • Regent Bigman, Northern Agency Representative, Board President • Tim Begay, NTU Dean • Rosemary Dennison, Community Representative • Regent Nelson S. BeGaye, HEHS Representative, Board Member • Regent Lee, Student Representative, Board Member • Toney Becenti, NTU Executive Assistant • Michelle Cury, Executive Assistant • Benita Lopez, Executive Assistant • Roy Tracy 	
V. Approval of Agenda	Follow-Up Action:	Responsible POC:
<ul style="list-style-type: none"> • NTU Regent Dr. Morris would like joint discussions on higher education resolutions. 		

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<p>  DC Regent Hatathlie suggest joint name to display united efforts. The minutes may be produced as one disclosure of records. </p> <p> NTU Regent Greyeyes motions to NTU Update as Approved Item, Navajo Higher Education Summit to Approved Item 2, and Navajo Nation Leadership Conference to Approved Item 3. Second by DC Regent Hatathlie. </p> <p> Joint Vote: 13/0/0. DC Vote: 7/0/0. NTU Vote: 6/0/0. </p>		
<p> XII. Approved Items: (Discussion) 1. NTU Update NTU provides update has been meeting since December and notes discussions leads to idea of Higher Education Summit to educate Navajo Nation leaders. NTU proposes partnership with Diné College. NM/AZ state has plans and would like to align with jointly produce Navajo Nation Educational Plans. The alignment should consider job vacancies of the Navajo Nation, institutions curriculums, government needs, and remediation needs of the Navajo Nation. </p> <ul style="list-style-type: none"> – ONNSFA Update: <ul style="list-style-type: none"> ○ Navajo Nation Higher Education Consortium meeting with ONNSFA, 12 colleges, and university members' agreement in educating teachers. <p> 2. Navajo Higher Education Summit & NHA. Meetings with NM TCU Higher Education Consortium, includes school districts and superintendents, tasked in educating and preparing teachers serving Navajo Nation government through the Ford Foundation agreement. </p> <ul style="list-style-type: none"> • Addressing students who graduate High School with certificate of completion when, requirements are not met rather than a 		

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diploma.

- Diné College and NTU can work together to educate Leadership & create policies.
- NTU has proposed an outline to Navajo Nation Government.
- Leadership includes chapter, BIE, and School Boards.
- Interested in partnership with Research Institutions
- Projected Budget
 - 2-day Long Summit estimated 60K
 - 3-day Long Summit estimated 90K.
 - NTU advises may hire coordinator for 6 months to assist with planning process.
 - The proposed budget and identified possible contributors: Dine College, NTU, Navajo Nation OPVP.

3. Navajo Nation Leadership Conference

- State of Education System
- State of School System
- Higher Education Pathway
- Culture within education

4. Navajo Nation Executive Order

- Copy of Executive Order resolution provided to all attending board members.
- The state task force/ from the state level there is no strategic plan.
 - Economic outlook within the community.
 - Certification for renewable resources
 - Navajo Nation Higher Education Agenda

5. Articulation of shared Goals

- Diné College and NTU combined efforts in sharing goal of

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Navajo Nation Education concerns in strengthening the nation.		
XIII. Next Meeting: Monday, April 10, 2017; 9 a.m. at Quality Inn Green Room, Window Rock, AZ.		
XIV. Adjournment: Motion by Regent Claw. Second by Regent Lee. Joint Vote: 13/0/0. DC Vote: 7/0/0. NTU Vote: 6/0/0. Meeting adjourned at 12:26 p.m.		
<i>Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant</i>		