

Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Meeting		Friday, January 10, 2020				
Present:	Greg Bigman, Theresa Hatathlie, Sharon Toadecheenie, Johnson Dennison, Anderson Hoskie, LeTanya Thinn, Daniel E. Tso (Quorum of <u>5</u> is met) <u>7</u> Regents in attendance.	Location: Diné College Tsaile Campus, BOR Conference Room 620C. Tsaile, AZ Time: 9:00 a.m.				
Excused Absence:						
Agenda						
January 10, 2020 regular minutes approved March 8, 2020. Motion by Regent Dennison, Seconded by Regent Hatathlie. Vote: 6-0-0.						
I. Call to Order: Regent Bigman called the meeting to order at 9:20 a.m.						
II. Roll Call: Regent Toadecheenie conducted the roll call.						
III. Invocation: Regent Dennison provided the prayer for the meeting.						
IV. Approval of Agenda Motioned by Regent Toadecheenie to adopt the agenda, Seconded by Regent Dennison. Discussion: Regent Bigman motions to move resolution " <u>Approval for Purchase of an 80'by 120' Steel Building That Will Serve as an Agricultural Teaching Facility for the Purposes of Agricultural Education at Diné College.</u> " to new business, second by Regent Dennison. Vote on approving motion: 6-0-0. Vote on amending motion: 6-0-0.		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Follow-Up Action:</th> <th style="text-align: left;">Responsible POC:</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Amend the agenda as noted</td> <td style="text-align: center;">BOR Executive Assistant</td> </tr> </tbody> </table>	Follow-Up Action:	Responsible POC:	Amend the agenda as noted	BOR Executive Assistant
Follow-Up Action:	Responsible POC:					
Amend the agenda as noted	BOR Executive Assistant					
V. Introduction of Guest and Staff <ul style="list-style-type: none"> • Greg Bigman, BOR President • Theresa Hatathlie, Vice President 		<ul style="list-style-type: none"> • Leon Jackson, Projects and Operations Director • Randy Joe, Project Manager • Merle Dayzie, Director of Human Resources 				

Diné College Board of Regents Meeting Minutes

<ul style="list-style-type: none"> • Sharon Toadecheenie, Secretary • Johnson Dennison, BOR Member • Anderson Hoskie, BOR Member • LeTanya Thinn, BOR Member • Daniel Tso, BOR Member • Dr. Monty Roessel, Diné College President • Bo Lewis, Vice President of Finance & Administration • Marie Etsitty-Nez, Vice President of External Affairs • Joy Thompson, IT Director • Velveena Davis, Director of OIPR • Glennita Haskey, Vice President of Student Affairs • Benita Litson, LGO Director • Dr. Geraldine Garrity, Provost • 	<ul style="list-style-type: none"> • Leander Tsosie, Student • Crystal Cree, Legislative Affairs Director • Jeannie M. Lewis, FA President • Joseph A. DeSoto, Faculty Assoc. VP • Herman A. Peterson, College Librarian • Rihannon Sorrell, Instruction & Digital Services Librarian • Kendrea Jackson, Tsaile Health Center • Melissa Begay, Tsaile Health Center • Deanna Nelson, Tsaile, Health Center • Ursula Knocki-Wilson, Chinle HIS • Elfreda Yazzie, Associate Dean/ SR • Thomas Bennett, Dean of Student Services 	
<p>VI. Public Comments There were no public comments made during the regular meeting.</p>		
<p>VII. Announcements</p> <ol style="list-style-type: none"> 1. January 15, 2020, 25th Annual Indian Nations and Tribes Legislative Day, AZ State Capital 8:30am – 3 p.m. 2. January 20, 2020, College Holiday Martin Luther King Day 3. January 27-31, 2020, Navajo Nation Winter Session in Window Rock, AZ. 4. January 30-2020- February 1, 2020, 3-day Fundraising Training presented by IUPUI Fundraising School at the Diné College Tsaile Campus Student Union Building activity room. 5. February 3-7, 2020, AIHEC National Legislative Summit in Washington DC. 6. February 7, 2020, American Indian Day at the Legislature State Capitol/Rotunda 8:30am - 11:30am 7. February 18-21, 2020, ATD Dream Conference at Gaylord National Harbor Resort and Convention Center, National Harbor, MD 20745. 8. March 21-24, 2020 AIHEC Student Conference at Albuquerque Convention Center, Albuquerque, NM. 9. April 11, 2020, Diné College Spring 2020 Scholarship Golf Tournament, Stonecreek Golf Club, Phoenix, AZ. 		
VIII. Approval of Meeting Minutes & Work Session Minutes	Follow-Up Action	Responsible POC

Diné College Board of Regents Meeting Minutes

- November 12, 2019 Regular Meeting Minutes, Tsailie, AZ.
- December 20-21, 2019 Work Session Minutes, Farmington, NM.

Motion to approve by Regent Toadecheenie, and second by Regent Hoskie.

Regent Bigman, under approval of agenda, revised to “moved” and typo under ASDC to “strategic plan”.

Vote on approving motion: 6-0-0.

Vote on amending motion: 6-0-0.

Amend the minutes as noted

BOR Executive Assistant

IX. Consent Items

A. Action Items

- Action Item A – “ Action Item A – “Requesting Approval of Memorandum of Agreement between Diné College and Central Consolidated School District.”
- Action Item B – “Requesting Approval of Memorandum of Understanding between Diné College and Tuba City Medical Health Centers.”
- Action Item C – “Approving Military Credit as Academic Credit policy and recommendation to policy to Catalog.”

B. Written Reports

1. Monty Roessel, Diné College President
2. Office of the Provost – Dr. Geraldine Garrity, Provost
3. Office of Finance and Accounting – Bo Lewis, Vice President
4. Office of External Affairs – Marie Nez, Vice President
5. Staff Association- Calvin Dominguez, SA President
6. Faculty Association- Jeannie Lewis, FA President

Regent Toadecheenie motions to approve the consent agenda items and written reports, second by Regent Thinn.

Vote for approving motion: 6-0-0.

Diné College Board of Regents Meeting Minutes

X. Oral Reports	Follow-Up Action	Responsible POC
<p>1. Tsaile Health Care Facility Presentation – Bill Elliot Mary Begay provided presentation to the Board of Regents. The stated land was previously</p> <p>To include Non-Native Americans (Non-Beneficiaries):</p> <ul style="list-style-type: none"> • Tsaile Facility has a special permit from the Tribe to see ‘non-beneficiaries’ so no Memorandum of Understanding (MOU) is needed between our facilities • “As long as the care to Natives isn’t compromised in any way.” • Medication questionable • Current lack of providers hinders taking additional patients on • As a federal facility we aren’t a member of any healthcare plan membership so the initial ‘out-of-pocket’ expense would be more <p><i>Due to our remoteness we’ve had difficulty hiring providers</i></p> <ul style="list-style-type: none"> • Due to our remoteness we have to house 100% of our Medical Providers. • More housing is needed-we are being considered for funded housing by IHS Area Office-Maryland <ul style="list-style-type: none"> ○ More housing requires more land. <p>Dr. Roessel notes in final stages of seeking 25-year land lease. The presentation refers to land that is included within the college’s land.</p>		
<p>2. Office of the President – Dr. Monty Roessel, Diné College President Human Resource Director Merle Dayzie and Dr. Roessel began to meet with employees on how we can improve the college. The findings will be reported back and lead a comprehensive professional development initiative. The mid-year review will focus on Performance, Challenges, and Comprehensive Solutions. A budget review to see if we need to reallocate funds to meet these needs and new initiatives that were</p>		

Diné College Board of Regents Meeting Minutes

<p>unforeseen. Enrollment noted as a concern. This holiday was the first time the college remained open for the entire break with at least 6 students registered and an average of 4 students per day who came in for face to face admission or registration. Exhibiting how we need to refocus and be student focus to making college more accessible. Last year, year-end campaign with earnings nearly \$32,500. We have submitted a new plan and legislation for the Síhasin Endowment so it can be presented to the Navajo Nation Council during its Winter Session. The clarity of this legislation clearly identifies the two institutions (DC and NTU) to receive the funds. The fundraising training for January 30-February 1 at the Tsaille campus will have 30 board and staff going through this program. A focus on expanding our Arizona legislation to include a Tuba City Academic and Economic Center. In addition, for New Mexico we are focusing on our Shiprock Horticulture center but also our education push for programmatic funding. The December issue of Diverse Issues in Higher Education, Dine College was ranked as the 5th highest institution conferring Associates Degrees to American Indian students.</p> <ul style="list-style-type: none"> ✚ Regent Toadecheenie and Tso support the data and analysis provided by the staff. ✚ Regent Bigman expressed his appreciation to Dr. Roessel and staff on progress made in reporting. 		
<p>3. Associated Students of Diné College (ASDC) Report – LeTanya Thinn, ASDC President ASDC President reports last semester reviewed and accessed the ASDC organization. In coordination with OIPR established goals aligned with student success. The goals and objectives include:</p> <ul style="list-style-type: none"> ● Professional Development ● Team Building Activities ● Constitution & Bylaws ● Meal Plan Options <p>Upcoming Spring 2020 events:</p> <ul style="list-style-type: none"> ● Spring Bash ● LeFrenda Frank Bash ● Midterm Sweats 		

Diné College Board of Regents Meeting Minutes

<p>Announcements and Updates:</p> <ul style="list-style-type: none"> • Lorencita Willie presented at HEHSC and upcoming presentation with NABI committee, January 23, 2020. • New Student Orientation held Wednesday was wonderful and expressed appreciation to Dr. Roessel for speaking. • Tsaille Health Care sent information regarding employment opportunity for students. ✚ Regent Dennison recommends offering budgeting class to students to assist in saving and smart spending. <p>4. Faculty Association (FA) Report – Dr. Joseph A. DeSoto, Vice President</p> <p>FA President, Jeannie Lewis states serves on several committees and attends meetings as well as provides input as faculty representative. This partnership is very important as it provides information and participation from Faculty to this committee. Meetings with Provost Council are consistent and appreciated to ensure communication, input and collaboration. One special meeting held in October regarding oversight of committees and is still in discussions. FA establishing process for appropriate agenda items.</p> <p>Staff Association (SA) Report – Calvin Dominguez, President</p> <p>The report was not provided during this meeting.</p> <p>Motion by Regent Thinn to accept oral reports, second by Regent Hoskie. Vote for approving motion 6-0-0.</p>		
<p>XI. Old Business</p> <p>Action Item “D” – “Approving and Authorizing the Expenditure of \$ 706,060.18 (Seven Hundred and Six Thousand, Sixty Dollars and Eighteen Cents) for the TS Kinyaa’aanii Library Second Floor Renovation Furniture, Fixtures and Equipment (FF&E) project to Business Environments, 5351 Wilshire Avenue NE, Albuquerque, NM.</p> <p>Motion to recall by Regent Thinn, second by Regent Toadecheenie. Resolution</p>	<p>Resolution sponsor to ensure all documents submitted are appropriate.</p>	<p>Resolution Sponsor</p>

Diné College Board of Regents Meeting Minutes

<p>previously read into record.</p> <p>Discussion: Leon Jackson report advertisement completed along with mandatory walk-through.</p> <ul style="list-style-type: none"> ✚ Regent Tso questioned if the rebid was for the same amount. <i>Leon responds, the rebid is for a lesser amount.</i> <ul style="list-style-type: none"> ○ Regent Tso motions for document replacement as resubmitted documents and attachments reflect the lesser amount, second by Regent Dennison. <p>Vote for amending motion: 6-0-0. Vote for approving motion: 6-0-0.</p>		
<p>XII. New Business</p> <p>Action Item “E” – <u>“Approving the Diné College Navajo Nation Livestock Research and Extension Center (NNLREC) Architecture and Engineering Project with Dyron Murphy Architects, in the amount of Four Hundred Sixty-Six Thousand Five Hundred Sixty-Five Dollars and Ninety Cents (\$466,565.90).</u></p> <p>Regent Hoskie motioned to approve resolution, seconded by Regent Thinn. Read into record by Regent Toadecheenie.</p> <p>Discussion: Regent Bigman notes correction in wording of resolution dollar amounts. Leon Jackson advised the procurement process was complete. A review committee with the LGO to formulate matrix and selection.</p> <ul style="list-style-type: none"> ✚ Regent Bigman motions for directive to work with legal ensuring amend the college’s procurement policy aligned with Navajo Business Opportunity Act. Attach RFP with resolution attachments. Inquires if the prebuild and post construction insurance is incorporated project build. <i>Leon Jackson responds yes.</i> ✚ Tso questions the plan for the balance of the appropriation. <i>Dr. Roessel</i> 	<p>DIRECTIVE: Work with legal ensuring amend the college’s procurement policy aligned with Navajo Business Opportunity Act.</p>	<p>Resolution Sponsor</p>

Diné College Board of Regents Meeting Minutes

advised the appropriation includes construction.

Vote for amending motion: 6-0-0.

Vote for directive: 6-0-0.

Action Item “E” – “Approving the Dine College Agricultural Multipurpose Center (AMC) Architecture and Engineering Project with Dyron Murphy Architects, in the amount of One Hundred and Seven-Eight Thousand Four Hundred and Fifty-Three Dollars and Thirty Cents (\$178,453.30).”

Regent Toadecheenie motioned to approve resolution, seconded by Regent Dennison.

Read into record by Regent Toadecheenie.

Discussion: Regent Tso inquires about funding sources under one request for proposal (RFP). There was discussion on report processes, agreements, advertisement, and separate projects and financial expenditures. There were bidding parties for both projects and was awarded to one contractor following the procurement process.

Regent Bigman notes correction in wording of resolution dollar amount.

Vote for amending motion: 5-0-1.

Vote for approving motion: 5-0-1.

Recess begins: 11:42 a.m.

Recess ends: 1:41 p.m.

Roll call: Regents Greg Bigman, Sharon Toadecheenie, Johnson Dennison, Anderson Hoskie, LeTanya Thinn, Daniel E. Tso, Theresa Hatathlie.

Special Guest Former Regent Nelson S. BeGaye greeted staff and regents at today’s board meeting.

Diné College Board of Regents Meeting Minutes

<p>XII. Executive Session:</p> <ul style="list-style-type: none"> ▪ Legal Updates <ul style="list-style-type: none"> • Regent Toadecheenie motions to enter executive session at 1:42 p.m., second by Regent Thinn. Vote: 6-0-0. Dr. Roessel and College’s Legal attorney entered executive session with Board of Regents. • Regent Toadecheenie motions to exit executive session at 3:06 p.m., second by Regent Thinn. Vote: 6-0-0. 		
<p>XIII. Next Meeting:</p> <ul style="list-style-type: none"> ▪ Board of Regents Committee Meetings Friday, February 14, 2020 Proposed Location: TBD Tsaile, AZ/ Teleconference ▪ Board of Regents Regular Meetings Friday, March 13, 2020 Proposed Location: 620C BOR Conference room Tsaile, AZ 		
<p>XIV. Adjournment: Motioned to adjourn by Regent Dennison, seconded by Regent Thinn. Vote: 6-0-0. Discussion: None. Meeting adjourned at 3:07 p.m.</p>		

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