

# Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Special Meeting		Tuesday, November 21, 2017
Present:	Greg Bigman, Theresa Hatathlie (via Teleconference), Johnson Dennison, Dr. Tommy Lewis, Nelson BeGaye, Anderson Hoskie, Felisha Adams (Quorum of <u>5</u> is met) <u>7</u> Regents in attendance.	Location: Tsaile Main Campus, Room 620C Tsaile, AZ Time: 9:00 A.M.
Absent:		
Agenda		
November 21, 2017 Meeting Minutes approved on February 9, 2019. Motion by Regent BeGaye, Second by Regent Dennison. Vote 5-0-0.		
<b>I. Call to Order:</b> Regent Bigman called the meeting to order at 9:19 a.m.		
<b>II. Roll Call:</b> Taken by Regent Lewis		
<b>III. Invocation:</b> Regent Hoskie conducted the invocation.		
<b>IV. Approval of Agenda</b>		
<p><b>Motion to approve by Regent Dennison, Seconded by Regent Lewis</b>                      Discussion: Regent BeGaye motions to amend by switching Approved Items 1, 2. Regent BeGaye mentions DC email regarding Division of Economic Development and recommends including as a discussion item on the agenda. BOR President clarifies action items #3, #4 by reading into record resolutions titles provided to the board. Item 3: <u>Approving a Proposal to the Navajo Nation Council to fund the construction of student housing for Diné College at Tsaile, Arizona and Tuba City, Arizona in the amount of \$16,667,497.29.</u> Item 4: <u>Approval of the creation of an Ad-Hoc Committee of the Diné College Board of Regents for the purpose of honoring the 50<sup>th</sup> Anniversary of the College.</u>                      Seconded by Regent Lewis.</p> <p><b>Vote for amending motion: 6-0-0.</b>  <b>Vote for approving motion: 6-0-0.</b></p>	<b>Follow-Up Action:</b>	<b>Responsible POC:</b>
	Update agenda as noted in discussion.	BOR Executive Assistant
<b>V. Approved Items</b>		
<p><b>1. Title 10 Amendments Discussion</b>                      Previous recommendations for Title X changes were made but never acted upon. A memo was provided by Daryl Begay dated on 3/12/14, contains</p>	<b>Follow-Up Action:</b>	<b>Responsible POC</b>

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background of prior changes, historical college events contributing to changes, and relevant board actions.

## Discussion Items:

- Hatathlie qualification.
- Removal of residencies and replacement to professional qualifications.
- Discussion requirement qualification of officers being a regent.
- Annual meeting date.

## 2. **Bylaw Amendments Discussion**

A brief overview of the bylaws and proposed technical/ grammatical errors. Regent Bigman recorded discussed changes on working document projected on screen.

## 3. **Action Item #3- Approving a Proposal to the Navajo Nation Council to fund the construction of student housing for Diné College at Tsaile, Arizona and Tuba City, Arizona in the amount of \$16,667,497.29.**

**Motion by Regent Lewis**

**Second by Regent Dennison**

**Read by Regent Lewis**

**Discussion:** The President provided proposal and briefly reviewed the contents with the Board. The student survey shows students' needs support housing proposal and demographics of areas where students are comprised.

- ✚ Regent Adams asks if any supporting data that may project revenue and if faculty housing has been considered.
- ✚ Regent BeGaye comments that data should be provided to support the resolution language.

**Vote: 6-0-0.** Regent Hatathlie dropped from phone and did not verbally confirm her vote.

## 4. **Action Item #4- Approval of the creation of an Ad-Hoc Committee of**

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**the Diné College Board of Regents for the purpose of honoring the 50<sup>th</sup> Anniversary of the College.**

Motion by Regent Adams

Second by Regent Dennison

Read by Regent Lewis

Discussion: There are slight typos that will need correction. The committee list approval.

- ♦ The planning group would consist of ten (10) sub committees or task force with two (2) main chairs, three (3) sub-chairs. The group would be comprised of staff, students, alumni, community members and Board of Regents.
  - 1) The sub-committees of events, public relations, management, and documentation are important and regents can offer support. The bylaws may include stipend and travel cost reimbursement with all other board assistance considered volunteer work.
  - 2) Regents volunteering and/or recommended:
    - Regent Adams
    - Regent Hatathlie
    - Regent Lewis
  - 3) Suggested meetings to be held every 2 weeks.

✚ Regent Bigman suggests providing a list of interviews. BOR President recommends Regent Lewis & Adams as co-chairs. Also, send nomination letter with request to respond within 2-3 days confirming interest.

✚ Regent Lewis suggests publicizing event and showcasing agenda with the year's planned events.

Motion to amend to include 2 directives and include dates and times by Regent Bigman. Seconded by Regent BeGaye.

**Vote for amending and directive motion: 6-0-0.**

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

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	<p><b><u>Directive:</u></b></p> <p>1) <b>List of recommended committee members provided to Regents.</b></p> <p>2) <b>Inclusion of chair structure and guidance for appointment process for staff members.</b></p>	
<p><b>XII. Executive Session:</b>          Motion to enter by Regent Adams          Second by Regent Bigman  <b>Vote: 6-0-0.</b> Enter: 11:34 a.m.</p> <p>Motion to exit by Regent Bigman          Second by Regent BeGaye  <b>Vote: 6-0-0.</b> Exit: 12:08 p.m.</p>		
<p><b>XIII. Next Meeting:</b></p> <ul style="list-style-type: none"> <li>▪ Friday, December 8, 2017; 9 a.m. at Tsaile Main Campus, Tsaile, AZ</li> </ul>		
<p><b>XIV. Adjournment:</b>          Motion to adjourn by Regent Adams. Second by Regent Dennison.  <b>Vote: 6-0-0.</b> Meeting adjourned at 12:09 p.m.</p>		
<p><i>Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant</i></p>		