

# Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Annual Meeting		Wednesday, October 3, 2018
Present:	Greg Bigman, Theresa Hatathlie, Devon Begay, Johnson Dennison, Anderson Hoskie, Sharon Toadecheenie, Dr. Tommy Lewis Jr. (Quorum of <u>5</u> is met; <u>7</u> Regents are in attendance)	Location: Tsaile, AZ; Tsaile Campus. Student Union Building. Time: 10:00 A.M.
Excused Absence:	Nelson S. BeGaye	

Agenda
October 3, 2018 minutes approved November 9, 2018. Motion by Regent Toadecheenie, Second by Regent Dennison. Vote: 6-0-0.
<b>I. Welcome Address:</b> Regent Bigman provides welcome address.
<b>II. Invocation:</b> Regent Dennison.
<b>III. Institutional Overview</b> <ol style="list-style-type: none"> <li><b>a. Goals, Close-out, and Year 1</b> <ol style="list-style-type: none"> <li>1. Executive Director of OIPR reports the college successfully met Year 1 out of the 5-year cycle. Twenty-six percent of the institution has committed to focus on student success initiatives. An estimated total of \$579,533 was divided among the 115 units across Diné College in FY18 for Year 1. Campus wide involvement is needed to meet institutional goals.                             <ol style="list-style-type: none"> <li>i. Strategic Goals 2017-2021                                     <ul style="list-style-type: none"> <li>• Diné Identity</li> <li>• Student Success</li> <li>• Financial Health</li> <li>• Institutional Transformation</li> <li>• Technology</li> <li>• Nation Building</li> </ul> </li> <li>ii. Increased number of degree programs offered &amp; services target to Nation Building and Dine Identity                                     <ul style="list-style-type: none"> <li>• Introduction of three (3) new degree programs.</li> </ul> </li> </ol> </li> <li>2. Expand co-curricular social and recreational activities.</li> <li>3. Seeking outside additional funding.</li> <li>4. Invested in online enrollment.</li> </ol> </li> </ol>

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## **b. Financial Update**

1. FY 2016-17 Financial Audit was completed in June by KPMG. There were no findings for the college.
2. FY 2018-2019 budget was approved by the Board of Regents with an increase of \$761,000.
3. Budget allocation is 33% Office of the Provost, 6% Office of External Affairs, 5% Office of the President, and 49% finance.

### FY 17-18 Highlights

- Change food service provider
- Change in budget process, add new budget model, fully implemented
- TCC improved internet capacity by adding direct connection with NTUA & releasing Tsaile bandwidth therefore improving.
- DC Website redesigned.
- Online admission and registration.
- Mass text notification and broadcast- Alert Media
- Emergency Blue Light for Tsaile
- Follett Online Bookstore and Online Merchandises portal
- Updated IT policies & procedures.
- Wireless upgrade for 100 access points
- IT Infrastructure upgrades, - replace outdated technology.
- Wireless Internet at staff and faculty housing with 43 access points.
- Campus card, student mobile portal, single sign-on (ID, security access, meal plans, printing, POS-bookstore, cafeteria, coffee shop, library, laundry vending)
- Ad Astra- Class-faculty Scheduling software
- Document Management- paperless initiative
- Emergency Blue light

## **c. HLC Update & Visit**

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Annabah Conn, HLC Co-chair

Ms. Conn advises the recognition of being accredited by the Higher Learning Commission (HLC) is needed in obtaining federal funding. The HLC team along with the institution has prepped for the visit by reaching each center and campus. A draft of the assurance argument was shared to the college community. The recommended edits were implemented and then submitted to HLC. A written report will be issued based on visit and written narratives provided.

Link available on Warrior Web to download the HLC Assurance Argument.

## 3 Components to HLC Visit

- Federal Compliance
- Multi-campus Shiprock Narrative
- Overall Assurance Argument
- October 19, 2018 visit to the Shiprock Campus
- October 22-23, 2018 visit to the Tsaile Campus

## Criteria

Criteria 1- Mission

Criteria 2- Equity and Fairness

Criteria 3- Quality of Education

Criteria 4- Assessment

Criteria 5- Overall Institutional Effectiveness

## **d. Telling our Story through Data (Student Progress and Performance)**

Vice President Nez introduce two-minute video that originally played at the Diné College Gala Scholarship Fundraising Event.

Provost Dr. Garrity reports each school's goal is to increase enrollment by 5% within each school as this year's focus. The 10-year trend data on enrollment from 21-day count has fluctuation. The slide showed enrollment differences with and without dual credit. The Provost requests support from faculty during the implementation of the course scheduling software.

Vice President Haskey overall goal increase enrollment.

- Student enrollment management

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- Implemented online enrollment
- Online transfer request
- Implemented online admission application
- Streamlined and centralized records in Tsailie
- Maintaining Registrars website
- Student advisement and retention domain
  - Pop-up advising, twice a month notices.
  - Completed update to advising handbook
  - Summer pre-college program
  - Revamp student orientation
- Career Advancement
  - Peer mentor handbook
  - Emergency Aid Support available
- Student life and Leadership

Vice President Nez, Office of External Affairs- The external affairs department involved with recruiting, graduates, and alumni. The marketing department is collaborating with academics to assist in meeting their 5% enrollment increase. The IGO department involves seeking grants for additional funding for the college & research support opportunities for students. The DPI department works directly with the Navajo Nation with focus on nation building for strategic and Navajo Nation goal. The alumni relation department has a focus on obtaining 1,000 alumni listing and alumni publication

Diné College President, Dr. Roessel, explains the origin of Diné College was Navajo Community College. The centers helped to reach many Navajo students. A new focus to utilize technology in providing online degree programs. The Diné College Gala raised \$140,000 for student scholarships this year.

## **IV. Board of Regents Meeting**

**a. Oath of Office:** Devon Begay, ASDC President, sworn in by Board President.

**b. Call to Order:** Regent Bigman called the meeting to order at 11:17 a.m.

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<p><b>Roll Call:</b> Regent Begay assumed secretary responsibilities during the meeting and conducted roll call.</p>		
<p><b>c. Approval of Agenda</b>  <b>Motion by Regent Dr. Lewis Jr. to approve agenda, second by Regent Hoskie.</b></p> <p><b>Vote for approving motion: 7-0-0.</b></p>	<b>Follow-Up Action:</b>	<b>Responsible POC:</b>
<p><b>d. Reports</b>  <b>Motion to approve oral presentations and reports by Regent BeGaye.</b>  <b>Second by Regent Hatathlie</b>  <b>Vote for approving motion: 6-0-0.</b></p>		
<p><b>e. Action Items</b></p> <p><b>i. Election of Officers</b></p> <p><b><u>BOR President</u></b>  Board President calls for nominations for president. Regent Dennison motioned to nominate Regent Greg Bigman; Second by Regent Dr. Lewis Jr. Regent Hatathlie motions to close nominations, second by Regent Toadecheenie. Vote: 7-0-0. Regent Bigman accepts.</p> <p><b><u>BOR Vice President</u></b>  Board President calls for nominations for vice president. Regent Dennison motioned to nominate Regent Dr. Lewis Jr.; Second by Regent Hoskie. Regent Hatathlie motions to close nominations, second by Regent Toadecheenie. Vote: 7-0-0. Regent Dr. Lewis Jr. accepts.</p>		

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## **BOR Secretary**

Board President calls for nominations for secretary. Regent Dennison motioned nominate Regent Toadecheenie; Second by Regent Dr. Lewis Jr. Regent Hatathlie motions to close nominations, second by Regent Begay. Vote: 7-0-0. Regent Toadecheenie accepts.

## **BOR Treasurer**

Board President calls for nominations for treasurer. Regent Dr. Lewis Jr. motioned nominate Regent Hatathlie; Second by Regent Toadecheenie. Vote: 7-0-0. Regent Hatathlie accepts.

- ii. **Action Item "A"** – Approval of the Diné College Board of Regents Meeting Planner 2018-2019.  
**No motion was made.**
  
- iii. **Action Item "B"** – A resolution of appreciation to Felisha Adams for the dedication, leadership and vision that former Regent Felisha Adams exhibited and practiced during her term of office from 2017-2018.

**Read into record by Regent Dr. Lewis Jr.**  
**Motion to approve by Regent Hoskie**  
**Second by Regent Toadecheenie**  
**Vote: 7-0-0.**

- f. **Questions for Shareholder and Stakeholders**  
There were no questions presented.

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<p><b>g. Adjournment</b> Motion by Regent Dennison. Second by Regent Hoskie. Meeting adjourned at 12:38 p.m. <b>Vote: 7-0-0.</b></p>		
<p><i>Respectfully submitted by: Michelle Cury, Executive Assistant.</i></p>		