

Diné College Board of Regents Special Meeting Minutes

Diné College Board of Regents Special Meeting		Date: Tuesday, July 24, 2018
Present:	Greg Bigman, Theresa Hatathlie (arrived 12:36 p.m.), Dr. Tommy Lewis Jr., Anderson Hoskie, Johnson Dennison, Sharon Toadecheenie (Quorum of <u>5</u> is met) <u>6</u> Regents in attendance.	Location: Diné College Window Rock Center, Room 2 Window Rock, AZ Time: 9:00 a.m.
Absent:	Felisha Adams, Nelson S. BeGaye	

Agenda		
July 24, 2018 minutes approved November 9, 2018. Motion by Regent Toadecheenie, Second by Regent Dennison. Vote: 6-0-0.		
I. Call to Order: Regent Bigman called the meeting to order at 9:08 a.m.		
II. Roll Call: Regent Bigman		
III. Invocation: Regent Toadecheenie provided a prayer for this meeting.		
IV. Approval of Agenda Motion by Regent BeGaye to approve agenda. Second by Regent Dennison. Regent Bigman motions to amend the resolution to strike old business 1A, new business 7G, and revise agenda format to show in special meeting format. Second by Regent Toadecheenie. Vote on amending motion: 6-0-0. Vote on approving motion: 6-0-0.	Follow-Up Action:	Responsible POC:
	<ul style="list-style-type: none"> ▪ Update agenda with noted amendment. 	BOR Executive Assistant
V. Approved Items <ul style="list-style-type: none"> • Action Item 1 “A” <u>Approving and authorizing the submitted of a grant to the Bureau of Indian Education to provide technical assistance to BIE schools on and near the Navajo Nation.</u> Read into record by Regent Dr. Lewis Motion to approve resolution by Regent Dr. Lewis, seconded by Regent Dennison.		

Diné College Board of Regents Special Meeting Minutes

Discussion: The resolution will align with the Navajo Language Immersion Institute (NLII). If approved, the services will provide to other tribes and resolution language accommodates the expansion. The grant is open to universities and not just tribal colleges. The proposal reviewed this week with projected funding to start in August. Grammatical fix to include the amount into title and ensure included in Therefore #1.

Vote for approving motion: 6-0-0.

- **Action Item 2 “B”** Approving the Diné College Information Technology Policies and Procedures.

Read into record by Regent Dr. Lewis

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

Discussion: Regent Bigman recommends revising the resolution and resubmit without the procedures. Regents Dr. Lewis and Toadecheenie agree that submission should have both, policy and procedures. Regent BeGaye expressed his reluctance to approve just to meet HLC requirements.

Regent Bigman motion for directive to resubmit without procedures and include legal opinion memo. Second by Regent Toadecheenie.

Vote for approving motion: 6-0-0.

Vote for directive motion: 6-0-0.

- **Action Item 3 “C”** – Approving and authorizing the Five-year food service contract (optional 2-year renewal clause) with NMS, Incorporated. NMS, Inc., 800 East Dimond Boulevard, Suite 3-450 in Anchorage, AK 99515.

DIRECTIVE: Resubmit without procedures and include legal opinion memo.

Diné College Board of Regents Special Meeting Minutes

Read into record by Regent Dr. Lewis

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

Discussion: Dr. Roessel shared with transition from Aramark to NMS did not result in cutting staff. The staff trained with NMS to continue employment.

- + Regent Bigman asks if there was any conflicts of interest and if legal counsel reviewed RFP.
 - o Regent Hatathlie suggests including this in procedures to have as supporting documents before submitting to the board.
 - o Dr. Roessel shares with the board he is aware of one person working with NMS from prior employment; however, he was not part of the review team.

Regent Bigman motions to amend the resolution to mark the bid tabulation as confidential and include advertisements. Second by Regent Toadecheenie.

Regent Toadecheenie motions for directive. The president shall discuss student internship opportunities with NMS, as a contract amendment. Second by Regent Hatathlie.

Vote for approving motion: 6-0-0.

Vote for amending motion: 6-0-0.

- **Action Item 4 “D”** – Approving a Professional Service Contract between the Diné College and “Tallsalt Advisors” for an Independent Investment Advisor services.

Read into record by Dr. Lewis. Regent Lewis motions to table for

Amendment to mark the bid tabulation as confidential; Include attachments;

DIRECTIVE: President shall discuss student internship opportunities with NMS, as a contract amendment.

Diné College Board of Regents Special Meeting Minutes

additional supporting documentation for resolution is brought forth,
Second by Regent Toadecheenie.

Recess began at 10:35 a.m.

Recess ended at 10:45 a.m.

Roll call: Regents Bigman, Hatathlie, Dr. Lewis, Dennison,
Toadecheenie, and Hoskie

**Regent Dr. Lewis motions to recall action Item 4, second by
Dennison.**

Discussion: Dr. Roessel provided resolution verbiage as, "Whereas #4
the contract with Tallsalt Advisors entered in December 31, 2018 and
it was extended until an RFP process was completed and the Dine
College Board of Regents understands their responsibility and need for
sound investments of Diné College funds. Update the address: 6991
East Camelback Road, Suite B-308 Scottsdale, AZ 85251. Update the
address: 6991 East Camelback Road, Suite B-308 Scottsdale, AZ
85251.

- ✚ Regent Bigman request for RFP to be included as attachment
#4. Bid tabulation to be marked as confidential.

**Regent Toadecheenie motions for directive for Dr. Roessel to speak
with Tallsalt Advisor, to accept student internship within contract
amendment.**

**Regent Hatathlie motions to amend under Whereas as President
provided, second by Regent Toadecheenie.**

Vote for approving motion: 6-0-0.

Vote for amending motion: 6-0-0.

**Amend resolution with noted Whereas
verbiage provided by Diné College
President and update the address.**

**DIRECTIVE: Diné College President to
speak with Tallsalt Advisor, to accept
student internship within contract
amendment.**

Diné College Board of Regents Special Meeting Minutes

- **Action Item 5 “E”** – Approving and Authorizing the Expenditure of \$ 275,364.00 (Two Hundred Seventy-five Thousand Three Hundred Sixty-four Dollars) for new housing facilities for faculty and/or staff from Palm Harbor Villages from Addison, Texas. Five (5) units are for the Tsaille campus and one for Tuba City campus.

Read into record by Regent Dr. Lewis

Motion to approve resolution by Regent Dennison, seconded by Regent Dr. Lewis.

Discussion:

- ✚ Regent Bigman asks about the bidding process and inquires of the RFP and advertising of the bid. *VP Lewis advises it was posted to the website only. The referenced documentation is with the procurement agent.*
- ✚ Regent Toadecheenie recommends to table until land issues are resolved.
- ✚ Regent Hatathlie further inquires of the home ratings requirement for the units.

Motion to table resolution by Regent Bigman, second by Regent Toadecheenie.

Discussion: Dr. Roessel urges approval for resolution. The referenced documentation is at Tsaille. The tabling of the resolution will delay the college in addressing the housing needs.

- ✚ Regent Hatathlie states she is in support of approving the resolution. The resolution sponsors have a responsibility to ensure all required documentation is provided for the board packet. Regent Hatathlie acknowledges some responsibility in the rescheduling of the meeting now resulting in tabling with documents at the Office of Finance & Administration.

Vote for tabling motion: 4-2-0.

Diné College Board of Regents Special Meeting Minutes

- **Action Item 6 “F”** – Approving an Application for New Grants Under the Indian Education Professional Development in Partnership with Department of Diné Education.

Read into record by Dr. Lewis

Motion to approve resolution by Regent Hatathlie, seconded by Regent Toadecheenie.

Discussion: The BIA schools would have a preference. The curriculum is in the process of development. 75 participants/ educators identified. There are some corrections such as:

- ✚ Update to new revised amount, 1.43 million from the current, 1.8 million. Update to 75 participants from current 100 participants.
- ✚ Regent Dr. Lewis supports and recommends a few additional change, and strike “Navajo” and “Department in title, so it’s Department of Diné Education. Add standard verbiage for Therefore Be it Resolved # 1, 2.
- ✚ Regent Bigman inquires of the main sponsor for the grant.
 - Provost Dr. Garrity states has a Letter of Interest.
- ✚ Regent Bigman motions to strike “Navajo” and “Department” in title, so it’s Department of Diné Education; Navajo language and culture teacher; Add standard verbiage for Therefore Be it Resolved # 1, 2.

Vote for approving motion: 6-0-0.

Vote for amending motion: 6-0-0.

Amendment to strike “Navajo” and “Department” in title, so it’s Department of Diné Education; Navajo language and culture teacher; Add standard verbiage for Therefore Be it Resolved # 1, 2.

Resolution Sponsor

Diné College Board of Regents Special Meeting Minutes

<p>VI. Executive Session: This meeting did not have an executive session.</p>		
<p>VII. Next Meeting: Board of Regents Regular Meeting Friday, August 10, 2018, 9:00 a.m. Proposed Location: Diné College Chinle Center Chinle, Navajo Nation (AZ)</p>		
<p>VIII. Adjournment: Motion to adjourn by Regent Dr. Lewis. Seconded by Regent Hatathlie. There was no discussion. Vote: 6-0-0. Meeting adjourned at 3:04 p.m.</p>		

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