

# Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Meeting		Friday, January 20, 2017
Present:	Greg Bigman, Theresa Hatathlie, Johnson Dennison, Dr. Lewis, Aaron Lee, Dr. Tommy Lewis (arrived 9:16 a.m.) (Quorum of <u>5</u> is met) <u>6</u> Regents in attendance.	Location: Room Diné DG Flagstaff, AZ
Excused Absence:	Dr. Joseph Martin, Nelson S. Begaye	Time: 9:00 A.M.
Absent:		

Agenda						
July 20, 2017 Regular Meeting Minutes approved on February 17 2017. Motioned: Regent Hatathlie, Seconded: Regent Dennison, Vote: 5/0/0.						
I. <b>Call to Order:</b> Regent Hatathlie called the meeting to order at 9:13 a.m.						
II. <b>Roll Call:</b> Taken by Regent Dennison.						
III. <b>Invocation:</b> Regent Hoskie conducted the invocation.						
<b>IV. Approval of Agenda</b>  <i><b>Motion for approval by Regent Lewis</b></i> <i><b>Second by Regent Lee</b></i> <i><b>Discussion:</b> Add Strategic Goals to the agenda under Old Business Action Item 1.</i> <i><b>Vote: 6/0/0.</b></i>		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="text-align: left;">Follow-Up Action:</th> <th style="text-align: left;">Responsible POC:</th> </tr> </thead> <tbody> <tr> <td style="height: 150px;"></td> <td></td> </tr> </tbody> </table>	Follow-Up Action:	Responsible POC:		
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<b>V. Introduction of Guest and Staff</b> <ul style="list-style-type: none"> <li>• Regent Greg Bigman, Board President</li> <li>• Regent Theresa Hatathlie, Board Vice President</li> <li>• Regent Johnson Dennison, Board Secretary</li> <li>• Regent Nelson BeGaye, Board member.</li> <li>• Regent Dr. Tommy Lewis, Board member.</li> <li>• Regent Aaron Lee, Board member.</li> <li>• Dr. Monty Roessel, President</li> <li>• Dr. Sara Kien, Faculty</li> <li>• Merle Dayzie, Human Resources Director</li> </ul>	<ul style="list-style-type: none"> <li>• Cheryl Thompson, VP of Finance &amp; Admin</li> <li>• Bo Lewis, Assoc. VP of Finance &amp; Admin</li> <li>• Rosemary Dennison, Community Member</li> <li>• Val Tom, Special Assistant and Media Officer</li> <li>• Benita Lopez, Executive Assistant</li> <li>• Marie Etsitty-Nez, VP of Gov't Affairs and Ext. Relations.</li> <li>• Glennita Haskey, VP of Student Affairs</li> <li>• Velveena Davis, Executive Director of OIPR</li> <li>• Patrick Blackwater, Dean of Outreach</li> </ul>					

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<b>VI. Public Comments</b> <ul style="list-style-type: none"> <li>▪ There were no public comments during this meeting.</li> </ul>		
<b>VII. Announcements</b> <ul style="list-style-type: none"> <li>▪ Regent Lewis announced Regent Nelson BeGaye will make introductions of Dr. Roessel to Navajo Nation Council during winter session held January 23, 2017.</li> </ul>		
<b>VIII. Approval of Meeting Minutes &amp; Work Session Minutes</b>  <i>November 18, 2016, Special Meeting Minutes- Tsaile Campus</i> <i>November 21, 2016, Special Meeting Minutes Tsaile Campus</i> <i>November 22, 2016, Special Meeting Minutes Window Rock Campus</i> <i>December 9, 2016 Regular Meeting Minutes Tsaile Campus</i> <i>December 22, 2016 Special Meeting Minutes Window Rock Campus</i>  <b>Motion Regent Dennison</b> <b>Second by Regent Hoskie</b> <b>Discussion:</b> Regent Bigman requests motion to strike comments under Faculty Association as no quorum held for discussions presented to the Board of Regents. <b>Vote: 6/0/0.</b>	<b>Follow-Up Action:</b>	<b>Responsible POC</b>
<b>IX. Reports:</b>		
<b>Oral Reports</b>		
<b>1. Office the President – Dr. Roessel.</b> The President speaks with staff to obtain sense of college needs. There was discussion with AIHEC CEO regarding the 50 <sup>th</sup> Anniversary of Diné College. The college president would like to implement technology for the college to go to paperless. <ul style="list-style-type: none"> <li>✚ Regent Bigman request update to Presidential Inauguration.</li> </ul> Vice President of Government and External affairs advised the proposed date as March 10, 2017. Regent Lewis states proposed location for Presidential Inauguration in Tsaile, AZ. The Board of regents will be kept updated with the planning to be held at the administration level.	<b>Follow-Up Action:</b>	<b>Responsible POC</b>

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<ul style="list-style-type: none"> <li>✚ Regent Lewis suggests inviting Carrie Billie as a guest speaker.</li> <li>✚ Regent Dennison inquires of site visits the President has made.</li> </ul> <p>Dr. Roessel advises has assessed main campus and met with executive team. There are upcoming plans to visit with centers and Shiprock campus soon.</p>		
<p><b>2. ASDC President – Aaron Lee</b></p> <p>The next ASDC meeting will be held January 25, 2017 at 11:30 a.m. The agenda includes discussion on western blessing ceremonies. The ASDC elections are aimed at February 7 or 8, 2017 and working with Senior Marketing Officer on poster to advertise event. ASDC President announces will not be seeking another term.</p> <p>Regent Bigman inquires of the progress of ASDC bylaws. ASDC President updates of the loss of contributors to most recent edits; yet, has goals to complete before he departs his position. VP of Government and External Affairs ask when announcement will be made available. ASDC President advises by February 8<sup>th</sup>, 2017.</p> <ul style="list-style-type: none"> <li>✚ Regent Bigman suggest action item for student senate to seek student statements in support of the Diné College Act.</li> </ul>		
<p><b>3. Staff Association – Vale Adakai</b></p> <p>Staff Association President makes inquiry of staff raises.</p> <ul style="list-style-type: none"> <li>✚ Regent Lewis advises to seek assistance of college administration in staff raises. The administration would then propose a plan to the Board of Regents for approval.</li> <li>✚ Regent Bigman provides update there is a study is currently being conducted.</li> </ul> <p>SA President advises not receiving responses on interest in elections. The SA President position currently has no stated term of expiration but will include defined term limits in proposed bylaws.</p> <p><b>Motion by Regent Lee</b>  <b>Second by Regent Hoskie</b>  <b>Discussion:</b> Regent Bigman makes request to have all committees provide bylaws to the board of regents for approval with exception of the student senate.</p>		

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<p>✚ Board Directive for Dr. Roessel to research all committees to provide bylaws, committee officers, and starting/ending terms. The information should be provided in two months and submitted in the March board packet. Regent Bigman request the association board reports include action item to show quorum was made for items brought for discussion.</p> <p><b>Vote: 6/0/0.</b></p>	<p>Board Directive to research all committees to provide bylaws, committee officers, and starting/ending terms.</p>	<p>Dr. Roessel</p>	
<p><b>4. Office of the Provost- Dr. Ahumada, Provost</b> The Provost was on college-related travel during this meeting.</p>			
<p><b>5. Office of Finance &amp; Accounting – Bo Lewis, Associate VPFA</b></p>			
<b>Written Reports</b>			
<p><b>1. Office of the Provost – Dr. Ahumada, Provost</b></p>	<p>Motion to accept written reports. <b>Motion by Regent Dennison to accept. Second by Regent Hoskie</b> <b>No further discussion</b> <b>Vote: 6/0/0.</b></p>	<b>Follow-Up Action:</b>	<b>Responsible POC</b>
<p><b>2. Office of Communications and External Relations – Marie R. Etsitty-Nez</b></p> <p>✚ Regent Hatathlie request update Diné College Act with upcoming AIHEC Winter Session.</p> <p>VP Etsitty-Nez advises will be preparing some documents to provide DC representative attending.</p> <p>✚ The regent stress being better prepared for this AIHEC Winter Meeting. Also, an AIHEC update from last Capitol Hill visit.</p> <p>Two versions introduced the 2<sup>nd</sup> draft was running. The 1<sup>st</sup> draft #2564 Dine College Act reauthorization. Their prior work shows reasons for seeking reauthorization is a request for an</p>			

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<p>increase to funding. Option 1 includes construction grant, capping O&amp;M at 5.6 million for the next 6 years. The difference between the two is minor. We will be supporting the higher amount option. Administratively look at again. Requires additional appointments to discuss Dine College act. AIHEC will also schedule meetings to discuss as collective TCU initiative.</p> <ul style="list-style-type: none"> <li>✚ Regent Bigman request “list of accomplishments and 1 page fact sheet “ versus a booklet.</li> <li>✚ Regent Hatathlie inquires of any follow-up to land grant request increase. Regent Lewis suggests Diné College Leadership to take initiative and write strong resolution to meeting in February and ask the other colleges to support the effort to make an agenda.</li> <li>✚ Board directive on study completed for NHC and report back in March Report.</li> </ul>			
<p><b>3. Office of Student Affairs – Glennita Haskey, VP of Student Affairs</b></p>			
<p><b>4. Faculty Association- LaFrenda Frank</b></p>			
<p><b>X. Old Business:</b></p> <p><b>Action Item 1 “A” – <u>Approving Diné College’s Strategic Plan as a Working Document Containing Institutional Goals, Sub-Goals, Objectives and Action Steps to the Year 2017.</u></b></p> <p><i>5 minute recess at 10:44 a.m., Regent Hatathlie calls meeting to order and resumed at 10:51 a.m.</i></p> <p>Regent Lee motions amend agenda, to move new business item 4 “<u>Approving Diné</u></p>			

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<p><u>College's Strategic Plan as a Working Document Containing Institutional Goals, Sub-Goals, Objectives and Action Steps to the Year 2017.</u>" to old business action item 1. Second by Regent Hoskie.</p> <p><b>Motion by Regent Lewis</b> <b>Second by Regent Hoskie</b> <b>Read into record by Regent Dennison</b></p> <p>Discussion: There was discussion of prior and more detailed document provided to the Board of Regents.</p> <p><b>Regent Dr. Lewis motions to table resolution to merge the presented strategic plan with the prior document. Second by Regent Bigman. Vote 6/0/0.</b></p>		
<p><b>XI. New Business:</b></p> <p><b>Action Item 2. "B" – <u>Authorizing the Additions of the following Officers or Personnel of Diné College as Signatories for all Funds and Diné College on Deposit with Wells Fargo Bank of Arizona, N.A. of Window Rock, Arizona: Dr. Charles M. Roessel, President of Diné College.</u></b></p> <p><b>Read into record by Regent Dennison</b> <b>Motion by Regent Lewis</b> <b>Second by Regent Lee</b> <b>Discussion:</b> See motion by Regent Bigman below. <b>Vote: 6/0/0. Resolution passes unanimously.</b></p> <p><b>Regent Bigman motions to strike account numbers, location, update President name, and slight grammatical errors.</b> <b>Second by Regent Lee</b> <b>Vote: 6/0/0.</b> <b>Motion passes to amend.</b></p> <p><b>Action Item 3. "C" – <u>Authorizing the Additions of the following Officers or Personnel of Diné College as Signatories for all Funds and Diné College on Deposit with First</u></b></p>		

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American Credit Union of Casa Grande, Arizona: Dr. Charles M. Roessel, President of Dine College.

**Read into record by Regent Dennison**

**Motion by Regent Hoskie**

**Second by Regent Dennison**

**Discussion:** See motion by Regent Hatathlie & Bigman below.

**Vote: 6/0/0. Resolution passes unanimously.**

**Regent Hatathlie motions to strike location, quotes on name, update President's name.**

**Second by Regent Lewis**

**Vote: 6/0/0.**

**Motion passes to strike and update resolution.**

**Regent Bigman motion to recall former resolution to make amendments. Motion to add DC approved Charles M. Roessel on January 3, 2017 under item #5 and site resolution number within Where As.**

**Second by Regent Lee**

**Vote on amendment: 6/0/0.**

**Vote on Recall: 6/0/0.**

**Motion passes on recall and amendment of resolution.**

**Action Item 4. "D" – Authorizing and approving an Institutional Review Board (IRB) at Diné College that will 1) review and provide approval for research conducted by Diné College students, and to review faculty and staff research and 2) to seek a delegation from the Navajo Nation Human Research Review Board for having the potential of authority to make this the final review and approval.**

**Read into record by Regent**

**Motion by Regent Lewis**

**Second by Regent**

**Discussion:** Dr. Kein clarifies refers to research that will be shared to the public, which would require internal review. The resolution will assist undergraduate research findings to assist students when continuing their education to graduate studies.

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<p>Regent Lewis request Dr. Roessel to research and determine if needed. Regent Bigman notes the legal memorandum will be confidential. The sponsor (Dr. Eutsey) will communicate with Dr Roessel and President Bigman.</p> <p><b>Motion to table by Regent Dennison</b>  <b>Second by Regent Lee</b>  <b>Vote: 6/0/0.</b>  <b>Resolution has been tabled unanimously.</b></p>		
<p><b>XII. Executive Session:</b>          Motion to enter to discuss Human Resource updates.</p> <p><b>Motion by Regent Dennison</b>  <b>Second by Regent Hoskie</b>  <b>Vote: 6/0/0.</b></p> <p><b>Motion to exit executive session:</b>  <b>Motion by Regent Lewis</b>  <b>Second by Regent Dennison</b>  <b>Vote: 6/0/0.</b></p> <p>Enter: 11:44 a.m.          Exit: 12:17 p.m.</p>		
<p><b>XIII. Next Meeting:</b>          Friday, February 17, 2017; 9 a.m. at Tsaille Main Campus, Tsaille, AZ.</p>		
<p><b>XIV. Adjournment:</b>          Motion by Regent Lee. Second by Regent Dennison. Vote: 6/0/0. Meeting adjourned at 12:19 p.m.</p>		
<p><i>Respectfully submitted by: Michelle Cury, Interim Diné College Board of Regents Associate Liaison</i></p>		