

Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Meeting		Friday, February 17, 2017
Present:	Greg Bigman, Theresa Hatathlie, Johnson Dennison, Anderson Hoskie, Aaron Lee	Location: 620C BOR Conference Tsaile, AZ Time: 9:00 A.M.
Absent:	Joseph Martin, Tommy Lewis, Nelson BeGaye	

Agenda		
February 17, 2017 Regular Meeting Minutes approved on March 10, 2017. Motioned: Regent Lee, Seconded: Regent Dennison, Vote: 7/0/0.		
I. Call to Order: Regent Bigman called the meeting to order at 9:15 a.m.		
II. Roll Call: Taken by Regent Dennison.		
III. Invocation: Regent Dr. Wilson Aronlith conducted the invocation.		
IV. Approval of Agenda <i>Motion for approval by Regent Hatathlie</i> <i>Second by Regent Lee</i> <i>Vote: 5/0/0.</i> <i>Discussion: Motion to add "Approving revisions to the bylaws of the Faculty Association" as new business item #3 by Regent Hatathlie, Seconded: Regent Lee, Vote: 5/0/0.</i>	Follow-Up Action: <i>Add "Faculty Resolution" to New Item #3</i>	Responsible POC: BOR Executive Assistant
V. Introduction of Guest and Staff <ul style="list-style-type: none"> • Regent Greg Bigman, President. • Regent Theresa Hatathlie, Vice President. • Regent Johnson Dennison, Secretary. • Regent Anderson Hoskie, member. • Regent Aaron Lee, member. • Dr. Monty Roessel. • Dr. Sara Kien, Faculty. • LeTanya Thinn, Student. • Scott McKenzie, Staff. • Avery Denny, Faculty. • Marie Etsitty-Nez, VP of Gov't and External Affairs. • Glennita Haskey, VP of Student Success. • Merle Dayzie, Director DHR. 	<ul style="list-style-type: none"> • Bo Lewis, Assoc. VP of Finance & Admin. • Rosemary Dennison, Community Member. • Velveena Davis, Executive Director of OIPR. • Dr. Wilson Aronlith Jr., Faculty. • Robert Barraclough, Faculty. • Maria Garcia, Faculty. • Tyler Johnson, Community Member. • Taylor Williams, Community Member. • Tylan Manson, Community Member. • Jackie Johnson, Community Member. • Marquest Nelson, Staff. • Valarie Tom, Special Assistant to President. • Amelia Black, Faculty. 	

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VI. Public Comments

- † Student, LaTanya Thinn, student, address her concern that the college Jish is properly maintained. Regent Hatathlie clarifies the jish belongs to the college and for the benefit of the students, Board of Regents are caretakers, and the college president with guidance of regents is responsible for the Jish.
 - i. Regent Bigman request students' requests to be submitted with Student Senate.
 - ii. Regent Hoskie advise some individuals have items taken to Window Rock and redistributed without proper care.
- † Maria Garcia, Faculty, advised recently resigned with the college. She stated her challenges at the college and her work environment. She has decided to leave to keep her integrity and had to seek a mentor as a new faculty.

VII. Announcements

- † Higher Education Consortium in Page signing event at Coconino Community College in Page, AZ amongst all institutions. Navajo Technical University submitted their Memorandum of Agreement last week. Navajo Technical University would like to request a date to meet in Tsale, AZ to start planning process and take tour of the college.
- † Senator Peshlakai bill introductions in January and would like a thorough report on statistics, demographics, challenges and accomplishments.
- † The signing of the University of Arizona Memorandum of Understanding scheduled in early March at Tucson, AZ.

VIII. Approval of Meeting Minutes & Work Session Minutes

Motion Regent Hatathlie
 Second by Regent Dennison
 Discussion: Regent Hatathlie request update on minor grammatical errors.
 Vote: 5/0/0.

Follow-Up Action:

Fix minor grammatical errors

Responsible POC

BOR Executive Assistant

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X. Reports:	Follow-Up Action:	Responsible POC
Oral Reports		
<p>1. Office the President – Dr. Roessel. Dr. Roessel acknowledges and honors the variances of traditional stories within regions of the Navajo Nation. The president would like to promote healing and bringing the college together. The college facilities assessment will be focused on and develop by June. The O&M funds will assist with facility needs that are not reimbursed as early as 2019. The president is working to revise the board packet to highlight key areas and condensing the reports.</p> <ul style="list-style-type: none"> ✚ Regent Hatathlie suggests a cleansing to promote healing and clearing of negativity. A one-night evening cleansing for the whole institution for March 31, 2017. ✚ Regent Lee suggests master plan to include accommodations for disabilities. ✚ Regent Bigman compliments the board report changes. 	<p>Cleansing of Jish 2-day ceremony, set date flexible.</p> <p>Inclusion of Directives within report.</p>	<p>President</p> <p>President</p>
<p>2. Office of the Government Affairs and Communications- Marie Etsitty-Nez The New Mexico Legislative session was attended. A national recognition for Shiprock John Pinto Library as a recognized library.</p> <ul style="list-style-type: none"> ✚ Regent Hatathlie advises of presentation from Ms. Gallegos. There are some stated possible misrepresentation concerns noted from the website with repercussion of fines or denial of funding. She recommends dates included on all advertisement/ publications. <ul style="list-style-type: none"> ○ VP Nez advised front-end of DC website under her department. The warrior web is the responsibility of updates lies with IT. Director of OIPR notes ✚ Regent Bigman inquires of Presidential Inauguration. The responsibility with President coordinating with the board initiative marketing the future and stage the 50th anniversary. Board of Regents proposes Ceremony on March 31, 2017 on Friday. Board of Regents propose Presidential Inauguration date changed to April 7, 2017 and request invitations to send. 	<p>BOR Directive: Logo Policy and External Communications Policy inclusive of website and external documents.</p> <p>Inauguration follow-up with the board.</p>	<p>VP Gov't Affairs</p>
<p>3. Faculty Association – LaFrenda Frank Dr. Robert Barraclough, Faculty Association Vice President, address the Board of Regent on behalf of Faculty Association. He advises of faculty concerns have been heard and would like to build relationship. He notes the maintenance concerns and</p>		

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<p>faculty requests for office space at the Tsaille Campus.</p> <ul style="list-style-type: none"> + Regent Hatathlie expresses her appreciation for Dr. Barraclough. + Regent Lee advised student also concerned with faculty office in student association and supports request. 												
<p>4. ASDC President – Aaron Lee Attended AIHEC Winter Student Conference, expressed appreciation, and has taken away the importance of promoting and sustaining cultural traditions. The student elections are set for April 11, 2017 with members to start in Fall. He will continue to service in his position through the spring semester and will run for Vice President of AIHEC Student Congress campaigning in Rapid City, SD.</p> <p>The automatic credit to eCampus is a concern as most students chose other cost-efficient methods to purchase books. ASDC is working to provide data through student surveys.</p> <p>Request for student with evening classes with microwave or kitchen at General Classroom Building (GCB).</p> <ul style="list-style-type: none"> + Regent Hatathlie acknowledges regent's leadership on the Board and speaking abroad. She also acknowledges student, Felicia Adams. <p>Motion to accept oral reports and five directives noted in Follow-Up Action. Motion by Regent Hatathlie Second by Regent Dennison Vote: 5/0/0.</p>												
Written Reports												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;">1. Office of the Provost – Dr. Ahumada, Provost</td> <td rowspan="3" style="padding: 5px;"> Motion to accept written reports. Motion by Regent Hoskie Second by Regent Lee No discussion. Vote: 5/0/0. </td> <td style="padding: 5px;">Follow-Up Action:</td> <td style="padding: 5px;">Responsible POC</td> </tr> <tr> <td style="padding: 5px;">2. Office of Finance and Accounting – Cheryl Thompson, VPFA</td> <td style="padding: 5px;"></td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">3. Office of Student Affairs – Glennita Haskey,</td> <td style="padding: 5px;"></td> <td style="padding: 5px;"></td> </tr> </table>	1. Office of the Provost – Dr. Ahumada, Provost	Motion to accept written reports. Motion by Regent Hoskie Second by Regent Lee No discussion. Vote: 5/0/0.	Follow-Up Action:	Responsible POC	2. Office of Finance and Accounting – Cheryl Thompson, VPFA			3. Office of Student Affairs – Glennita Haskey,				
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VP of Student Affairs			
4. Office of Communications and External Relations – Marie R. Etsitty-Nez, Executive			
<i>Lunch Recess at 12:00 p.m., resumed at 12:43 p.m.</i>			
<p>Old Business:</p> <p>Action Item – <u>Authorizing a process of re-establishing a Diné College Institutional Review Board (IRB) at Diné College that will review and provide approval for research conducted by Diné College students, and review faculty and staff research. This process will include 1) revising purposes, structure, and procedures of the previous Diné College IRB, 2) seeking a resolution from the Navajo Nation Human Research Review Board that would allow a Diné College IRB to make the final review and approval of student research, and 3) seeking final approval from the Diné College Board of Regents for a Diné College IRB after appropriate revisions have been made and a resolution from the Navajo Nation Human Research Review Board has been approved.</u></p> <p>Motion to table by Regent Hatathlie Second by Regent Hoskie Read into record by Regent Dennison</p> <p>Discussion: Board of Regents recommend to table resolution. The motion to table includes request for separate resolutions for support, charter and bylaw, and context with more detail. Faculty representation informs regents the previous IRB policy required Navajo Nation Human Research Review Board approval, which differs from present request and proposes to resubmit by June.</p> <p>Vote: 1/4/0. Resolution was tabled with majority vote.</p> <p>Motion to recess 1:02-1:15.</p> <p>Action Item – <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></p>			

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<p>Motion to table by Regent Hatathlie Seconded by Regent Hoskie Discussion: A motion to table until the Board of Regents meeting in April with a directive to start presidential goals. Vote: 5/0/0. Resolution was tabled until April Board Meeting approved unanimously.</p>		
<p>IX. New Business:</p> <p>1. Action Item 3. "A" – <u>Approving a Memorandum of Understanding with the Coconino County Community College District, Navajo Technical University, and Northern Arizona University to collaborate with the "Higher Education Consortium Project" to explore the joint offering of selected programs for the residents of Northern Coconino County.</u></p> <p>Read into record by Regent Motion by Regent Hatathlie Second by Regent Hoskie</p> <p>Discussion: Budget with Finance in estimating an authorized amount. Strike item 4. Strike item 5 "committed" "help improve new generation school teachers and leaders". Strike to "maximize pathways beyond the Navajo Nation."</p> <p>1 The Diné College Board of Regents has adopted a strategic goal to "increase access to higher education and lifelong learning"; and 2 Diné College is interested in collaborating with other collegiate institutions to enhance the education opportunities of the Navajo Nation and its people.</p> <p>NOW THEREFORE BE IT RESOLVED THAT:</p> <p>1. The Diné College Board of Regents hereby authorizes Phase 1 in part 4 of the Memorandum of Understanding with the Coconino County Community College District, Navajo Technical University, and Northern Arizona University to collaborate with the "Higher Education Consortium Project" to explore and assess the joint offering of selected programs for the residents of Northern Coconino County.</p>		

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Vote: 5/0/0. Resolution approved unanimously.

2. **Action Item 4. "B"** – Approving revisions to the bylaws of the faculty association of the Dine College.

Read into record by Regent Dennison

Motion to table by Regent Hatathlie

Second by Regent Dennison

Where as:

Strike 4. Revise statement.

Background: Previously mixed staff and faculty. Dec 2011 changed several structures giving faculty association authority to change bylaws and changed quorum from 15 and now possibly 12. The board has approved 15. The charter provided as handout. The communication of FACULTY ASSOCIATION over a year ago not compensated for hours worked

Therefore be it resolved that:

Item 2. Dine College Board of Regents requests recommendations from faculty association and the college to improve the faculty association constitution quorum requirements, decision making authority, meeting requirements, agenda items, committee establishment, and other items necessary for the shared governance of faculty related items.

Item 3. Dine College Board of Regents requests recommendations with work hours for the faculty association officers' annual budget for the FACULTY ASSOCIATION, which shall be adequate to provide leadership training and operational expenses.

Item 4. Standard verbiage with the addition; The revision from bylaws is to improve the operations of the Faculty Association.

Faculty association stated 30 quorum would be difficult in-person but may meet with technological assistance and has interest including within bylaws. Faculty, former officer, speaks of previous year accomplishments with broad interest topics such as 2-year contracts.

Modify resolution. Details noted within minutes.

Same directives indicated for Staff association.

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<ul style="list-style-type: none"> • Regent Hatathlie recommends faculty association to vote an acceptable increase of current quorum requirements and supports other noted recommendations. Also, requests clarification of adjuncts within bylaws and voting. • Regent Dennison supports faculty association to vote an acceptable increase. <p>Vote: 5/0/0. Resolution to table resolution passes unanimously.</p> <p><u>Motion: Regent Hatathlie</u> <u>Second: Regent Lee</u> <u>Vote: 5/0/0</u></p>		
<p>XII. Executive Session: Motion to enter to discuss Human Resource updates. Motion by Regent Hatathlie Second by Regent Dennison Vote: 5/0/0.</p> <p>Motion to exit executive session: Motion by Regent Hatathlie Second by Regent Hoskie Vote: 5/0/0.</p> <p>Enter: 2:20 p.m. Exit: 2:41 p.m.</p>		
<p>XIII. Next Meeting: Friday, March 10, 2017; 9 a.m. at Tsaille Main Campus, Tsaille, AZ.</p>		

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XIV. Adjournment:

Motion by Regent Hoskie. Second by Regent Lee. Vote: 5/0/0. Meeting adjourned at 2:42 p.m.

Respectfully submitted by: Michelle Cury, Interim Diné College Board of Regents Associate Liaison