

# Diné College Board of Regents Special Meeting Minutes

Diné College Board of Regents Special Meeting		Date: Saturday, November 17, 2018
Present:	Greg Bigman, Johnson Dennison, Theresa Hatathlie, Devon Begay, Nelson S. Begay, Anderson Hoskie (arrived at 8:08 a.m.), Sharon Toadecheenie (Quorum of <u>5</u> is met) <u>7</u> Regents in attendance.	Location: Twin Arrows Casino Resort, Diné AD Conference Flagstaff, AZ
Absent:	Dr. Tommy Lewis	Time: 8:00 a.m.

Agenda		
November 17, 2018 Special minutes approved on February 15, 2019. Motion by Regent Begay, second by Regent Dennison. Vote: 5-0-0.		
I. <b>Call to Order:</b> Regent Bigman called the meeting to order at 8:06 a.m.		
II. <b>Roll Call:</b> Regent Toadecheenie conducts roll call.		
III. <b>Invocation:</b> Regent Hatathlie provided a prayer for this meeting.		
<b>IV. Approval of Agenda</b> Motion by Regent Hatathlie to approve agenda. Second by Regent Dennison.  Regent Bigman motions to amend agenda to move Items 1,2 under Executive Session, move Executive Session to Item V, add “Board Retreat Debrief” onto approved item VI #1, Second by Regent Dennison.  <b>Vote on amending motion: 6-0-0.</b> <b>Vote on approving motion: 6-0-0.</b>	<b>Follow-Up Action:</b>	<b>Responsible POC:</b>
<b>V. Executive Session</b>  <b>Motion by Regent BeGaye to enter executive session, second by Regent Toadecheenie.</b>  <b>Vote: 7-0-0.</b> <b>Enter: 8:17 a.m.</b>  <i>Dine College President, Legal counsel and ACCT representative, Ms. Fisher enter executive session with Board of Regents.</i>	Amend Agenda as noted	BOR Executive Session

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<p><b>1. Executive Session for Presidential Evaluation</b> <span style="float: right;"><i>Pam Fisher</i></span></p> <p><b>2. Litigation Updates</b> <span style="float: right;"><i>Michael Upshaw</i></span></p> <p><b>Motion to exit executive session by consensus.</b></p> <p><b>Exit: 11:43 a.m.</b></p>		
<p><b>VI. Approved Items</b></p> <p>1. Retreat Debrief</p> <p><u>Board's Priorities</u></p> <ol style="list-style-type: none"> <li>1) Support the new Foundation.</li> <li>2) Advocate for additional tribal funding.</li> <li>3) Build relationships with State Legislature.</li> <li>4) Develop new policies related to Board Operations.</li> <li>5) Define and implement new committee structure.</li> </ol> <p>Clarifying #4, Board Operations</p> <ul style="list-style-type: none"> <li>- Ethical behavior</li> <li>- President evaluation</li> <li>- Board evaluation (whole/ individual) &amp; self-assessment. Seeking evaluation training.</li> <li>- Board professional development</li> <li>- Direction for shared governance</li> </ul> <p>Define the purpose and goals for the committees.</p> <p><u>Additions to President's Goals</u></p> <ol style="list-style-type: none"> <li>1) Continue to pursue economic development of the Navajo Nation (including agriculture, livestock/ranching, partnerships with business and industry.</li> <li>2) Pursue development of regional training center</li> <li>3) Support the new Foundation</li> </ol>		

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<p>4) Expand the college’s research role. 5) Lead the discussion related to tuition options.</p> <p>✚ Regent Toadecheenie suggest providing goals and objectives similar to strategic plan. Discussion held to possible make as a directive was not taken, per President’s comment below:</p> <ul style="list-style-type: none"> <li>▪ Dr. Roessel shares his plan for integration of the goals into the strategic plan.</li> </ul>		
<p><b>VII. Next Meeting:</b> Board of Regents Regular Meeting Friday, December 14, 2018, 9:00 a.m. MDT Proposed Location: Tsaile Main Campus, 620C BOR Conference Room Tsaile, Navajo Nation (AZ)</p>		
<p><b>VIII. Adjournment:</b> Motion to adjourn by Regent Dennison. Seconded by Regent Toadecheenie. There was no discussion. <b>Vote: 7-0-0.</b> <b>Meeting adjourned at 11:56 p.m.</b></p>		
<p><i>Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant</i></p>		