



# DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

## Board of Regents

Meeting Name: Regular Meeting

Meeting Start Time: 9:00 AM MDT

Meeting Start Date: 09/11/2020

Meeting Location: NHC Building, 1st Floor Lecture Rooms 101 A/B, Tsaile, AZ

Zoom Webinar:

<https://dinecollege.zoom.us/j/94960622593>

Or Join by phone: (669)900-9128

Meeting ID: 949 6062 2593

## Agenda

I. Call to Order

II. Roll Call

- Regent Greg Bigman, President
- Regent Theresa Hatathlie, Vice President
- Regent Sharon Toadecheenie, Secretary
- Regent Johnson Dennison, Member
- Regent Anderson Hoskie, Member [arrived at 9:57 AM]
- Regent LeTanya Thinn, Member
- Regent Daniel Tso, Member
- Vacant seat, Navajo Nation Superintendent of Schools

III. Invocation

IV. Approval of Agenda

V. Introduction of Guests and Staff

VI. Public Comments (Time Limit of 3 Minutes)

VII. Announcements

- A. Diné College Annual Meeting will be held on Wednesday, October 7, 2020 at 10 a.m.

- B. Diné College Staff Association Regular Meeting on Wednesday, September 30, 2020 at 2 p.m.

VIII. Approval of Meeting Minutes

- A. June 20, 2020- Special Meeting and Work Session, Tsaile, AZ
- B. July 10, 2020- Regular Meeting, Tsaile, AZ
- C. July 24, 2020- Special Meeting, Shiprock, NM

IX. Consent

A. Action Items

1. Action Item – “Approving and adopting Section 5.07 – Severance Pay to the Diné College’s Personnel Policies and Procedures Manual (PPPM).”
2. Action Item – “Approving an agreement with Personnel Security Consultants, Inc. as an outside agent to assist, where applicable, in executing the College’s Background Check Policy.”
3. Action Item – “Accepting And Approving The Intergovernmental Agreement Between Diné College And The Arizona Board Of Regents For The Arizona Teachers Academy Tuition Scholarship.”
4. Action Item – “Notifying the Board of Regents of amendments made to the procedures in Section 4.18 of the College’s Personnel Policies and Procedures Manual (PPPM). The amendment provides procedures for complaints against the College President.”
5. Action item – “Approving and adopting amendments made to the Board of Regents By-Laws by adding Part 5 in Section IX of the By-Laws.”

B. Written Reports

1. Office of the President- Dr. Monty Roessel, President
  - a. Projects and Operations
  - b. OIPR
  - c. Legislative Affairs and Policy
2. Office of the Provost- Dr. Geraldine Garrity, Provost
3. Office of Finance & Administration- Bo Lewis, VP

4. Office of Student Affairs- Glennita Haskey, VP
5. Office of External Affairs- Marie Nez, VP
6. Staff Association- Winifred Jumbo, Staff Association President
7. Faculty Association- Dr. Joseph A. de Soto, Faculty Association President

X. Reports

A. Oral Reports

1. Office of the President - Dr. Monty Roessel, President
2. Associated Students of Dine College - LeTanya Thinn, Associated Students of Dine College President
3. Faculty and Staff Association Reports - Winifred Jumbo, SA President & Dr. Joseph A. de Soto, FA President

XI. Old Business

XII. New Business

- A. Action Item – "Accepting and Approving the Audited Financial Statements for Fiscal Year Ended September 30, 2019, Prepared by KPMG."
- B. Action Item – "Approving an Unrestricted General Fund Operating Budget for Diné College for Fiscal Year 2020-2021 in the Amount of Twenty-Three Million Forty-Nine Thousand One Hundred and Twenty-One Dollars (\$23,049,121)."
- C. Action Item – "Approves Changes And Needed Amendments To The Board Of Regents Bylaws To Adopt A New Committee Agenda Template."

XIII. Executive Session (If Deemed Necessary)

XIV. Next Meeting Dates

- A. Board of Regents Annual Meeting - Wednesday, October 7, 2020
- B. Board of Regents Committee Meeting - Friday, October 9, 2020

XV. Adjournment