



DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

2020 Annual Board Meeting

Wednesday, October 7, 2020

Tsaile, AZ – NHC Building, Lecture room 101 A/B

10:00 AM MDT

Minutes – Approved on November 13, 2020.

Regent Toadecheenie motioned to approve minutes, seconded by Regent Hatathlie.

- I. Invocation Theresa Hatathlie, BOR Vice President
- II. Welcome Address Greg Bigman, BOR President
- III. Reports
 - A. Institutional Overview Dr. Roessel, Diné College President
 Dr. Roessel provided an overview of the
 - B. Finance /Audit / Investment CommitteeRegent Toadecheenie, Chair
 - Regent Bigman, Committee member
 - Bo Lewis, VP Finance & Administration
 - Raychelle Leonard, Controller
 - Glennita Haskey, VP Student Affairs
 - Dr. Monty Roessel, Diné College President
 - C. Academic & Student Success Committee Regent Hatathlie, Chair
 - Regent Thinn, Committee Member
 - Dr. Geraldine Garrity, Provost
 - Marie R. Etsitty-Nez, VP External Affairs
 - Glennita Haskey, VP Student Affairs
 - Dr. Monty Roessel, Diné College President
 - D. Governance Committee Regent Tso, Chair
 - Regent Dennison, Committee Member
 - Regent Hoskie, Committee Member
 - Merle Dayzie, Director of Human Resources
 - Dr. Monty Roessel, Diné College President

E. Questions from Shareholders and Stakeholders

IV. Board of Regents Meeting

A. Call to Order. The Diné College Board of Regents Meeting convened at 1:23 PM Wednesday, October 28, 2020, with Board President Greg Bigman presiding and calling the meeting to order.

B. Roll Call. Regent Toadecheenie conducts roll call.

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

C. Public Comments (3-minute time limit)

D. Approval of Agenda

Regent Toadecheenie moved to approve the proposed agenda, seconded by Regent Thinn.
Vote for approving motion: 5-0-0.

E. Action Items

1. Election of Officers for Diné College Board of Regents.

a. BOR President

Regent Toadecheenie nominates Regent Bigman, and he accepts the nomination. Regent Bigman nominates Regent Hatathlie, and she accepts the nomination. Regent Thinn seconds both nominations for BOR President.

- Regent Hoskie motions to close nominations, seconded by Regent Thinn.
- Board President Nominees make candidate speech to the full board then vote taken by written ballot.
 - Regent Bigman- 5 votes & Regent Hatathlie- 2 votes.
 - Regent Bigman accepts the position as Board President.

b. BOR Vice President

Regent Bigman nominates Regent Hatathlie, seconded by Regent Thinn. Regent Hatathlie accepts the nomination. Regent Toadecheenie motions to close nominations, seconded by Regent Thinn.

- Regent Hatathlie accepts the position of Board Vice President.

- c. BOR Treasurer
Regent Toadecheenie nominates Regent Hoskie, seconded by Regent Thinn. Regent Hoskie respectfully declines. Regent Hatathlie nominates Regent Toadecheenie, seconded by Regent Hoskie. Regent Toadecheenie accepts the nomination. Regent Hatathlie motions to close nominations, seconded by Regent Thinn.
 - Regent Toadecheenie accepts the position of Board Treasurer.
- d. BOR Secretary. Regent Hatathlie nominates Regent Thinn, seconded by Regent Toadecheenie. Regent Thinn accepts the nomination. Regent Hatathlie motions to close nominations, seconded by Regent Hoskie.
 - Regent Thinn accepts the position of Board Secretary.

Regent Hatathlie motions to approve the elected officer positions as listed below, seconded by Regent Hoskie. *Vote: 7-0-0.*

- **President- Regent Bigman**
- **Vice President- Regent Hatathlie**
- **Treasurer- Regent Toadecheenie**
- **Secretary- Regent Thinn.**

2. Action Item - “Approval of the Diné College Board of Regents Meeting Planner [2020-2021].”

Regent Toadecheenie motions to approve the resolution, seconded by Regent Hatathlie. Regent Thinn reads resolution into the record.

Discussion: Dr. Roessel reports Winter Commencement is December 11, 2020, so rescheduling committee meetings to Friday, December 4, 2020. The presented planner will be updated to include Winter Commencement.

Vote for approving motion: 7-0-0.

3. Action Item - “A resolution of appreciation to Dr. Tommy Lewis Jr. for the service, guidance, and wisdom shared as a member of the Board of Regents from 2015-2019 and College President from 1992-2000.”

Regent Hatathlie motions to approve the resolution, seconded by Regent Toadecheenie. Regent Thinn reads resolution into the record.

Discussion: Dr. Lewis expressed his appreciation and provided a few words to acknowledge the honor and recognition.

Vote for approving motion: 7-0-0.

4. Action Item - “Updating the appointment for the Academic and Student Success Committee, Finance, Audit and Investment Committee, Governance Committee and the Ad Hoc Fundraising Committee for the Diné College Board of Regents.”

Regent Toadecheenie motions to approve the resolution, seconded by Regent Hatathlie. Regent Thinn reads resolution into the record.

Discussion: There was no additional discussion held to approve this action item.

Vote for approving motion: 7-0-0.

V. Next Meeting Date

A. October 9, 2020 - BOR Committee Meetings

Finance, Audit, Investment Committee (FAIC) - 9 a.m.

Academic and Student Success (ASSC) - 11 a.m.

Governance Committee (GC) - 1 PM.

Location: Teleconference

B. November 13, 2020 - Regular Meeting

Time: 9 a.m.

Location: Tsale, AZ

VI. Adjournment. Regent Thinn motions for adjournment, seconded by Regent Hoskie. The meeting adjourned at 2:08 PM MDT. Vote: 7-0-0.