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 Committee …………Regent 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 Le'Tanya 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.
         o Regent Bigman- 5 votes & Regent Hatathlie- 2 votes.
         o 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: Tsaile, AZ

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