

Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Meeting		Friday, March 8, 2019
Present:	Greg Bigman, Dr. Tommy Lewis Jr., Sharon Toadecheenie, Theresa Hatathlie (joined by teleconference), Devon Begay, Johnson Dennison, Anderson Hoskie, Daniel Tso (Quorum of <u>5</u> is met) <u>8</u> Regents in attendance.	Location: Diné College Shiprock Campus, BOR Conference Room 620C. Tsaile, AZ Time: 9:00 a.m.
Absence:		
Agenda		
March 8, 2019 minutes approved on May 10, 2019. Motion: Regent Toadecheenie, Second: Regent Begay. Vote: 5-0-1.		
I. Call to Order: Regent Bigman called the meeting to order at 9:05 a.m.		
II. Roll Call: Regent Toadecheenie conducts roll call.		
III. Oath of Office Daniel Tso, HEHSC Chair, sworn in by Board President.		
IV. Invocation: Regent Dr. Lewis provided the prayer for the meeting.		
V. Approval of Agenda Motioned by Regent Toadecheenie to amend and adopt the agenda, Seconded by Regent Begay. Discussion: Regent Toadecheenie suggests adding Mrs. OJ's presentation under announcements. Vote on approving motion: 6-0-0.	Follow-Up Action:	Responsible POC:
	<ul style="list-style-type: none"> ▪ Revised agenda as noted. 	BOR Executive Assistant
VI. Introduction of Guest and Staff		
<ul style="list-style-type: none"> • Greg Bigman, BOR President • Dr. Tommy Lewis Jr., Vice President • Sharon Toadecheenie, Secretary • Theresa Hatathlie, Treasurer • Devon Begay, BOR Member • Johnson Dennison, BOR Member 	<ul style="list-style-type: none"> • Dr. Geraldine Garrity, Provost • Barsine Benally, Faculty Association President Trisha Roy, Staff Association Secretary • George Joe, Director of Marketing & Communications • Velveena Davis, Executive Director OIPR • Marie Nez, Vice President of External Affairs • Ed McCombs, Graphic Content Specialist 	

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<ul style="list-style-type: none"> • Anderson Hoskie, BOR Member • Daniel Tso, BOR Member • Dr. Monty Roessel, Diné College President • Michael Upshaw, Diné College Legal Representative 	<ul style="list-style-type: none"> • Delbert Paquin, Projects and Operations Director • Delmar Blackhorse, Tall Salt Representative • Steve Gunderson, Tall Salt President • Marvin Hood, IT Operations Manager 	
<p>VII. Public Comments There were no public comments made during this meeting.</p>		
<p>VIII. Announcements</p> <ul style="list-style-type: none"> ▪ Diné College Sports Banquet will be held 6 p.m. on April 26, 2019 at the SUB Student Activity Room. ▪ Human Rights Presentation – Mrs. Betty OJ to be held at the Phil Thomas Performing Arts Center, Thursday, April 11, 2019 from 8:30 am – 12:30 p.m. 		
IX. Approval of Meeting Minutes	Follow-Up Action	Responsible POC
<p>Regular Meeting February 15, 2019 Tsaile, AZ</p> <p>Motioned by Regent Toadecheenie to approve minutes, Seconded by Regent Dr. Lewis. Discussion: There was no additional discussion held to approve the minutes.</p> <p>Vote on approving motioned: 6-0-0.</p>		
X. Reports	Follow-Up Action	Responsible POC
Oral Reports		
<p>1. Office of the President – Dr. Roessel, President</p> <p>Two bills passed the appropriation committees in both the House and Senate. The bills total \$3M together. The president is making efforts to ensure the passing of these bills to include seeking letters of support from the Navajo Nation President and Office of the Speaker; including meeting with Governor Ducey’s staff for support. A brief update was provided the Diné College president with on-going efforts in securing funding through GO Bond process for Crownpoint’s Livestock Research and Extension Center for the Horticulture center in Shiprock. Additional legislative updates included the</p>		

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<p>addition of TCU's to the Council of College President's and inclusion of the Yazzie-Martinez solution.</p> <p>The college prepared and presented to the HEHSC as a general overview. The college is awaiting a status update on its 4-year institution status request. The increase graduation rate from 13% to 17%. Fort Lewis initiated discussion on their request for Federal funding and seeking support of Diné College.</p> <ul style="list-style-type: none"> ✚ Regent Bigman requests the following information: <ul style="list-style-type: none"> ○ Community College Survey of Student Engagement (CCSSE). ○ In addition, Regent Bigman request first page to include the dashboard format followed by progress of strategic goals, then department goals and activities for Board reports. ○ A request for an update on the formation and general update on the Alumni Association. ○ Long-term costs and cost for sustainability. DPI survey to illustrate a possible timeline for projected results on language revitalization. ○ Regent Bigman recommends the Faculty Association to continue progress on options to make quorum and mentions the Staff Association may need updates to address their security concerns. ✚ Regent Hatathlie request progress on land-base in Tuba City and emphasized the need for expansion. Regent commended the student, staff, and leadership of the Tuba City center for their increased enrollment. Congratulations to OIPR Director for her recent awarding the ATD Conference. A request for a more detailed explanation on the turn-over rate. 		
<p>2. Staff Association – Trisha Roy, Staff Association Secretary</p> <p>There were no updates provided during this meeting.</p>		
<p>3. Associated Students of Diné College Report - Devon Begay, Associated Students of Diné College President</p> <p>Associated Students of Diné College (ASDC) President reports meeting held March 7, 2019, which focused on student activities. The students expressed interest in a</p>		

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<p>paranormal club and t-shirts from ASDC. ASDC President is attempting to engage with activities requested by the students. She commends Dr. Roessel for engaging students in with speaking on photography.</p>			
Written Reports			
<p>1. Office of the President – Dr. Roessel, President a. Project and Operations Report b. OIPR Report</p>	<p>Motioned by Regent Dr. Lewis to accept oral & written reports, Seconded by Regent Toadecheenie. Vote: 6-0-0.</p> <p><i>Note: Regent Hoskie stepped out of the room during vote.</i></p>	Follow-Up Action:	Responsible POC
<p>2. Office of the Provost – Dr. Geraldine Garrity, Provost</p>			
<p>3. Office of Finance and Accounting – Bo Lewis, VP</p>			
<p>4. Office of Student Affairs – Glennita Haskey, VP</p>			
<p>5. Office of External Affairs – Marie Nez, VP</p>			
<p>6. Staff Association- Calvin Dominguez, SA President</p>			
<p>7. Faculty Association- Barsine Benally, FA President</p>			
<p>XI. Old Business There was no items for Old Business presented for this meeting.</p>			
<p>XII. New Business</p> <ul style="list-style-type: none"> Action Item 1 “A” - <u>Approving the Service Contract between the Navajo Nation and Diné College and authorizing of reestablishing and continuing a cultural resources management and heritage to be conducted cooperatively by Diné College and the Navajo Nation Heritage office and Historic Preservation Department.</u> <p>Regent Toadecheenie motioned to approve resolution, seconded by Regent Dr. Lewis. Read into record by Regent Toadecheenie.</p> <p>Discussion: Dr. Roessel explained this is a agreement has been in place several years and is requesting continuation. The agreement is beneficial to the College in surveys</p>	<p>Amend the resolution as noted.</p>	<p>BOR Executive Assistant.</p>	

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for land matters. Regent Tso motions to amend resolution to amend title and within resolution to “continuing” and revision to “heritage office”, seconded by Regent Toadecheenie.

Vote for amending motion: 7-0-0.

Vote for approving motion: 7-0-0.

- Action Item 2 “B” – Approving and Authorizing the Expenditure of \$ 650,985.19 (Six Hundred Fifty Thousand Nine Hundred Eighty-five Dollars and Nineteen Cents) for the TS Ned Hatathli Center (NHC) Renovation Furniture, Fixtures and Equipment (FF&E) project to Business Environments located at 5351 Wilshire Avenue NE in Albuquerque, NM.

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

Read into record by Regent Toadecheenie.

Discussion: The proposal would include equipment specific to the education environment.

- ✚ Regent Dr. Lewis inquired of a reported shift in the building and its impacts.
Dr. Roessel the shift is stabilized and the logo design in windows has been completed.

Vote for approving motion: 7-0-0.

- Action Item 3 “C” - Approving changes to the Diné College Board of Regents schedule of meetings and committee meetings for 2018-2019 School Year.

Regent Begay motioned to approve resolution, seconded by Regent Hoskie.

Read into record by Regent Toadecheenie.

Revise planner as agreed upon, noted within the minutes.

BOR Executive Assistant.

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<p>Discussion: Regent Bigman explained the board meetings would be bi-monthly meetings with committee meetings on alternating months. A special meeting, if needed, would be called on the same day as the committee meeting dates. The committee meeting dates would remain on the days allocated for board meetings on the current planner. Ex: April 10, 2019 is now committee-meeting day; May 10, 2019 is the next regular meeting.</p> <ul style="list-style-type: none"> • <i>Dr. Roessel request to be more specific on the meeting changes approved and if no items for committee meetings, then there would be no requirement to hold.</i> <ul style="list-style-type: none"> ✚ <i>Regent Bigman elaborated on next meeting providing regular meetings will be May, July, September, and Annual Meeting in October, November, and January. The committee meetings; and if needed, Special meetings, would be on April, June, August, October, and December.</i> • <i>Dr. Roessel advised the planner would be attached as an exhibit based on the Board of Regents decision on approving the change to meeting dates.</i> <p>Vote for approving motion: 7-0-0.</p>		
<p>XII. Executive Session: Regent Hoskie motioned to enter executive session, seconded by Regent Toadecheenie. The Board of Regents entered executive session at 10:35 a.m. Vote: 7-0-0.</p> <p>The Board of Regents exit executive session by consensus at 11:11 a.m. Vote: 8-0-0.</p> <ul style="list-style-type: none"> ➤ Note: Regent Dennison joined meeting by teleconference by phone during executive session. ➤ There was no action items reported upon exiting the executive session. 		
<p>XIII. Next Meeting:</p> <ul style="list-style-type: none"> ▪ Board of Regents Special Meeting Wednesday, April 10, 2019, 1 p.m. Proposed Location: Sunrise Conference Room, DODE Building Window Rock, AZ 		

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<ul style="list-style-type: none"> ▪ Board of Regents Regular Meeting Friday, May 10, 2019, 9 a.m. Proposed Location: 620C BOR Conference Room, Tsaille Main Campus Tsaille, AZ 		
<p>XIV. Adjournment: Motioned to adjourn by Regent Hoskie, seconded by Regent Toadecheenie. Vote: 8-0-0. Discussion: There was no additional discussion during adjournment. Meeting adjourned at 11:11 a.m.</p>		
<i>Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant</i>		