



DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

Board of Regents

Meeting Name: Diné College Board of Regents Regular Meeting

Meeting Start Time: 9:00 AM MDT

Meeting Start Date: 05/08/2020

Meeting Location: NHC 1st Floor Lecture rooms 101 A & B

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;

Regent LeTanya Thinn, Member;

Regent Daniel Tso, Member;

One (1) Vacant Position

III. Invocation

IV. Approval of Agenda

V. Introduction of Guests and Staff

VI. Public Comments (Time Limit of 3 Minutes)

VII. Announcements

A. May 22, 2020 Special Meeting 9 a.m. MDT, location: TBD

B. June 12, 2020 BOR Committees, via ZOOM Conference (FAIC 9am, ASSC 11 am, GC 1 pm)

C. Common Student College Fees – Vice President Glennita Haskey

VIII. Approval of Meeting Minutes

A. March 8, 2020- Regular Meeting, Tsaile, AZ

IX. Consent

A. Action Items

1. Action Item

"Approving a Diné College Presidential and Board of Regents Annual Evaluation process to be added to the Diné College By-Laws."

B. Written Reports

1. Office of the President- Dr. Monty Roessel, President

a. Projects and Operations

b. OIPR

2. Office of the Provost- Dr. Geraldine Garrity, Provost

3. Office of Finance & Administration- Bo Lewis, VP

4. Office of External Affairs- Marie R. Nez, VP

5. Faculty Association- Jeannie Lewis, FA President

6. Staff Association - Winifred Jumbo, SA 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; Jeannie Lewis, FA President

XI. Old Business

A. Action Item

"Approving the By-Laws of the Fundraising Committee of the Diné College Board of Regents."

XII. New Business

A. Action Item

"Approving and Authorizing a Federal Background Screening of all employees employed and being considered for employment at the Diné College to ensure the individuals meet the minimum standards of character and free of felony convictions related to major crimes."

B. Action Item

"Approving and Authorizing an amendment to the Diné College Personnel Policies and Procedures Manual by adding Employee Self-Reporting and

Disclosure Policy for the safety of the employees and campus community in response to public health emergencies."

C. Action Item

"Approving an amendment to the Diné College Personnel Policies and Procedures Manual by adding Hazard Pay Compensation for Essential Workers assigned to work on site carrying out "hazardous duty.""

D. Action Item

"Approving and Authorizing the Total Expenditure of \$6,401,737.55 (Six million four hundred one thousand seven hundred thirty-seven dollars and fifty-five cents) for the Purchase and Implementation of equipment and services to fully address needs of Diné College to operate during the COVID-19 pandemic."

E. Action Item

"Approving a loan through Wells Fargo Bank under the CARES Act Paycheck Protection Program in the amount of \$3,380,851 (Three million three hundred eighty thousand eight hundred fifty-one dollars)."

F. Action Item

"Bestowing Diné College Degrees and Certificates Upon 176 Degrees and Certificate Candidates Who will Fulfill Program Requirements by the end of the Spring 2020 Semester."

XIII. Executive Session (If Deemed Necessary)

XIV. Next Meeting Dates

A. Board of Regents Regular Meeting - Friday, July 10, 2020

XV. Adjournment