

# Diné College Board of Regents Special Meeting Minutes

Diné College Board of Regents Special Meeting		Date: Friday, May 18, 2018
Present:	Greg Bigman, Dr. Tommy Lewis Jr. (departs 11:04 a.m.), Anderson Hoskie (arrives 11:04 a.m.), Felisha Adams, Nelson S. BeGaye, Johnson Dennison, Sharon Toadecheenie (Quorum of <u>5</u> is met) <u>7</u> Regents in attendance.	Location: Diné College Tsaille Main Campus, Room 620C Tsaille, AZ Time: 9:00 a.m. MDT
Excused:	Theresa Hatathlie	

## Agenda

**May 18, 2018 minutes approved on June 8, 2018. Motion by Regent Dr. Lewis, Second by Regent Toadecheenie. Vote 5-0-0.**

<b>I. Call to Order:</b> Regent Bigman called the meeting to order at 9:18 a.m.		
<b>II. Roll Call:</b> Regent Dr. Lewis		
<b>III. Invocation:</b> Regent Dr. Lewis		
<b>IV. Approval of Agenda</b> Motion by Regent Dennison to approve agenda, seconded by Regent Dr. Lewis.  <b>Vote on amending motion: 6-0-0.</b> <b>Vote on approving motion: 6-0-0.</b>	<b>Follow-Up Action:</b>  ▪ Update agenda with noted amendment.	<b>Responsible POC:</b>  BOR Executive Assistant
<b>V. Approved Items:</b>  1. <b>Presidential Evaluation.</b>  Regent Bigman provided an overview of the evaluation process.  The April 2018 Presidential Evaluation Report, Summary Analysis provided by ACCT. The sealed report opened today to ensure equal review time for all regents. The discussion for the approved item will take place in executive session. See Item VI for details.	<b>Drafting Resolutions:</b> ▪ Bonus ▪ Presidential Goals 2018-2019 ▪ Amending the contract	Board of Regents
<b>VI. Executive Session:</b> Motion by Regent Dennison to move into executive session, seconded by Regent BeGaye. Vote: 6-0-0. Entered: 9:26 a.m.  Motion by Regent BeGaye to exit executive session, seconded by Regent Hoskie. Vote 6-0-0. Exited: 11:20 a.m.		

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<p><b>VII. Next Meeting:</b>          Board of Regents Regular Meeting          Friday, June 8, 2018, 9:00 a.m.          Proposed Location: Tuba City Center, Conference Room          Tsaile, Navajo Nation (AZ)</p>		
<p><b>VIII. Adjournment:</b>          Motion to adjourn by Regent Lewis. Seconded by Regent Adams.          There was no discussion.  <b>Vote: 6-0-0.</b>  <b>Meeting adjourned at 11:21 a.m.</b></p>		
<i>Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant</i>		