

Diné College Board of Regents Special Meeting Minutes

Diné College Board of Regents Special Meeting		Date: Friday, May 24, 2019
Present:	Greg Bigman, Dr. Tommy Lewis, Theresa Hatathlie, Sharon Toadecheenie, Devon Begay, Johnson Dennison, and Anderson Hoskie (Quorum of <u>5</u> is met) <u>6</u> Regents in attendance.	Location: Twin Arrows Casino Resort, VIP Board Conference Room. Flagstaff, AZ Time: 8:30 a.m.
Excused Absence:	Daniel Tso	

Agenda		
May 24, 2019 Special Meeting Minutes approved on September 13, 2019. Motion: Regent Toadecheenie, Second: Regent Dennison. Vote: 6-0-0.		
I. Call to Order: Regent Bigman called the meeting to order at 8:45 a.m.		
II. Roll Call: Regent Toadecheenie conducted roll call.		
III. Invocation: Regent Hatathlie provided the meeting prayer.		
	Follow-Up Action:	Responsible POC:
IV. Approval of Agenda Motion by Regent Toadecheenie to approve the agenda, seconded by Regent Begay. Motion by Regent Bigman to add action Item C <u>“The Diné College Board of Regents hereby approves the following Board of Regents goals for fiscal year 2019-2021.”</u> & move “Items Approved” as Item “VI” and “Executive Session” as Item “V.” Vote on amending motion: 6-0-0. Vote on approving motion: 6-0-0.	<ul style="list-style-type: none"> ▪ Update agenda with noted amendment. 	BOR Executive Assistant
V. Executive Session Regent Toadecheenie motions to enter executive session, seconded by Regent Begay. Vote: 6-0-0. Entered at 8:55 a.m.. Regent Hatathlie motions to exit executive session, seconded by Regent Dennison. Vote: 6-0-0. Exited at 1:55 a.m.		

Diné College Board of Regents Special Meeting Minutes

<p>VI. Approved Items</p> <p>1. Action Item “A” – <u>Diné College North Campus Roadway and Site Improvement Contract Amendment Resolution.</u></p> <p>Regent Begay motions to approve resolution, second by Regent Toadecheenie. Regent Toadecheenie read into record.</p> <p>Regent Bigman calls point of order. The resolution was a tabled item and confirms recall motions, Regent Begay recalls item and Regent Toadecheenie affirms her motion to second.</p> <p>Regent Bigman calls point of order acknowledging the resolution as a new document. Regent Toadecheenie motions for document replacement, second Regent Begay. Vote 7-0-0.</p> <p>Motion for approving motion: 7-0-0.</p> <p>2. Action Item “B” - <u>Authorizing a One-Time Bonus Payment to President Dr. Charles “Monty” Roessel at 90% bonus rate in the amount of Twenty-Seven Thousand (\$27,000) for performance and progress on goals.</u></p> <p>Regent Begay motions to approve resolution, second by Regent Hatathlie. Regent Toadecheenie read into record.</p> <p>Discussion: Regent Bigman recommends a consideration for a merit based formula on a bonus, possibly used internally, Second by Regent Hatathlie. Vote 7-0-0. There is an increased performance based on progress on internal productivity and goals. The board agrees on the percentage and amount of bonus to be</p>	<p>Directive to develop matrix formula for merit based bonuses.</p>	<p>Diné College President and administration.</p>
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Diné College Board of Regents Special Meeting Minutes

<p>included in the resolution. Motion for approving motion: 7-0-0.</p> <p>3. Action Item “C” - <u>The Diné College Board of Regents hereby approves the following Board of Regents goals for fiscal year 2019-2021.</u> Regent Hatathlie motions to approve resolution, second by Regent Toadecheenie. Regent Toadecheenie read into record. Discussion: Regent Bigman motions amend by adding item to include board resolution approved January 2018, to add endowment to advocacy in section 5, second by Regent Hatathlie.</p> <p>Motion for approving motion: 7-0-0. Motion for amending motion: 7-0-0.</p>		
<p>VII. Next Meeting: Board of Regents Regular Meeting Friday, July 12, 2019, 9 a.m. Proposed Location: Diné College, Tsaile Campus, 620C BOR Conference Room</p>		
<p>VIII. Adjournment: Motion to adjourn by Regent Toadecheenie. Seconded by Regent Begay. There was no discussion. Vote: 7-0-0. Meeting adjourned at 2:16 p.m.</p>		
<i>Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant</i>		