

Diné College Board of Regents Special Meeting Minutes

Diné College Board of Regents Special Meeting		Date: Friday, June 28, 2019
Present:	Greg Bigman, Dr. Tommy Lewis Jr., Sharon Toadecheenie, Devon Begay, Johnson Dennison, Anderson Hoskie. (Quorum of <u>5</u> is met) <u>6</u> Regents in attendance.	Location: Classroom 2, Diné College Window Rock Center Window Rock, AZ Time: 11:00 a.m.
Excused Absence:	Theresa Hatathlie and Daniel Tso.	

Agenda		
June 28, 2019 Special Meeting Minutes approved on September 14, 2019. Motion: Regent Toadecheenie, Second: Regent Dennison. Vote: 6-0-0.		
I. Call to Order: Regent Bigman called the meeting to order at 11:21 a.m.		
II. Roll Call: Regent Toadecheenie		
III. Invocation: Regent Toadecheenie provided a prayer for this meeting.		
IV. Approval of Agenda	Follow-Up Action:	Responsible POC:
<p>Motion to approve agenda by Regent Begay, second by Regent Dennison.</p> <p>Motion by Regent Bigman to move items approved 2, 3, and 5 to non-consent items agenda. Second by Regent Toadecheenie.</p> <p>Vote on amending motion: 6-0-0. Vote on approving motion: 6-0-0.</p>	<ul style="list-style-type: none"> ▪ Update agenda with noted amendments. 	<p>BOR Executive Assistant</p>
V. Approved Items		
<p>A. President's Report</p> <p>The 5% efficiency review resulted in identifying near \$600,000 to be reinvested and targeting of funds. The review also included the efficiency of the reorganization, and changes to the "second page" of the organization. Immediate changes will take place and will reflect in the upcoming budgets. The "first change" of the organizational chart will be board approved.</p>		

Diné College Board of Regents Special Meeting Minutes

1. Moving Recruitment from Marketing to Enrollment
2. Moving Alumni Relations from External Affairs to President's Office
3. Moving Public Relations Officer from Marketing to President's Office
4. Moving Security from Finance and Administration to External Affairs
5. Moving Institutional Grants Office from External Affairs to Academics
6. Moving Museum from External Affairs to School of Arts, English and Humanities
7. Creating a CEU and Professional Education under External Affairs

✚ The Board of Regents expressed their support and clarified few items.

- Dr. Roessel notes that he will begin the official transfer notifications immediately. The July 12, 2019 meeting will have the page 2 organization for review only.

✚ Regent Bigman recommends ensuring the Vice Presidents assuming additional responsibilities are aware of the new areas and those policies. Also, recalls suggestion that changes are communicated concerning the organization structure.

✚ Regent Dr. Lewis recommends advance notice for future changes.

B. Consent Items

Regent Begay motions to approve five (5) consent items A-E, second by Regent Dennison.

Vote on approving motion for all consent items: 6-0-0.

1. Action Item A – “Approval of Diné College and Regis University Memorandum of Understanding.”
2. Action Item B – “Approving a Proposal and Funding Request

Diné College Board of Regents Special Meeting Minutes

<p><u>to the Navajo Nation Council in the amount of Fourteen Million, Three-Hundred Thousand Dollars (\$14,300,000.00) of the total Twenty-Nine Million, Two-hundred Thirty Thousand, Seven Hundred Eighty-Eight Dollars and Thirty Three Cents (\$29,230,788.33) amount to Assist in Funding the Construction of a Student Activity Center, Math and Science Building, Student and Employee Housing.”</u></p> <p>3. Action Item C – <u>“Approving the By-Laws of the Finance Audit and Investment Committee of the Diné College Board of Regents.”</u></p> <p>4. Action Item D – <u>“Approval of Diné College Presidential Goals for 2019-2020 school year.</u></p> <p>5. Action Item E – <u>“Approving the creation of the Navajo Sovereignty Institute at Diné College and repurposing the Navajo Language Immersion Institute as a Center within the newly formed Institute.”</u></p> <p>C. Non-Consent</p> <p>1. Action Item F - <u>“Accepting and Approving the Outcome of Arizona Senate Bill 1266 Diné College; Appropriation in the amount of \$1 Million each year for three years for Implementation by Academic and Student Services.</u></p> <p>Regent Begay motioned to approve resolution, second by Regent Hoskie.</p> <p>Regent Toadecheenie read into record.</p> <p>Discussion: Regent Bigman motions to amend agenda to include “The Din4 College Board of Regents hereby directs the Din4 College President to develop policies in order to ensure the appropriate physical management of the us of the funds.”, second by Regent Dr Lewis.</p>	<p>Consider Assistance to high-need schools for remedial education pathways.</p>	<p>Din4 College President</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------	-------------------------------

Diné College Board of Regents Special Meeting Minutes

✚ Regent Dennison inquire if this resolution address the entire state of Arizona. Regent Dr. Lewis clarifies it pertains to the schools on or near the Navajo Nation.

Vote on approving motion: 6-0-0.

Vote on amending motion: 6-0-0.

2. Action Item G – “Authorizing the Expansion of Academic Assessments to include Co-Curricular Programs Assessments and Program Review Processes.”

Regent Begay motioned to approve resolution, second by Regent Dennison.

Regent Toadecheenie read into record.

Discussion: Regent Bigman provides background this is an HLC recommendation similar to the academic program review. Regent Bigman requests clarification of the intent to address expanding of the academic assessment.

- Dr. Roessel informs the resolution is to develop the process; provide HLC documentation; and will expand into institutional effectiveness. Only the expansion of the academic assessment to include co-curricular and not creating an office at this time.

Regent Toadecheenie asks if HLC provides training for the assessment director.

- Provost Garrity advises there are grants available; however, the college is responsible for associated costs.

Vote on approving motion: 6-0-0.

3. Action Item H – “Approval of an update of priorities to the New Mexico of Din4 College Capital Investment Improvement

Diné College Board of Regents Special Meeting Minutes

<p><u>Plan (CIIP) for 2019-2024.”</u></p> <p>Regent Begay motioned to approve resolution, second by Regent Toadecheenie.</p> <p>Regent Toadecheenie read into record. Discussion: Dr. Roessel request consideration of title update. Regent Bigman motions to include “New Mexico of Din4 College Capital” and removal of logos on attachments, second by Regent Begay.</p> <p>Vote on approving motion: 6-0-0. Vote on amending motion: 6-0-0.</p>		
<p>VI. Executive Session:</p> <p>Regent Begay motions to enter executive session at 12:10 p.m., seconded by Regent Toadecheenie. President Dr. Roessel remained for executive session. Vote: 5-0-0.</p> <p>Regent Begay motions to exit executive session at 12:26 p.m., seconded by Regent Toadecheenie.</p>		
<p>VII. Next Meeting: Board of Regents Regular Meeting Friday, July 12, 2019, 9:00 a.m. Proposed Location: Diné College, Tsaile Campus, 620C BOR Conference Room.</p>		
<p>VIII. Adjournment: Motion to adjourn by Regent Dr. Lewis Jr., Seconded by Regent Toadecheenie. There was no discussion. Vote: 6-0-0. Meeting adjourned at 12:26 p.m.</p>		

Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant