



# DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

## 2020 Annual Board Meeting

Wednesday, October 7, 2020

Tsaile, AZ – NHC Building, Lecture room 101 A/B  
10 AM

### Agenda

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| I. Invocation                                   | Theresa Hatathlie, BOR Vice President  |
| II. Welcome Address                             | Greg Bigman, BOR President   |
| III. Reports                                    |  |
| A. Institutional Overview                       | Dr. Roessel, Diné College President  |
| B. Finance /Audit / Investment Committee .....  | Regent Toadecheenie, Chair<br>Regent Bigman, Committee member<br>Bo Lewis, VP Finance & Administration<br>Raychelle Leonard, Controller<br>Glennita Haskey, VP Student Affairs<br>Dr. Monty Roessel, Diné College President  |
| C. Academic & Student Success Committee .....   | Regent Hatathlie, Chair<br>Regent Thinn, Committee Member<br>Dr. Geraldine Garrity, Provost<br>Marie R. Etsitty-Nez, VP External Affairs<br>Glennita Haskey, VP Student Affairs<br>Dr. Monty Roessel, Diné College President |
| D. Governance Committee .....                   | Regent Tso, Chair<br>Regent Dennison, Committee Member<br>Regent Hoskie, Committee Member<br>Merle Dayzie, Director of Human Resources<br>Dr. Monty Roessel, Diné College President  |
| E. Questions from Shareholders and Stakeholders |  |

#### IV. Board of Regents Meeting

##### A. Call to Order

##### B. 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
- Vacant seat, Navajo Nation Superintendent of Schools

##### C. Public Comments (3-minute time limit)

##### D. Approval of Agenda

##### E. Action Items

1. Election of Officers for Diné College Board of Regents.
  - a. BOR President
  - b. BOR Vice President
  - c. BOR Treasurer
  - d. BOR Secretary
2. “Approval of the Diné College Board of Regents Meeting Planner [2020-2021].”
3. “A resolution of appreciation to Dr. Tommy Lewis Jr. for the service, guidance, and wisdom shared as a member of the Board of Regents from 2015-2019 and College President from 1992-2000.”
4. “Updating the appointment for the Academic and Student Success Committee, Finance, Audit and Investment Committee, Governance Committee and the Ad-Hoc Fundraising Committee for the Diné College Board of Regents.”

#### V. Next Meeting Date

##### A. October 9, 2020 - BOR Committee Meetings

Finance, Audit, Investment Committee (FAIC) - 9 a.m.

Academic and Student Success (ASSC) - 11 a.m.

Governance Committee (GC) - 1 p.m.

Location: Teleconference

##### B. November 13, 2020 - Regular Meeting

Time: 9 a.m.

Location: Tsaile, AZ

#### VI. Adjournment