



## **Diné College Board of Regents Regular Meeting**

Diné College

Mar 22, 2024 at 9:00 AM MDT to Mar 22, 2024 at 5:00 PM MDT

NHC Building, 6th Floor Board of Regents Conference Room 620C, Tsaile, Navajo Nation (AZ)

**Meeting Details:** <https://dinecollege.zoom.us/j/91567214467>, (669)900-9128

**Meeting ID:** Meeting ID: 915 6721 4467

### **Agenda**

#### **I. Call to Order**

#### **II. Roll Call**

1. Regent Theresa Hatathlie, Chairperson, Appointed Member
2. Regent Greg Bigman, Vice Chairperson, Appointed Member
3. Regent Jalen Smallcanyon, Treasurer/Secretary, Ex-Officio Member
4. Regent Anderson Hoskie, Appointed Member
5. Regent Sharon Toadecheenie, Appointed Member
6. Vacant, Navajo Nation Superintendent, Ex-Officio Member
7. Vacant, Navajo Nation Council, Ex-Officio Member

Non-Voting Members:

8. Regent Barsine Onyenedo, FA President, Designated Member
9. Regent Amberia Tolino, SA President, Designated Member

#### **III. Invocation**

#### **IV. Approval of Agenda**

#### **V. Introduction of Guests and Staff**

#### **VI. Public Comments (Time Limit of 3 Minutes)**

#### **VII. Announcements**

- A. 2024 Navajo Nation Spring Session April 15-19, 2024
- B. DCSA Training – Professional Communication, Shiprock Campus, March 28, 2024

#### **VIII. Approval of Meeting Minutes**

- A. January 12, 2024 Meeting Minutes

## **IX. Consent**

### **A. Action Items -**

1. **Action Item** - "Approving the Presidential Evaluation and Board Self-Assessment Processes and Evaluation Instruments."
2. **Action Item** - "Amending the Board of Regents Bylaws."

### **B. Written Reports**

1. Office of the President- Dr. Monty Roessel, President
  - a. Projects and Operations
  - b. Office of Institutional Planning and Reporting  
[The department did not submit its March written report.]
  - c. Office of Legislative Affairs and Special Projects  
[The department did not submit its March written report.]
2. Office of the Provost- Dr. Alysa Landry, Acting Provost
3. Office of Finance & Administration- Bo Lewis, VP
4. Office of Student Affairs- Glennita Haskey, VP
5. Staff Association- Amberia Tolino, Staff Association President  
[The association did not submit its March written report.]
6. Faculty Association- Barsine Onyenedo, Faculty Association President

## **X. Reports**

### **A. Oral Reports**

1. Office of the President - Dr. Monty Roessel, President
2. Board Committees
  - a. Finance, Audit, Investment Committee Report  
Presenter: Greg Bigman
  - b. Governance Committee Report  
Presenter: Sharon Toadecheenie
  - c. Academic and Student Success Committee Report  
Presenter: Greg Bigman
  - d. Business Development Adhoc Committee Report  
Presenter: Theresa Hatathlie
3. Associated Students of Diné College - Jalen Smallcanyon, Associated Students of Diné College President
4. Faculty and Staff Association Reports - Amberia Tolino, SA President & Barsine Onyenedo, FA President

## **XI. Old Business**

- A. Action Item - "Approval to increase the Diné College Board of Regent's approval limits thresholds from \$65,000 to \$130,000 and doubling the amount for each level of approval"

under the Procurement and Contract Administration section of the Diné College's Finance Policy and Procedures."

## **XII. New Business**

A. Action Item - "Authorizing and approving the Atmosphere Commercial Interiors Furniture, Fixtures and Equipment (FF&E) cost proposal in the amount of \$162,575.42 (One Hundred Sixty-two Thousand, Five Hundred Seventy-five Dollars and Forty-two Cents) for the Shiprock Math Science building project."

B. Action Item - "Approving and amending Diné College Board of Regents Resolution DC-OCT-2478-20 to clarify the start date of October 28, 2020 for the AIA Standard Form of Master Agreement Between Dine College and Dyron Murphy Architects for Services provided under multiple Service Orders contract, for a term of five (5) years, ending October 28, 2025."

C. Action Item - "Approving the Dine College Agricultural Multipurpose Center (AMC) Bid And Construction Administration Services with Dyron Murphy Architects, in the amount of One Hundred Sixty-four Thousand, Three Hundred Fifty Dollars and Forty-one Cents (\$164,350.41)."

## **XIII. Executive Session (If Deemed Necessary)**

## **XIV. Next Meeting Dates**

A. Board of Regents Special Meeting - Friday, April 12, 2024. Time: 8 a.m. MST  
Location: Flagstaff, NAU Native American Cultural Center (NACC) Pattea Conference Room

B. Board of Regents Committee Meetings - held only virtually

Date: April 19, 2024 (\*all committees)

The time for each committee is listed below:

- 9 a.m. MDT Finance Audit and Investment Committee
- 11:30 a.m. MDT Governance Committee
- 2 p.m. MDT Academic and Student Success Committee

C. Board of Regents Special Meeting (Virtual ONLY) - Friday, April, 26, 2024. Time: TBA

D. Board of Regents Regular Meeting - Friday, May 3, 2024, 9 a.m. MDT

E. Board of Regents Special Meeting - Friday, May 17, 2024

## **XV. Adjournment**