Diné College Board of Regents Special Meeting
Diné College
Friday, May 17, 2024 at 1:00 PM MDT to Friday, May 17, 2024 at 3:00 PM MDT
DoubleTree by Hilton Hotel Durango, Riverview Boardroom located on 501 Camino Del Rio, Durango, CO 81301.

Meeting Details: https://dinecollege.zoom.us/j/99102028363, Or Join by phone (669)900-9128
Meeting ID: Meeting ID: 991 0202 8363

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 Smallicanyon, Treasurer/Secretary, Ex-Officio Member
   4. Regent Anderson Hoskie, Appointed Member
   5. Regent Sharon Toadecheenie, Appointed Member
   6. Regent Milton Bluehouse Jr., Designated Member
   7. Regent Amberia Tolino, Designated Member

III. Approval of Agenda

IV. Invocation

V. Action Items
   A. Action Item - "Approval to increase the Diné College Board of Regent’s approval limits thresholds from $65,000 to $130,000 and doubling the amount for each level of approval under the Procurement and Contract Administration section of the Diné College’s Finance Policy and Procedures."
   B. Action Item - "Approves the Use of Purchasing Cards and Approve Diné College P-Card Policies and Procedures for their Use."
   C. Action Item - "Authorizing an Annual Bonus Payment to President Dr. Charles “Monty” Roessel for the Period June 20xx to May 20xx in the Amount of ____Dollars ($xx,000) for Performance of Goals Established by the Board."
   D. Action Item - "Approving the re-establishment of the Diné College Press and the creation of a Journal of the Navajo."

VI. Executive Session

VII. Next Meeting
A. Board of Regent Committee Meetings - held virtually only.
Date: June 7, 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

B. Board of Regents Regular Meeting - Friday, July 19, 2024, 9 a.m. MDT
Proposed Location: NHC Building, 1st floor. Lecture Rooms 101 A&B, Tsaile, Navajo Nation (AZ)

VIII. Adjournment