



# Dine College Board of Regents Special Meeting

## Minutes

Diné College  
Jul 8, 2021 at 5:00 PM MDT

@ Teleconference

### **Minutes – Approved on September 10, 2021**

*Regent Dennison motioned to approve minutes, seconded by Regent Hatathlie. Vote: 6-0-0.*

### **Attendance**

#### **Members Present (Remote):**

Greg Bigman, Johnson Dennison, Theresa Hatathlie, Anderson Hoskie, Earlson Manson, Sharon Toadecheenie, Daniel Tso

#### I. Call to Order

The Diné College Board of Regents convened at 7:04 PM Thursday, July 8, 2021, with the Board President Greg Bigman presiding and calling the meeting to order.

#### II. Roll Call

Regent Greg Bigman, President  
Regent Theresa Hatathlie, Vice President  
Regent Sharon Toadecheenie, Treasurer  
Regent Earlson Manson, ASDC President  
Regent Johnson Dennison, Member  
Regent Anderson Hoskie, Member  
Regent Daniel Tso, Member  
Vacant seat, Navajo Nation Superintendent of Schools

#### III. Invocation

Regent Toadecheenie provides the meeting prayer.

#### IV. Approval of Agenda

##### **Motion:**

Approving the Agenda as presented.

Motion moved by Theresa Hatathlie and motion seconded by Sharon Toadecheenie.  
Vote for approving motion: 7-0-0

V. Items Approved

A. Action Items

1. Election for Officer position: BOR Secretary

**Motion:**

Opening nominations for secretary position.

Motion moved by Daniel Tso and motion seconded by Theresa Hatathlie.

Regent Tso nominates Regent Toadecheenie as BOR Secretary.

**Motion:**

Closing nominations for secretary position.

Motion moved by Theresa Hatathlie and motion seconded by Earlson Manson. Vote for closing motion and accepting secretary as nominated: 7-0-0.

2. Action Item -

"Approval of "Diné College President and Board of Regents goals for 2020-2023" with specific Board of Regents goals"

**Motion:**

Tabling motion with directive to revised based on work session including consolidating board goals with focus priority of professional development and including management practice, marketing plan, impact on grant writing within the president's goals. The item will be presented at next board meeting.

Motion moved by Daniel Tso and motion seconded by Johnson Dennison. Vote for tabling motion: 7-0-0.

3. Action Item -

"Amending the President of Diné College Dr. Charles "Monty" Roessel goals to align with new priorities and initiatives for the three (3) years remaining on his contract."

**Motion:**

Approving the resolution. Regent Toadecheenie reads the resolution into the record.

Motion moved by Theresa Hatathlie and motion seconded by Anderson Hoskie. Vote for approving motion: 6-0-0.

4. Action Item -

"Approving the Modification Agreement Between Dr. Charles Monty Roessel and the Diné College Board of Regents."

**Motion:**

Tabling motion with directive the Board President to make necessary adjustments for the change order to include additional time off/paid vacation.

Motion moved by Theresa Hatathlie and motion seconded by Daniel Tso.

Vote for tabling motion: 7-0-0.

5. Action Item -

"Authorizing a One-Time Bonus Payment to President Dr. Charles "Monty" Roessel from June 2020 to May 2021, at \_\_% bonus rate in the amount of \_\_\_dollars (\$xx,xxx) for performance and progress on goals."

**Motion:**

Tabling motion. The item will be presented at next board meeting.

Motion moved by Theresa Hatathlie and motion seconded by Daniel Tso.

Vote for tabling motion: 7-0-0.

VI. Executive Session

There was no executive session held during this meeting.

VII. Next Meeting

A. Friday, July 9, 2021 Regular Meeting

Time: 9 a.m. MDT, Tsailie, AZ

B. Friday, August 13, 2021 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

VIII. Adjournment

**Motion:**

Adjourning the meeting at 7:17 p.m.

Motion moved by Johnson Dennison and motion seconded by Daniel Tso. Vote for adjournment: 7-0-0.