

Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Meeting		Friday, January 14, 2022
Present:	Dr. Harold Begay, Anderson Hoskie, Sharon Toadecheenie, Daniel Tso (Quorum of <u>5</u> is met) <u>6</u> Regents in attendance.	Location: Diné College, Lecture Room 101 A/B Tsaile, AZ Time: 9:00 a.m.
Virtual:	Greg Bigman, Theresa Hatathlie	
Absent:	Earlson Manson	

Agenda		
January 11, 2022 regular meeting minutes approved March 11, 2022. Motion by Regent Lester, Seconded by Regent Hatathlie. Vote: 5-0-0.		
I. Call to Order: The Diné College Board of Regents convened at 9:26 AM Friday, January 14, 2022, with the Board President Greg Bigman presiding and calling the meeting to order.		
II. Roll Call: Taken by Regent Toadecheenie		
III. Invocation: Provided by Regent Hatathlie		
IV. Oath of Office: Dr. Harold G. Begay, Superintendent of Diné Schools, sworn in by Board Treasurer Regent Tso		
V. Approval of Agenda Motion to approve agenda as presented with no amendments. Motion to approve by Regent Toadecheenie. Seconded by Regent Tso. Vote for approving motion: 6-0-0.	Follow-Up Action:	Responsible POC:
	None	N/A
VI. Introduction of Guest and Staff		
<ul style="list-style-type: none"> • Dr. Monty Roessel • Dr. Fred Boyd • Benita Litson • Dr. Geraldine Garrity • Michelle Cury • Bo Lewis • Thomas Bennett 	<ul style="list-style-type: none"> • Rosalind Smith • Marie Nez • Velveena Davis • Dr. James Tutt • Tristan Black • Andrea Christelle 	<ul style="list-style-type: none"> • Dr. Rajneesh Verna • Malcolm Bob • Crystal Cree • Glennita Haskey • Terra Lamotte Harvey • Tristan Black • Rose Graham
VII. Public Comments		
<ul style="list-style-type: none"> ▪ There were no public comments presented. 		
VIII. Announcements		
A. January 10, 2022, Diné College Holiday, Martin Luther King Day		

Diné College Board of Regents Meeting Minutes

B. January 24 to 28 th , Navajo Nation Council Winter Session		
IX. Approval of Minutes	Follow-up Action	
	None	
No Minutes were presented during this meeting		
X. Consent		
Motion to approve consent items: action items & written reports by Regent Toadecheenie and motion seconded by Regent Hoskie. Vote for approving motion: 6-0-0.		
A. Action Item(s)	Follow-up Action	
No action items for this meeting.	None	
B. Written Reports	Follow-up Action	
<ol style="list-style-type: none"> 1. Executive Summary 2. Office of the President- Dr. Monty Roessel, President <ol style="list-style-type: none"> a. Project and Operations b. Office of Institutional Planning and Reporting c. Legislative Affair & Special Projects 3. Office of the Provost 4. Office of Finance & Administration 5. Office of External Affairs 6. Staff Association 7. Faculty Association 	None	
XI. Reports	Follow-Up Action	Responsible POC
Oral Reports		
1. Office the President – Dr. Roessel President Roessel reviewed the Executive Summary Report. <ul style="list-style-type: none"> • The presented report is a working document. • Data analysis with monthly and yearly trends to identify strategies for staff and faculty <ul style="list-style-type: none"> • Regent Begay inquires if the information within the data has been shared with the faculty. President Roessel explained the uploaded summary report complied late last night for the board meeting. Provost Garrity elaborated the data was been shared outside of the report as KPIs by the Deans to their domains. In addition, the data committee, strategy 	Dr. Begay requests follow-up report from faculty Regarding the pass/fail	President Roessel & Provost Garrity

Diné College Board of Regents Meeting Minutes

<p>Board comments were shared providing personal accounts of uranium exposure to their surrounding communities. A consensus of support for the resolution. <i>The resolution sponsor welcomed regents to contact them and share any recommended ideas for the Water is Life project.</i></p> <p>Motion to approve by Regent Bigman. Seconded by Regent Dennison. Read into record by Regent Toadecheenie.</p> <p>Motion to approve two (2) amendments by Regent Bigman. Seconded by Regent Toadecheenie.</p> <p>Vote for approving motion: 6-0-0. Vote for amending motion: 6-0-0.</p> <p>2. Action Item – <u>Approving and supporting Diné College to submit a proposal and plan to Navajo Nation ARPA Fund in the amount of \$13,604,358.52.</u></p> <p>Discussion: President Roessel states the prior resolution was approved in December and this resubmission only change has the amount included within as requested by the Department of Justice.</p> <ul style="list-style-type: none"> ➤ Regent Bigman request consideration and recommendations <ul style="list-style-type: none"> ○ The title should include how we are going to mitigate the use of the ARPA Funds. ○ Inside the justification could use some clarification because inside the ARPA compliance lists educational needs and indicates that school-level data to be tied to performance. ○ Rephrasing of requests to relate and show in response to the health response pandemic. ○ Designate one person, President Roessel or VP Lewis. ○ Regent Bigman further recommends including the impact ➤ Dr. Roessel advised the proposal is for the Navajo Nation ARPA. The report provided to the HEHSC at the Shiprock Groundbreaking assessed ways that Diné College could assist: Culture camps, Relearning ceremonies, fighting 	<p>however, two do not fit the application needs.)</p> <p>Clarify & Elaborate on the justification sections as recommended in</p>	<p>President Roessel</p>
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Diné College Board of Regents Meeting Minutes

<p>COVID with culture. President shared the overview for all included projects within the application and justifications.</p> <ul style="list-style-type: none"> ○ Can add to the charts to further clarify as requested & elaborate on the justification. <p>Motion to approve with recommendation to clarify / elaborate justification section by Regent Bigman. Seconded by Regent Hatathlie. Read into record by Regent Toadecheenie.</p> <p>Vote for approving motion: 6-0-0.</p> <p>3. Action Item – <u>Approving and Authorizing Diné College to enter into an agreement with Pinon Unified School District No 4. Subject: Dual Credit.</u></p> <p>Discussion: Dr. Roessel reports this is the standard agreement and is up for its annual renewal. There are no other changes from prior year’s approval.</p> <ul style="list-style-type: none"> ➤ Regent Dr. Begay strongly supports this initiative and outreach to all Navajo Nation schools. <p>Motion to approve by Regent Toadecheenie. Seconded by Regent Hatathlie. Read into record by Regent Sharon Toadecheenie.</p> <p>Vote for approving motion: 6-0-0.</p>	<p>support docs</p> <p>None</p>	
<p>XIV. Executive Session:</p> <p>One item to discuss in executive session.</p> <ul style="list-style-type: none"> ▪ Motion to enter executive session at 1:47 p.m. by Regent Toadecheenie and motion seconded by Regent Bigman. Vote: 6-0-0. ▪ Motion to exit executive session at 2:28 p.m. by Regent Hatathlie and motion seconded by Regent Bigman. Vote: 6-0-0. 	<p>No action provided for the record</p>	
<p>XV. Next Meeting:</p> <ul style="list-style-type: none"> ▪ Board of Regents Committee Meetings – Friday, February 11, 2022 <ul style="list-style-type: none"> ○ 10 a.m. MST Finance Audit Investment Committee ○ 1 p.m. MST Governance Committee ○ 4 p.m. MST Academic and Student Success Committee 		

Diné College Board of Regents Meeting Minutes

<ul style="list-style-type: none">Board of Regents Regular Meeting Friday, March 11, 2022, 9 a.m.		
<p>XIV. Adjournment: Motion to adjourn by Regent Dr. Lewis, Second by Regent Dennison, Vote: 6-0-0. Meeting adjourned at 2:05 p.m.</p>		
<p><i>Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant</i></p>		

