



Diné College Board of Regents Work Session

Diné College

Monday, July 7, 2025 at 9:00 AM MDT to Monday, July 7, 2025 at 3:00 PM MDT

The Navajo Nation Department of Diné Education, Sunrise Conference Room, Window Rock, Navajo Nation (AZ)

Meeting Details: <https://dinecollege.zoom.us/j/94920126860>, Or Join by Phone: (346)248-7799 US

Meeting ID: Meeting ID: 949 2012 6860

Agenda

I. Call to Order

II. Roll Call

1. Regent Anderson Hoskie, Chair, Appointed Member
2. Regent Maggie L. George, Vice Chair, Appointed Member
3. Regent Jalen Smallcanyon, Secretary/Treasurer, Appointed Member
4. Regent Kimberlee Williams, Appointed Member
5. Regent Dr. Janet Slowman, Appointed Member
6. Regent Claudia Edgewater, Ex-Officio Member
7. Regent Cameo Mejia, Designated Member

III. Invocation

IV. Approval of Agenda

V. Items for Discussion

A. Welcome and Opening Remarks from ACCT Consultant **9:00 AM**

1. Brief Introduction
2. Review of agenda and objectives for the meeting

B. Timeline and Search Process Overview **9:05 AM**

1. Walk through the proposed timeline and search process
2. **ACTION:** Firm up exact dates in the timeline
3. Board discussion: Should the search consultant be present in person for search-related meetings?
4. Discuss the role and tasks of the College Search Liaison.
 - a. **ACTION: Board/College to identify a candidate for this role**
5. Align posting of public meetings with the search process

C. ACCT Support for Interim President Hiring **9:40 AM**

1. Present option for ACCT support
2. Discuss pros/cons and next steps

D. Break**9:50 AM****E. Board Search #1 Meeting****10:00 AM**

1. Review and sign confidentiality agreements
2. Establish objectives and ground rules
3. Discuss application review process and guidelines
4. Consultant gathers information:
 - a. What do candidates typically ask?
 - b. What information is helpful for recruitment?
5. Plan for finalist campus visits and Board interviews
 - a. Logistics and expectations

VI. Executive Session**VII. Next Meeting****A. Board of Regents Regular Meeting - Friday, July 11, 2025**

Location: Tsale Campus. NHC Building, 6th floor, Board of Regents Conference Room 620, Tsale, AZ 86556

B. Board of Regent Committee Meetings - held virtually only.

Date: August 8, 2025 (*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

VIII. Adjournment