



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

Diné College

Friday, July 11, 2025 at 9:00 AM MDT to Friday, July 11, 2025 at 3:00 PM MDT

Ned Hatathli Building, 6th floor, BOR Conference room 620, Tsaile, Navajo Nation (AZ)

**Meeting Details:** <https://dinecollege.zoom.us/j/96586872352>, (669)900-9128

**Meeting ID:** Meeting ID: 965 8687 2352

### **Agenda**

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

#### **II. Oath of Office - Swearing in Dr. Janet Slowman**

#### **III. Roll Call**

1. Regent Anderson Hoskie, Chair, Appointment Member
2. Regent Dr. Maggie George, Vice Chair, Appointed Member
3. Regent Jalen Smallcanyon, Treasurer/Secretary, Ex-Officio Member
4. Regent Kimberlee A. Williams, Appointed Member
5. Regent Janet Slowman, Appointed Member
6. Regent Claudia Edgewater, Ex-Officio Member, Acting Navajo Nation Superintendent
7. Regent Cameo Mejia, Staff Association President, Designated Member

#### **IV. Invocation**

#### **V. Approval of Agenda**

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

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

#### **VIII. Announcements**

- A. Monday-Friday, July 21-25, 2025 Navajo Nation Council Summer Session
- B. Monday, August 11, 2025, Diné College Convocation, Tsaile, AZ
- C. October 22-25, 2025 ACCT Leadership Congress, New Orleans, LA
- D. March 28-30, 2026 AGB National Conference on Trusteeship, Denver, CO

#### **IX. Approval of Meeting Minutes**

- A. May 16, 2025 Regular Meeting
- B. June 19, 2025 Work Session
- C. June 20, 2025 Special Meeting
- D. July 7, 2025 Work Session

## **X. Consent**

### **A. Written Reports**

1. Office of the President - Glennita Haskey, Acting President
  - a. Projects and Operations
  - b. Office of External Campuses and Sites
  - c. Office of Institutional Data & Reporting
2. Office of the Provost- Dr. Alysa Landry, Provost
3. Office of Finance & Administration- Dr. Perphelia Fowler, Acting Vice President
4. Office of Student Affairs- Malcolm Bob, Acting Vice President
5. Staff Association- Cameo Mejia, Staff Association President
6. Faculty Association- Vacant (No Submission)

## **XI. Reports**

### **A. Oral Reports**

1. **Office of the President - Glennita Haskey, Acting President**
  - a. **External Campuses - Winifred**  
Short-term and Long-term External Campus Planning
  - b. **Department of Capital Projects - Leon Jackson, Director**  
Overview of all active Capital Projects and Priorities
  - c. **OIPR**  
Institutional Data - Fall 24'/Spring'25 Student Success Data
2. **Office of the Provost**  
Academic Master Plan Update
3. **Associated Students of Diné College -Jalen Smallcanyon, Associated Students of Diné College President**
4. **Staff Association Reports - Cameo Mejia, Staff Association President**
5. **Faculty Association Reports - The position of FA President is vacant and no report will be provided.**
6. **Board Committees- None. *(June Board meetings canceled in lieu of new board member orientations held during that month.)***

## **XII. Old Business - None**

## **XIII. New Business**

**A. Action Item** - "Approving and Authorizing Diné College to enter into an agreement with Tuba City Unified School District No. 15, Subject: Dual Credit."

**B. Action Item** - "Approving and Authorizing Diné College to enter into an agreement with Window Rock Unified School District No. 8, Subject: Dual Credit."

**C. Action Item - "Resolution of the Diné College Board of Regents Maintaining Tribal Housing Grant at the College with New Principal Investigator."**

**XIV. Executive Session (If Deemed Necessary)**

**XV. Next Meeting Dates**

**A. Board of Regents Committee Meetings - held only virtually**

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

**B. Board of Regents Regular Meeting - Friday, September 12, 2025, 9 a.m. MDT**

**XVI. Adjournment**