



Diné College Board of Regents Special Meeting

Diné College

Friday, August 22, 2025 at 9:00 AM MDT to Friday, August 22, 2025 at 2:00 PM MDT
Teleconference

Meeting Details:

<https://dinecollege.zoom.us/j/93755629354?pwd=G4oU5HWs9NPaFrOa6zcuVZTYWseYKo.1>, Or Join by
phone (669)900-9128

Meeting ID: Webinar ID: 937 5562 9354

Passcode: 548886

Agenda

I. Call to Order

II. Roll Call

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

III. Invocation

IV. Public Comments (3-minute time limit)

V. Approval of Agenda

VI. Action Items

A. Action Item - "Accepting and Approving the Audited Financial Statements for Fiscal Year Ended September 30, 2024, Prepared by KPMG."

B. Action Item - "Reaffirming the appointments for the: Academic and Student Success Committee; Finance Audit and Investment Committee; Governance Committee; and the Ad Hoc Fundraising Committee for the Diné College Board of Regents."

C. Action Item - "Approving the Diné College Shiprock South Campus Student Service Center Architecture and Engineering Project (A&E) with Dyron Murphy Architects in the amount of Five Hundred Eighty-Four Thousand One Hundred Seventeen Dollars and Twenty Cents (\$584,117.20)."

VII. Executive Session

A. Arizona Legislative Funding Priorities

B. Presidential Search Update

C. AZ Compact Discussion

VIII. Next Meeting

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

Proposed Location: NHC Building, 6th floor. BOR Conference room, Tsaille, Navajo Nation (AZ).

B. Board of Regents Committee Meetings - Friday, October 17, 2025

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

IX. Adjournment