



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

Diné College

Friday, September 12, 2025 at 9:00 AM MDT to Friday, September 12, 2025 at 4:00 PM MDT

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

### **Meeting Details:**

<https://dinecollege.zoom.us/j/96686193303?pwd=zwlc1nCKwfoFbnhnhadI4PYGIkxDN.1>, (669)900-9128

**Meeting ID:** Webinar ID: 966 8619 3303

**Passcode:** 563474

## **Agenda**

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

### **II. 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

### **III. Invocation**

### **IV. Approval of Agenda**

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

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

### **VII. Announcements**

- A. Monday, October 13, 2025 - Indigenous People's Day (Holiday)
- B. Wednesday, October 1, 2025 - Diné College Annual meeting. Tsaile, AZ
- C. Tuesday, November 11, 2025 - Veteran Day (Holiday)
- D. March 28-30, 2026 AGB National Conference on Trusteeship, Denver, CO

### **VIII. 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

## **IX. 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
  - d. Na'alkaah Bee Honít'í' – Research, Innovation & Practice
2. Office of the Provost- Dr. Alysa Landry, Provost
3. Office of Finance & Administration- Dr. Perpehlia Fowler, Acting Vice President
4. Office of Student Affairs- Thomas Bennett, Acting Vice President
5. Staff Association- Cameo Mejia, Staff Association President
6. Faculty Association- Vacant (No Submission)

## **X. Reports**

### **A. Oral Reports**

#### **1. Office of the President**

Presenter: Glennita Haskey, Acting President

#### **2. Office of the Provost**

Presenter: Dr. Alyssa Landry, Provost

#### **3. Marketing**

Presenter: Chris Burnside, Marketing & Communications Manager

#### **4. Office of Legislative Affairs and Special Projects**

Presenter: Harley Interpreter, Project & Legislative Specialist

#### **5. Associated Students of Diné College -Jalen Smallcanyon, Associated Students of Diné College President**

#### **6. Staff Association Reports - Cameo Mejia, Staff Association President**

#### **7. Faculty Association Reports - The position of FA President is vacant and no report will be provided.**

## **XI. Old Business – No items for this meeting.**

## **XII. New Business**

**A. Action Item** - "Amending Diné College Board of Regents Resolution DC-OCT-2478-20 to authorize and approve a one-year extension of the Master Agreement with Dyrion Murphy Architects, P.C., extending the agreement through October 28, 2026, under the same terms and conditions originally approved."

**B. Action Item** - "Amending Diné College Board of Regents Resolution DC-OCT-2548-21, DC-JUL-2654-23, DC-JAN-2684-24, and DC-MAR-2738-25 with a change order for no cost time extension to November 30, 2025 for the Guaranteed Energy Savings Performance Contract (GESPC) with Yearout Energy Services Co., LLC due to late shipment of HVAC units critical to the completion of the GCB STEM Classroom ventilation renovation."

**C. Action Item** - "Diné College Resolution Recommends Supporting the Research Study: Examining the Experiences of Postsecondary Navajo Women Leaders at Diné College for Promoting Decolonial and Anticolonial Approaches to Education Practice."

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

**XIV. Next Meeting Dates**

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

Date: Proposing October 17, 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, November 17, 2025, 9 a.m. MDT**

**XV. Adjournment**