



Diné College Board of Regents Regular Meeting

Diné College

Friday, November 14, 2025 at 8:00 AM MST to Friday, November 14, 2025 at 12:00 PM MST

Chaco III Boardroom, Indian Pueblo Cultural Center 2401 12th Street NW Albuquerque, New Mexico 87104

Meeting Details: [\(https://dinecollege.zoom.us/j/96686193303?pwd=zwlc1nCKwfoFbnhnhadI4PYGIkxDN.1\)](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 Dr. Janet Slowman, Chair, Appointment Member
2. Regent Dr. Maggie George, Vice Chair, Appointed Member
3. Regent Kimberlee Williams, Treasurer, Appointed Member
4. Regent Cameo Mejia, Secretary, Staff Association President, Designated Member
5. Regent Anderson Hoskie, Appointed Member
6. Regent Dr. Dolly Manson, Appointed Member
7. Regent Claudia Edgewater, Ex-Officio Member, Navajo Nation Superintendent
8. Regent Ashleigh Chee, Associated Student of Diné College Student Association, Ex-Officio Member
9. Regent Rosalind Smith, Faculty 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. November 17-18, 2025, Diné College Board Focused Visit, Tsailé, AZ
- B. Thursday, November 27, 2025, Thanksgiving Day Holiday
- C. Friday, November 28, 2025, Family Day Holiday
- D. March 28-30, 2026 AGB National Conference on Trusteeship, Denver, CO

VIII. Approval of Meeting Minutes - None submitted during this meeting

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'i' – Research, Innovation & Practice**
- 2. Office of the Provost- Dr. Alysa Landry, Provost**
- 3. Office of Finance & Administration- Bo Lewis, Vice President**
- 4. Office of Student Affairs- Thomas Bennett, Acting Vice President**
- 5. Staff Association- Cameo Mejia, Staff Association President**
- 6. Faculty Association- Rosalind Smith, Faculty Association President**

No report submitted due to recent elections. Newly elected President as of Thursday, November 6, 2025.

- FA President Rosalind Smith: 11 in favor, 0 opposed, and 1 abstained.
- FA Vice President Christopher Dickerson: 11 in favor, 0 opposed, and 1 abstained.
- FA Secretary/Treasurer, Karen Jacquez: 11 in favor, 0 opposed, and 1 abstained.

X. Reports

A. Oral Reports

1. Office of the President

Presenter: Glennita Haskey, Acting President

2. Office of the Finance & Administration

Presenter: Bo Lewis, Vice President

3. Associated Students of Diné College -Ashleigh Chee, Associated Students of Diné College President

4. Staff Association Reports - Cameo Mejia, Staff Association President

5. Faculty Association Reports - Rosalind Smith, Faculty Association President

XI. Old Business

XII. New Business

A. Action Item - "Approving an Unrestricted General Fund Operating Budget for Diné College for Fiscal Year 2025-2026 in the Amount of Twenty-Three Million Nine Hundred-Seventeen Thousand, and Six Hundred Thirty-Five Dollars (\$23,917,635.00)."

B. Action Item - "Amending the approved dollar amount in resolution DC-APR-2742-25 the Diné College Gorman Classroom Building Roof Replacement Architecture and Engineering Project (A&E) with Dyron Murphy Architects in the amount of Two Hundred Fifty-two Thousand Five Hundred Seventy-one Dollars and Twenty-five Cents (\$252,571.25) to a reduced amount of Thirty-nine Thousand, Two Hundred Forty-four Dollars and Four Cents (\$39,244.04)"

C. **Action Item** - "Bestowing Diné College Degrees and Certificates upon 105 Degrees and Certificates to 98 Candidates Who Will Fulfill Program Requirements by the end of the Fall 2025 Term."

D. **Action Item** - "Diné College Board Acknowledgement of HLC Focused Visit Report (Submitted)."

XIII. Executive Session (If Deemed Necessary)

XIV. Next Meeting Dates

A. Board of Regents Committee Meetings - held only virtually

Date: Proposing December 19, 2025 (*all committees)the time for each committee is listed below:

- 9 a.m. MST Finance Audit and Investment Committee
- 11:30 a.m. MST Governance Committee
- 2 p.m. MST Academic and Student Success Committee

B. Board of Regents Regular Meeting - Friday, January 9, 2025, 9 a.m. MST