



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

Diné College

Friday, January 23, 2026 at 9:00 AM MST to Friday, January 23, 2026 at 4:00 PM MST  
Classroom Building, 2nd floor, classroom 210, Shiprock South Campus,

### **Meeting Details:**

<https://dinecollege.zoom.us/j/96686193303?pwd=zwlck1nCKwfoFbnhnhadl4PYGIkxDN.1>, (669)900-9128

**Meeting 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 Anderson Hoskie, Appointed Member
5. Regent Dr. Dolly Manson, Appointed Member
6. Regent Claudia Edgewater, Ex-Officio Member, Navajo Nation Superintendent
7. Regent Ashleigh Chee, Associated Student of Diné College Student Association, Ex-Officio Member
8. 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**

### **VIII. Approval of Meeting Minutes**

- A. November 14-15, 2025 Regular Meeting & Work Session
- B. October 1, 2025 Annual Meeting & Special Meeting

### **IX. Consent**

#### **A. Written Reports**

1. **Office of the President** - Glennita Haskey, Acting President
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. Faculty Association-** Rosalind Smith, Faculty Association President

## **X. Reports**

### **A. Oral Reports**

- 1. Office of the President,** Glennita Haskey, Acting President
- 2. Office of the Finance & Administration,** Bo Lewis, Vice President
- 3. Office of External Campuses,** Winifred Jumbo, Director
- 4. Office of Marketing & Communications,** Chris Burnside, Manager
- 5. Associated Students of Diné College,** Ashleigh Chee, Associated Students of Diné College President
- 6. Faculty Association Reports,** Rosalind Smith, Faculty Association President

## **XI. Old Business**

**A. Action Item -** "Approving and Supporting Increased Contract Threshold Funding for Federal Lobbyist Services from Strongbow Strategies in the Amount of \$70,000.00."

## **XII. New Business**

**A. Action Item -** "Approving and amending Dine College Board of Regents Resolution: DC-NOV-2555-21 for Tsaile Student Wellness Center Architectural and Engineering project with a change in cost in the amount of \$64,342.00 (Sixty-four Thousand, Three Hundred Forty-two Dollars0, thus increasing Dyron Murphy Architects contract amount to \$959,167.18 (Nine Hundred Fifty-nine Thousand, One Hundred Sixty-seven Dollars and Eighteen Cents)."

**B. Action Item -** "Approving and amending Dine College Board of Regents Resolution DC-JUL-2760-25 with this change order for the Diné College Multi-campus HVAC Installation with Etsitty Heating and Cooling in the amount of \$21,080.00 (Twenty-one Thousand, Eighty Dollars) due to HVAC unit curb-stop configurations and HVAC unit control system water damaged while in storage. "

**C. Action Item -** "Authorizing and approving Dyron Murphy Architects for Design Build Authority for the Shiprock South Campus Student Services Center Project. Dyron Murphy through this temporary authority will work to expedite this project so as to remain in compliance with New Mexico Higher Education Department Appropriation G5382, a General Obligation Bond in the amount of \$5 million, reverting on June 30, 2026 and Appropriation H2140, a \$50 thousand General Fund appropriation with a reversion date of June 30, 2027."

**D. Action Item -** "Authorizing and approving the Diné College Gorman Classroom Building Roof Replacement Project with Four Seasons Construction, LLC in the amount of Seven Hundred Forty-nine Thousand, Nine Hundred Twenty-four Dollars and Fifty-six Cents (\$749,924.56)."

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

## **XIV. Next Meeting Dates**

January Regular Meeting

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

Date: Proposing February 13, 2026 (\*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, March 13, 2026, 9 a.m. MST, Ned Hatathli Center, 6<sup>th</sup> Floor, Board of Regents Conference room 620C**

**XV. Adjournment**