



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

Diné College

Saturday, March 21, 2026 at 9:00 AM MDT to Saturday, March 21, 2026 at 5:30 PM  
MDT

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

### **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 Dr. Dolly Manson, Secretary, Appointed Member
5. Regent Claudia Edgewater, Ex-Officio Member, Navajo Nation Superintendent
6. Regent Ashleigh Chee, Associated Student of Diné College Student Association, Ex-Officio Member
7. Regent Rosalind Smith, Faculty Association President, Designated Member

#### **III. Invocation**

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

#### **V. Oath of Office for Ashleigh Chee, Dr. Dolly Manson, and Rosalind Smith.**

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

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

#### **VIII. Announcements**

- A. Thursday, April 16, 2026 Diné College Presidential Inauguration at 9:00 AM Tsaile Campus
- B. Friday, May 8, 2026, Diné College Spring Commencement, Tsaile Campus
- C. April 20-24, 2026 Navajo Nation Council Spring Session, Window Rock, AZ

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

- A. February 21, 2026 Work Session
- B. January 23, 2026 Regular Meeting
- C. December 19, 2025 Work Session
- D. November 14-15, 2025 Regular Meeting & Work Session
- E. October 1, 2025 Annual Meeting & Special Meeting

#### **X. Consent**

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

##### **1. Office of the President - Dr. Deborah Dennison**

- a. Office of External Campuses
  - b. Development Office
  - c. Diné Policy Institute
  - d. Office of Research & Sponsored Projects
  - e. Office of Institutional Planning and Reporting
  - f. Marketing Department
  - g. Information and Technology Department
  - h. Security Department
  - i. Office of Legislative Affairs and Special Projects
  - j. School of Transformation
- 2. Office of the Provost- Dr. Alysa Landry, Provost**
  - 3. Office of Finance & Administration- Leon Jackson, Interim Vice President**
  - 4. Office of Student Affairs- Glennita Haskey, Vice President**
  - 5. Faculty Association- Rosalind Smith, Faculty Association President**
- B. Consent Action Items**
- 1. 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 Dollars), thus increasing Dyron Murphy Architects contract amount to \$959,167.18 (Nine Hundred Fifty-nine Thousand, One Hundred Sixty-seven Dollars and Eighteen Cents)."**

**XI. Reports**

**A. Oral Reports**

**1. Office of the President**

Presenter: Dr. Deborah Dennison, President

**2. Office of Finance & Administration**

Presenter: Leon Jackson, Interim Vice President

**3. Associated Students of Diné College (ASDC)**

Presenter: Ashleigh Chee, Associated Students of Diné College President

**4. Faculty Association Reports**

Presenter: Rosalind Smith, Faculty Association President

**XII. Old Business**

**A. Ratification of - "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."**

**XIII. New Business**

**A. Action Item** - "Authorizing and approving a change order in the amount of \$8,809.37 (Eight Thousand, Eight Hundred Nine Dollars, and Thirty-seven Cents) for Arviso Construction Company, to extend two conduits from the STEM building to the nearest communications vault for IT infrastructure. This will increase the contract amount to \$7,008,809.37 (Seven million, Eight Thousand, Eight Hundred Nine Dollars and Thirty-seven Cents)."

**B. Action Item** - "Approving the revised Diné College Faculty Contracts for Academic Year 2026-2027."

**C. Action Item** - "Resolution Recognizing Anderson Hoskie's Term as a Member of the Board of Regents."

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

**XV. Next Meeting Dates**

**A. Board of Regents Regular Meeting - Friday, May 8, 2026, 9 a.m. MDT, Ned Hatathli Center**

**XVI. Adjournment**