Diné College Board of Regents Regular Meeting

Diné College
Friday, November 13, 2026 at 9:00 AM MST to Friday, November 13, 2026 at 5:00 PM MST
Ned Hatathli Building, 6th floor, BOR Conference room 620C, Tsaile, Navajo Nation (AZ)

Meeting Details: https://dinecollege.zoom.us/j/94467048042
Meeting ID: 944 6704 8042

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 Ashleigh Chee, Associated Students of Diné College, Ex-Officio Member
6. Regent Dr. Andy Nez, Navajo Nation Council Delegate, Ex-Officio Member
7. Regent Lorenzo Max, Faculty Association President, Designated Member

III. Invocation

IV. Approval of Agenda

V. Introduction of Guests and Staff

VI. Election of Officers

- **A. Chair**
- **B. Vice Chair**
- **C. Treasurer**
- **D. Secretary**

VII. Public Comments (Time Limit of 3 Minutes)

VIII. Announcements

IX. Approval of Meeting Minutes

- **A. September 27, 2026 Regular Meeting Minutes**
- **B. October 7, 2026 Annual Meeting Minutes**
- **C. October 8, 2026, Special Meeting Minutes**

X. Board Reports

- **A. Written Reports**

1. **Office of the President - Dr. Deborah Jackson-Dennison, President**
    a. **Office of External Campuses**
    b. **Office of Institutional Planning Reporting**
    c. **Office of Legislative & Government Affairs**
    d. **Office of Human Resources and Chief Operations Officers Report**
2. **Office of Finance & Administration- Sharonna Yazzie-John, Vice President**
3. **Office of the Provost- Patrick Blackwater, Provost**
4. **Office of Institutional Advancement - Serena Denetsosie, Vice President**
    a. **Development Office**
    b. **Marketing & Communications**
5. **Office of Student Affairs- Glennita Haskey, Vice President**
6. **Faculty Association- Lorenzo Max, Faculty Association President**

B. Oral Reports

1. **Office of the President**

Presenter: Dr. Deborah Jackson-Dennison, Diné College President

    a. **Net Metering Presentation**
    b. **Tsaile Campus Student Activity Center**

2. **Office of Finance & Administration**

Presenter: Sharonna Yazzie-John

    a. **Board of Regents Budget Update**

3. **Associated Students of Diné College -Ashleigh Chee, Associated Students of Diné College President**
4. **Faculty Association Reports - Mr. Lorenzo Max, Faculty Association President**

XI. Consent - There were no items for this section.

XII. Old Business -

A. Action Item - "Approving the Schwab One Account Application For Incorporated Organizations Between Diné College and Charles Schwab Co. for Diné College Endowment Funds and Operating Cash Management Accounts."

B. Action Item - "Approval to increase the Diné College Board of Regent's approval limits thresholds from $65,000 to $150,000 and adjusting the amounts for each level of approval under the Procurement and Contract Administration section of the Diné College's Finance Policy and Procedures."

XIII. New Business

A. Ratification Action Item - "Authorization of Designated Personnel for Access to the Wells Fargo Vantage Treasury Management System for Diné College Accounts."

B. Action Item - "Confirming the appointments for the Diné College Board of Regents officers for a one-year term."

C. 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."

D. Action Item - "Approval of the Diné College Board of Regents Meeting Planner 2026-2027."

E. Action Item - "Authorization to update Signatories on Diné College Signatory for all funds and Diné College on deposit on Wells Fargo Bank of Arizona, N.A. of Window Rock, Arizona."

F. Action Item - "Approving and Authorizing Diné College to enter into an agreement with Phoenix Union High School District Subject: Dual Credit."

G. Action Item - "Bestowing Diné College Degrees and Certificates upon 101 Degrees and Certificates to 93 Candidates Who Will Fulfill Program Requirements by the end of the Fall 2026 Term."

H. Action - "Approving the Diné College Modification of Service Agreement for In-Construction Projects with Dyron Murphy Architects."

I. Action Item - "Honoring Years of Service: Approving and Authorizing a One-Time Voluntary Retirement Package Offer."

J. Action Item - "Approving and Supporting Increased Contract Threshold Funding for Services from Balzano Government Relations in the Amount of $85,800.00."

XIV. Executive Session (If Deemed Necessary)

XV. Next Meeting Dates

A. Board of Regents Regular Meeting

Date: January 8, 2027
Time: 9:00 AM MDT
Location: Tsaile Campus, Ned Hatathli Building, 6th floor, Room 620C BOR Conference Room, Tsaile, Navajo Nation (AZ)

XVI. Adjournment