



Diné College Board of Regents Special Meeting

Diné College

Thursday, June 27, 2024 at 9:00 AM MDT to Thursday, June 27, 2024 at 12:00 PM MDT
Teleconference (Virtual Only)

Meeting Details: <https://dinecollege.zoom.us/j/99102028363>, Or Join by phone (669)900-9128

Meeting ID: Meeting ID: 991 0202 8363

Agenda

I. Call to Order

II. Roll Call

1. Regent Theresa Hatathlie, Chairperson, Appointed Member
2. Regent Greg Bigman, Vice Chairperson, Appointed Member
3. Regent Jalen Smallcanyon, Treasurer/Secretary, Ex-Officio Member
4. Regent Anderson Hoskie, Appointed Member
5. Regent Sharon Toadecheenie, Appointed Member
6. Regent Milton Bluehouse Jr., Designated Member
7. Regent Amberia Tolino, Designated Member

III. Approval of Agenda

IV. Invocation

V. Action Items

A. Action Item - "Authorizing and approving the Diné College New Mexico campus' capital projects listing for submission to the New Mexico Department of Higher Education Capital Projects Management System (CPMS) and New Mexico Department of Finance & Administration Infrastructure Capital Improvements Projects (ICIP) portals."

B. Action Item - "Approving the Contract Between Dr. Charles Monty Roessel and the Dine College Board of Regents."

VI. Executive Session

VII. Next Meeting

A. Board of Regents Regular Meeting - Friday, July 19, 2024, 9 a.m. MDT

Proposed Location: NHC Building, 1st floor. Lecture Rooms 101 A&B, Tsaile, Navajo Nation (AZ)

B. Board of Regent Committee Meetings - held virtually only.

Date: August 9, 2024 (*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

VIII. Adjournment