



Diné College Board of Regents Regular Meeting

Diné College

Friday, July 26, 2024 at 9:00 AM MDT to Friday, July 26, 2024 at 5:00 PM MDT
Board of Regents Conference Room 620C, 6th floor NHC Building, Tsaile, Navajo
Nation (AZ)

Meeting Details: <https://dinecollege.zoom.us/j/91567214467>, (669)900-9128

Meeting ID: Meeting ID: 915 6721 4467

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. Vacant, Navajo Nation Superintendent, Ex-Officio Member
7. Vacant, Navajo Nation Council, Ex-Officio Member

Non-Voting Members:

8. Regent Milton Bluehouse Jr., FA President, Designated Member
9. Regent Amberia Tolino, SA 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. June 27, 2024, Special Meeting
- B. June 17, 2024, Work Session & Special Meeting
- C. May 3, 2024, Regular Meeting
- D. April 26, 2024 Special Meeting
- E. April 12, 2024 Special Meeting

IX. Consent

A. Action Item(s) - None

B. Written Reports

1. Office of the President- Dr. Monty Roessel, President
 - a. Projects and Operations
 - b. Office of Institutional Planning and Reporting
 - c. Office of Legislative Affairs and Special Projects
 - d. School of Transformation
 - e. NA'ALKAAH BEE HON'IT'I': Research, Innovation & Practice
2. Office of the Provost- Dr. Alysa Landry, Acting Provost
3. Office of Finance & Administration- Bo Lewis, VP
4. Office of Student Affairs- Glennita Haskey, VP
5. Staff Association- Amberia Tolino, Staff Association President
6. Faculty Association- Milton Bluehouse Jr., Faculty Association President

X. Reports

A. Oral Reports

1. Office of the President - Dr. Monty Roessel, President
2. Board Committees
 - a. Finance, Audit, Investment Committee Report
Presenter: Greg Bigman
 - b. Governance Committee Report
Presenter: Sharon Toadecheenie
 - c. Academic and Student Success Committee Report
Presenter: Greg Bigman
 - d. Business Development Adhoc Committee Report
3. Associated Students of Diné College - Jalen Smallcanyon, Associated Students of Diné College President
4. Faculty and Staff Association Reports - Amberia Tolino, SA President & Milton Bluehouse Jr., FA President

XI. Old Business- None

XII. New Business

A. Action Item - "Approving and Authorizing Diné College to enter into Memorandum of Lease Agreement with Newcomb Chapter. Subject: Newcomb Microsite."

B. Action Item - "Approving and Authorizing Diné College to enter into an agreement with Central Consolidated School District Subject: Dual Credit."

C. Action Item - "Approving and Authorizing Diné College to enter into an agreement with Chinle Unified School District No. 24, Subject: Dual Credit."

D. Action Item – “Approving and Authorizing Diné College to enter into an agreement with Window Rock Unified School District No. 8, Subject: Dual Credit.”

E. Action Item - "Approval of the Memorandum of Understanding (MOU) between Diné College and AspireAbility."

XIII. Executive Session (If Deemed Necessary)

XIV. Next Meeting Dates

A. Board of Regents Committee Meetings - held only virtually

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

B. Board of Regents Regular Meeting - Tentative date: Friday, September 13, 2024, 9 a.m.
MDT

XV. Adjournment