



Annual Meeting & Special Meeting

Diné College

Oct 2, 2024 at 10:00 AM MDT

Diné College, Student Union Building, Activity Room

Diné College Annual Meeting

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| I. | Invocation | Dr. Avery Denny, Faculty |
| II. | Welcome Address | Chair Hatathlie |
| III. | State of the College | President Roessel |
| IV. | Institution Overview | |
| | A. Board of Regent Committee Reports | |
| | 1. Finance/Audit/Investment Committee | Bo Lewis, Vice President |
| | 2. Academic & Student Success Committee | Alysa Landry, Provost |
| | A. Student Testimonials | Glennita Haskey, Vice President |
| | 3. Governance Committee | Dr. Perphelia Fowler, HR Director |
| | 4. Fundraising Committee | Dr. Monty Roessel, President |
| | 5. Business Development Ad-Hoc | Theresa Hatathlie, Chair |
| | 6. Questions from Student Voices or Shareholders and Stakeholders | |

Diné College Special Meeting

- I. Call to Order
- II. Roll Call
 - A. Regent Theresa Hatathlie, Chairperson, Appointment Member
 - B. Regent Greg Bigman, Vice Chairperson, Appointment member
 - C. Regent Jalen Smallcanyon, Secretary/ Treasurer, Ex-Officio Member
 - D. Regent Anderson Hoskie, Appointed Member
 - E. Regent Amberia Tolino, Designated Member
- III. Public Comments (3-minute time limit)
- IV. Approval of Agenda
- V. Action Items
 - a. Election of Board of Regent Officers
 - i. BOR Chair
 - ii. BOR Vice Chair
 - iii. BOR Treasurer/ BOR Secretary
 - 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 [2024-

2025].”

- e. Action Item - “Resolution Recognizing Sharon Toadecheenie’s Term as a Member of the Board of Regents”
- f. Action Item - “Resolution Recognizing Barsine Oneyenedo’s Term as a Member of the Board of Regents.”
- g. Action Item - “Resolution Recognizing Winifred Jumbo’s Term as a Member of the Board of Regents.”
- h. Action Item - “Resolution Recognizing Milton Bluehouse Jr.’s Service as a Member of the Board of Regents.”