

Diné College Board of Regents Work Session Minutes

Diné College Board of Regents Work Session		Date: Thursday, July 12, 2018
Present:	Greg Bigman, Sharon Toadecheenie, Anderson Hoskie (9:18 am – 10:45 a.m., attended majority of meeting, Johnson Dennison (teleconference, joined at 9:09 a.m.) (Quorum is not required for work session) 4 Regents in attendance.	Location: Diné College Crownpoint Center Library Conference room Crownpoint, NM Time: 9:00 a.m.
Excused Absence:	Theresa Hatathlie, Dr. Tommy Lewis Jr., Felisha Adams, Nelson S. BeGaye.	

Agenda		
July 12, 2018 minutes approved on October 12, 2018. Motion by Regent Toadecheenie, Second by Regent Begay. Vote 6-0-0.		
I. Call to Order: Regent Bigman called meeting to order at 9:04 a.m.		
II. Roll Call: Regent Toadecheenie appointed secretary duties for this meeting and conducted roll call.		
III. Invocation: Regent Toadecheenie provided the prayer for the meeting.		
IV. Approval of Agenda Motion approve agenda by Regent Toadecheenie, second by Regent Bigman. Regent Bigman motions to amend agenda by adding IT policy as item #1, second by Regent Dennison. Vote on amending motion: 2-0-0. Vote on approving motion: 2-0-0. <i>[Note: Phone call drop during voting]</i>	Follow-Up Action:	Responsible POC:
	<ul style="list-style-type: none"> ▪ Update agenda with noted amendment. 	BOR Executive Assistant
V. Approved Items: 1. IT Policy – Joy Thompson, Director of IT The President advises the presentation will highlight the main areas of change. The presented policy has been legally reviewed. Regent Bigman recommends removing the procedure in final submission for board approval. Director of IT, Joy Thompson provides overview of revisions to the IT policy. <ul style="list-style-type: none"> • General use policies 	Remove procedures from the policy. Legal Recommendation to include record retention. IT Director reports will plan at a later time.	IT Director, Joy Thompson

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- Copyright infringement policies included, that align with other college's.
- Specific use policies
 - Email access to non-college personnel.
 - 3rd party access to the college network
- Legal recommendation to include record retention within IT policy. IT Director advised will plan for at a later time.
- Technology Hardware/ Software Acquisition Policy. IT Director advised needed to promote IT oversight.
- Printer Standardization Policy.

- ✚ Regent Hoskie inquires of efforts in increasing wireless access. IT Director Joy Thompson reports she's working on this as a current project.
- ✚ Regent Bigman inquires of policy addressing personal data and data protection. IT Director Ms. Thompson the college has a data recovery system in place with active monitoring of user behavior. The protection of personal information is regulated by federal law and abided by the IT department.
- ✚ Regent Toadecheenie inquires of printing services available to students including at the dorm. IT Director Ms. Thompson advised has not yet completed a survey of student printing needs at the dorm. There is an effort to use student cards
- ✚ Regent Bigman recommends desktop notification for users with IT security tips.

2. HLC Update – Annabah Conn, HLC Chair

The draft is currently 17,000 words with a cap of 40,000 words. The final draft will be reviewed by an external reviewer. The evidence for criterions have been loaded

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onto SPOL. The areas of concern that address the Board of Regents.

- 2015 Assurance Argument, Draft Charter. Requests status.
- IRB Resolution, with a request to change the charter. Requests status.
- 2013 Facilities report used for 2015 CIIP. Requests status.

Other areas of concern:

- Assessment of Student Learning
- Effective Planning to Improve Student Retention Completion and Persistence Rate

Next steps:

- Decisions align with strategic goals and mission.
- Action plans utilizing HLC assurance argument.

3. 50th Anniversary Fundraising Update- Dr. Roessel, Diné College President

Dr. Roessel encourages the network resources in promoting the scholarship fundraising. The Office of the President will assist with outreach and following up with calls. An event planning RFP in process to assist with tracking RSVP's, calling individuals, and on-site planning.

- ✚ Regent Toadecheenie suggests using Jenzabar for alumni listing. The association could pull all graduated students.
 - Regent Toadecheenie requests an update of the 50th Anniversary Blanket. Dr. Roessel advised plans to be completed by the time of the Gala event.

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<p>4. Charter Update – Regent Bigman, Board President</p> <ul style="list-style-type: none"> • The revision of Dine to Diné throughout the charter. • § 2002, Part A.2. “Honorary Degrees: which recognizes distinguished contributions of an individuals to a specific field or to the Navajo Nation” • § 2003, Part A. Authority ...” in accordance with laws of the Navajo Nation and applicable State and Federal laws. Its within the, and responsibility of the Board to set and align the accomplishment of its purposes and mission of Diné College, ensure fiscal integrity, conduct business in an exemplary fashion with appropriate transparency, preserve and protect the autonomy, and ensure quality education” • § 2003, Part B. Composition of the Board of Regents. “the number of Regents may increase or decrease but shall not exceed eleven (11) nor be less than seven (7). The additional members are designated as special interest members. Other members may also be designated, but with restricted privileges and authority.” • § 2006. Officers of the Institution. Officers. The officer of the Corporation shall be the President, Provost, Vice President of Finance and Secretary. Subject to the approval of the Board, the president may establish or designate other positions as officers of the institution. • § 2004, Part B. Written notice of a meeting of the Board shall be sent to each Regent. Such written notice shall state the place, day, and time of the meeting and have an agenda attached. A notice for special meetings shall also indicated the purpose for the meeting and be provided three (3) days in advance, unless an emergency situation is warranted. 	<p>Include Title II Governance Rules & Ethics within revisions.</p> <p>Later revisions to bylaws would be needed</p>	<p>BOR President</p> <p>BOR President</p>
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<ul style="list-style-type: none"> ▪ Dr. Roessel mentions student survey results and will share more details at the next board meeting. ▪ Crystal Cree, Policy Analyst, reports on collaborative and Diné College’s efforts in promoting the GOBond. An effort to reach out to chapter houses to promote to constituents. Ms. Cree was also seeking cost sharing options with other colleges within the State of New Mexico. <p style="margin-left: 40px;">5. Committee Update – Regent Bigman, Board President</p> <p style="margin-left: 40px;">The Board President, Regent Bigman would like to establish a schedule for meeting dates for the committees. Dr. Roessel request to defer this item to the next meeting.</p>		
<p>VI. Executive Session: There was no executive session during this meeting.</p>		
<p>VII. Next Meeting: Board of Regents Special Meeting July 24, 2018 Proposed Location: Window Rock Campus, Room 2 Window Rock, Navajo Nation (AZ)</p>		
<p>VIII. Adjournment: Motion to adjourn by Regent Toadecheenie. Seconded by Regent Bigman. There was no discussion. Vote: 3-0-0. Meeting adjourned at 11:07 a.m.</p>		
<p><i>Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant</i></p>		