

Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Meeting		Friday, August 10, 2018	
Present:	Greg Bigman, Theresa Hatathlie, Dr. Tommy Lewis Jr. (arrived at 9:25 a.m.), Anderson Hoskie (arrived at 9:53 a.m.), Felisha Adams, Nelson S. BeGaye (arrived at 9:25 a.m.), Johnson Dennison, Sharon Toadecheenie (Quorum of <u>5</u> is met) <u>8</u> Regents in attendance.	Location: Diné College Chinle Center, Room 110 Chinle Center, AZ Time: 9:00 a.m.	
Absence:			
Agenda			
August 10, 2018 minutes approved November 9, 2018. Motion by Regent Toadecheenie, Second by Regent Dennison. Vote: 6-0-0.			
I. Call to Order: Regent Bigman called the meeting to order at 9:07 a.m.			
II. Roll Call: Regent Dennison assumed secretary responsibilities for this meeting			
III. Invocation: Regent Hatathlie provided the prayer for the meeting.			
IV. Approval of Agenda		Follow-Up Action:	
<p>Motion by Regent Dennison to amend and adopt the agenda, Second by Regent Toadecheenie.</p> <p>Discussion: Regent Bigman motions to amend agenda by striking 2B “KPMG” and strike item 5E “Charter”, therefore re-sequencing remaining action items. Second by Regent Adams.</p> <p>Vote on amending motion: 5-0-0. Vote on approving motion: 5-0-0.</p>		Responsible POC:	
		<ul style="list-style-type: none"> ▪ Revise agenda as noted. 	<p>BOR Executive Assistant</p>
V. Introduction of Guest and Staff			
<ul style="list-style-type: none"> • Greg Bigman, BOR President • Theresa Hatathlie, BOR Vice-President • Anderson Hoskie, BOR Treasurer • Felisha Adams, Member • Nelson BeGaye, Member • Johnson Dennison, Member • Dr. Tommy Lewis, Member • Sharon Toadecheenie, Member 		<ul style="list-style-type: none"> • Dr. Geraldine Garrity, Provost • David Delmar, Community Member • Bo Lewis, Vice President • Dean Gamble, Assistant Director of Operations • Delbert Paquin, Director of Operations • Marie Nez, Vice President • Rosemary Dennison, Community Member • Annabah Conn, Director of Assessment Curriculum • Dr. Paul Willeto, Dean of Arts, Humanity, and English 	

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<ul style="list-style-type: none"> • Dr. Monty Roessel, Diné College President • Jennifer Smith, Legislative Affairs Coordinator • Crystal Cree, Policy Analyst • Nonabah Sam, Museum Curator • Merle Dayzie, Director of Human Resources • Velveena Davis, Executive Director of OIPR 	<p style="text-align: center;">Department</p> <ul style="list-style-type: none"> • Barsine Benally, FA President • Priscilla Weaver, Dean of Academic Affairs • Joy Thompson, Director of IT • Glennita Haskey, Vice President • Janeen Tapaha, SA Vice President
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VI. Public Comments
 There were no public comments during this meeting.

- I. Announcements**
- Convocation, August 14, 2018, at the Student Union Building at Tsaile Campus.
 - Tuba City Appreciation Day, August 30, 2018, at the Tuba City Center in Tuba City, AZ.
 - 50th Anniversary Scholarship Gala and Student Fundraiser will be held September 22, 2018 in Scottsdale, AZ.

VII. Approval of Meeting Minutes & Work Session Minutes		Follow-Up Action	Responsible POC
Work Session January 12, 2018 Tsaile, Arizona	Regular Meeting April 13, 2018 Tsaile, Arizona	Revise noted minutes with amendments.	BOR Executive Assistant
Work Session February 2, 2018 Flagstaff, Arizona	Special Meeting May 3, 2018 Tsaile, Arizona		
Work Session February 3, 2018 Flagstaff, Arizona	Regent Dennison motions to approve minutes, second by Regent Toadecheenie.		
Discussion: Regent Bigman motions to amend minutes as follows: <u>Jan 12th Work Session amendments</u>			
<ol style="list-style-type: none"> 1. Strike "The document was .. discussion.", under Item 1 2. Strike "and finds very helpful." as non-relevant 			

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3. Strike from follow-up action column comment under President’s Report.
4. From number 7 - Strike "Regent Bigman announcedPresidential Evaluation. This" and replace with "Regent Bigman mentioned the retiring of ACCT staff has..."

Feb 2nd Work Session amendments

1. Strike paragraph leading into detailed Group discussion 1-4 AND replace with "Group discussion of SNBH with its meaning for the college mission and values. SNBH can be viewed as male and female. SNBH refers to natural laws and embraces imperfection. The college’s foundation is SNBH. Principle of thinking, planning, living and reflection. SNBH is connected into a belief system.
2. Add under Item 2.a. Review of copyright feedback from legal. Questions of use and ownership. Also rights and ownership to patent.
3. Under Item 2B, strike "President ... present to the Board of Regents."
4. Delete all of Item C and replace with "Discussed the possibility of amendments, such as:" replace
 - a. Allowing OHA to hear cases instead of OHA like executive and legislative branch by adopting grievance procedures from the Navajo Nation personal policies.
 - b. Use of a judicial officer is hear grievances

Feb 3rd Work Session amendments

1. In part 2a. Strike " Documents provided background information on the cost and laws relating to the formation of non-profit corporations including the proposed Diné College Foundation. A draft of proposed Articles of Incorporation and a proposed set of bylaws for the Corporation." Add "Discussion of structure, domicile for incorporation, and board membership. Documents were provided, such as example articles of incorporation, bylaws, and filing paperwork."
2. strike from 2c "from legal perspective"

April 13 and May 3rd approved with no amendments.

VIII. Reports	Follow-Up Action	Responsible POC
Oral Reports		
1. Office of the President – Dr. Roessel, President HLC Chair, Annabah Conn shares survey results with the board. The 10-year		

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accreditation received in 2008. The 2008 visit had findings that resulted in the 2015 focused visit. The Interim report requested by HLC in 2016 was submitted, resulting in a request for additional information from the college. The final version scheduled for presentation to the Board of Regents in September. A comprehensive visit is scheduled in October. The assurance argument, compliance, and the multi-campus are components of the HLC review process. There was some challenge in obtaining historical documents.

- ✚ Regent Dr Lewis recommends administration and staff to improving the “strongly disagree” areas.
- ✚ Regent Hatathlie notes the low percentage of the students that completed the survey.
- ✚ Regent Toadecheenie expressed her appreciation for surveys and interested in the next steps to address them.
 - Provost, Dr. Garrity advises working with the Deans on a plan of action.
 - Regent Bigman recommends academic and student success committee items can include student success models, action plans, and audit for academic review.

Policy Analyst, Crystal Cree advised the Navajo Nation Presidential forum will be held in the gym. There will be 6 panel per round with 2-3 rounds of candidate questioning.

Center Manager, Cathy Bahe advised the center has occupied its current location for 5 years. There are plans being made in preparation for the move, such as notices to students, NTUA transfer of service, and 3-week gap between move-out and move-in date.

- ✚ Regent Hatathlie request an update to prior requests to look for a permanent location.
 - Dr. Monty Roessel advises there have been several options. IT capacity was a concern.

Regent Hatathlie requests a feasibility study of the Chinle site.

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<p>2. Office of Student Affairs – Glennita Haskey, VP</p> <ul style="list-style-type: none"> • On-site registration will be available next Thursday and Friday. • 1,102 students pre-registered for Fall semester. • Disbursement checks will be available for students August 24th, 2018. 826 students will be awarded. • Pre-college program (formerly known as Summer Institute) <ul style="list-style-type: none"> ○ 14 students participating in 10-week program ○ Twelve of those 14 students did enroll with Dine College. The program has a retention rate at 85%. • IHS Dine College Youth Camp for 13 to 18-year old. The program curriculum will engage and focus on business development and entrepreneurship. • High School Summer Bridge Program reinstated. • Hosting Student Internship program with 13 sites. • Peer mentors hired. • Great Lake Emergency aid continues to help students has awarding ranging from \$50-\$200. • Brining 24 hours of technical support for online students. • Student Dorms <ul style="list-style-type: none"> ○ The student dormitories accommodating outside personnel. • A wellness center is a long-term goal. <ul style="list-style-type: none"> ✚ Regent Adams asks VP Haskey for the unmet needs of students. A suggestion to look into offering housing for Chinle students. ✚ Regent Bigman suggests tracking Freshman GPA. The data from GPA, default ration, cohorts, and articulation agreement would be helpful for regents in lobbying efforts. ✚ Regent Hatathlie request for cost analysis study. 		
<p>3. Faculty Association – Barsine Benally, FA President</p> <p>Faculty returned on August 13th, 2018. During the summer the faculty may be involved with international teaching, fellowships, grad studies, and professional development. The convocation has been planned for welcoming them back. FA</p>		

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<p>President, Ms. Benally, has met with the faculty ranking team.</p> <p>Faculty Ranking criteria: FA President will disseminate the official ranking form once received. The Faculty Ranking team will need to be identified. A needs analysis survey will be offered when faculty returns. FA President, Ms. Benally expresses her appreciation for the faculty ranking committee.</p>		
<p>4. 50th Anniversary – Felisha Adams, Regent</p> <p>An update for the Gala was provided. The focus for this event will be raising funds for student scholarships. The alumni staff will work directly with marketing. There are two more events remaining for the Center Appreciation events. IT is working on blanket pre-orders link for staff. The filming staff are on-site today to conduct interviews.</p> <p>Ms. Faith Roessel volunteering time to assist in coordinating for the Gala event. A hard copy invitation was provided to the board of regents for their review. Museum Curator, requests for contacts for art donations. A live painting with auctioning of the piece at the end of the evening will be offered.</p> <p>🚩 Regent Toadecheenie expresses her appreciation to Regent Adams and Ms. Faith Roessel.</p>		
<p>5. Board of Regents</p> <p>a. Regent Dr. Lewis- ACCT Board of Directors Summer Retreat The group of professionals’ makeup the ACCT Board of Directors. The report covers the impact of political changes and declining enrollment.</p> <ul style="list-style-type: none"> ▪ A recommendation to create a similar report that would be suited for Dine College and DODE. ▪ Regent BeGaye recommends to provide such report to the HEHSC. ▪ Regent Bigman, provided Lumina State Policy Agenda 2017-2020 concerning Higher Education policy at the state level. <p>b. Regent Toadecheenie</p>		

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<p>a. The conference provided a video that she'd like to share with the Board of Regents.</p> <p>b. www.youtube.com/watch?v=vos13dzcm8</p>		
<p>6. Dean of Academic Affairs – Priscilla Weaver, Dean</p> <p>Dean Weaver informs she transitioned to her new position as of February 5th. The oral report will address goals, initiatives, budget, with progress & development. Advising services will be transitioned to the academics' division. The Interim Campus Manager and Provost will oversee the Shiprock Campus. Dean Weaver will now oversees centers, Library Services, and Land Grant (shared with the President's Office). Dean of Academic Affairs reports that her budget supports dual credit.</p> <p>A reference made to documents received on August 7th, 2018. A project book is being maintained cataloging progress with Student Academic Affairs Achievement Day, Catalog, and Graduation.</p> <p>Focus to improve services to the centers. Planning to be ready for next year's annual budget to designate for certain events. HLC multi-campus review was completed and she works well with Interim Campus Manager, Thomas Bennet. A goal to have security and maintenance services available for every center. A goal to have historic information packets for each site.</p> <ul style="list-style-type: none"> ✚ Regent Toadecheenie requests follow-up on the unresolved billing issues regarding the budget supporting Dual Credit. <ul style="list-style-type: none"> ▪ Dean Weaver informs Ms. Jumbo-Tallsalt is working with admissions and finance to resolve billing issues. ✚ Regent Bigman makes inquiry for prior dual credit concerns and any corrective actions. <ul style="list-style-type: none"> ▪ Provost Dr. Garrity reports Ms. Jumbo-Tallsalt is working with schools in developing pathways. ✚ Regent Hatathlie informs of prior dual credit students whom are unable to obtain their transcripts. A defined MOU can assist with some of the critiques. <ul style="list-style-type: none"> ▪ Dr. Roessel advised other colleges also facing issues of transference of 		

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credits.			
Dine College Land, Regent BeGaye - A CLEPSY held on July 24 th , 2018. The college has an official land withdrawal and is currently attempting to obtain a lease. The land department requested the college to redo the legal description excluding the public school, 1 home site, and Tsaile Clinic.			
Written Reports			
1. Office of the President – Dr. Roessel, President	Motion by Regent BeGaye to accept 4 Directives, oral & written reports, Second by Regent Adams. Vote: 8-0-0.	Follow-Up Action:	Responsible POC
2. Office of the Provost – Dr. Garrity, Acting Provost		Directives as noted: <ul style="list-style-type: none"> ▪ Feasibility for sites & timeframe for completion. ▪ Report for degree program. ▪ Profile Navajo Dine Education Informal audit of dual credit transfer.	President and Administration.
3. Office of Finance and Accounting – Bo Lewis, VPFA			
4. Office of Student Affairs – Glennita Haskey, VP			
5. Staff Association- Calvin Dominguez, SA President			
IX. Old Business Action Item 1 “A” – <u>Approving and reaffirming the Diné College Planning Framework.</u> No motion made for this item. Action Item 2 “B” – <u>Approving and Authorizing the Expenditure of \$ 275,364.00 (Two Hundred Seventy-five Thousand Three Hundred Sixty-four Dollars) for new housing facilities for faculty and/or staff from Palm Harbor Villages from Addison, Texas. Five (5) units are for the Tsaile campus and one for Tuba City campus</u> No motion made for this item. <ul style="list-style-type: none"> ▪ Regent Hatathlie motions for directive consider utilizing sustainable housing for the Chinle Center, Second by Regent Adams. Vote for directive: 8-0-0. 			

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<p>Vote for approving motion: 0-8-0.</p>		
<p>X. New Business</p> <p>Action Item 3 “C” – <u>Approving and Changing the Academic Policy by Increasing Transfer Credits from 40 to 64 credit hours for Diné College baccalaureate degree checklists, and Approving and Accepting Associate of Art & Science Degrees from Other Colleges, Tribal Colleges and Universities, and Research Universities.</u></p> <p>Read into record by Regent Dr. Lewis Regent Hatathlie motion to approve, Second by Regent Toadecheenie.</p> <p>Discussion: Students are able to have an associate’s degree from San Juan College and able to choose from BA program of their choice at Diné College. This change will help with 2+2 program. It may require Navajo Language as a prerequisite.</p> <p>Regent Dr. Lewis motions to amend resolution to include the title into therefore be it resolved #1. Second by Regent BeGaye.</p> <p>Vote for approving motion: 8-0-0. Vote for amending motion: 8-0-0.</p>		
<p>XII. Executive Session:</p> <ul style="list-style-type: none"> ▪ Motion to enter Executive Session by Regent Dennison, Second by Regent Toadecheenie. Enter 1:22 p.m. Vote: 8-0-0. ▪ Motion to exit Executive Session by Regent BeGaye, second by Regent Toadecheenie. Exited at 1:39 p.m. Vote: 8-0-0. ▪ There were no action items or directives given for the record. 		
<p>XIII. Next Meeting:</p> <ul style="list-style-type: none"> ▪ Board of Regents Work Session 		

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<p>Thursday, August 30, 2018, 9 a.m. Proposed Location: Diné College, Tuba City Center, Room 110 Tuba City, AZ</p> <ul style="list-style-type: none"> ▪ Board of Regents Regular Meeting Friday, September 14, 2018, 11 a.m. Proposed Location: Diné College, Window Rock Center, Room 2. Window Rock, AZ 		
<p>XIV. Adjournment: The meeting adjourned by consensus at 1:40 p.m.</p>		
<i>Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant</i>		