

Diné College Board of Regents Work Session Minutes

Diné College Board of Regents Work Session		Date: Friday, September 21, 2018
Present:	Johnson Dennison, Sharon Toadecheenie, Dr. Tommy Lewis Jr., (arrived at 3:49 p.m.) (Quorum is not required for work session) 4 Regents in attendance.	Location: Apache I Conference Room
Absent:	Greg Bigman, Nelson S. BeGaye, Theresa Hatathlie, Anderson Hoskie.	Scottsdale, AZ Time: 2:00 p.m.

Agenda

September 21, 2018 Work Session minutes approved on February 15, 2019. Motion by Regent Begay, second by Regent Dennison. Vote: 5-0-0.

I. Call to Order: Regent Toadecheenie called meeting to order at 2:33 p.m.

II. Roll Call: Regent Toadecheenie conducted roll call.

III. Invocation: Regent Dennison conducted meeting prayer.

IV. Approval of Agenda

Motion approve agenda by Regent Dennison, second by Regent Toadecheenie.

Vote on approving motion: 2-0-0.

Follow-Up Action:

Responsible POC:

V. Approved Items:

1. DC Foundation Update

College President, Dr. Roessel with Regent Bigman and NTU College President, Dr, Guy with Regent Platero met with Peterson Zah for AZ Foundation tour. The college is seeking funds from the permanent trust fund with upcoming plans to request from the Síhasin committee.

The process for the 501(c)(3) foundation will be initiated at the beginning of 2019. The fundraising goal for the Gala is \$100,000. The raised funds will be set aside for the Foundation. The funds have been identified for only

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scholarships and not operational costs. Title III funding has been identified to support the consultant fees.

A waiver will be sought for identifying the scholarships for Diné students only. This will lengthen the process but is a needed step for the future goals of the Scholarship Foundation.

The Development Director position does not require them to be physically at the College. Currently, the Board of Regents are the founding board members. It is recommended that boards eventually are separate members to lessen the conflict of interest. The charter revision will have the Chair of the Foundation as a member of the Board of Regents. The transition would need to be discussed to ensure a smooth process. There should also be further discussion to discuss when a regent exits the Board of Regents, in relation to the Foundation.

- ✚ Regent Toadecheenie inquires if the \$100,000 was included in the budget today.
 - Dr. Roessel clarifies it will part of the revolving fund and is separated. The current raised funds will come to the college as a 501(c) 3 entity then transferred to the foundation.

2. Budget Review

Provost Dr. Garrity reports on the academic budget. The goal is preparation for a 4-year institution and its financial health. There a few models currently in review with the Deans. The strategic goals have incorporated the Navajo Nation and ATD goals. An analyzation of CFI has been taken into account. The financial health has grown by 37% since 2013; with an annual percentage increase at 9.4%.

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Criterion 5 is anticipated not to have a follow-up request from HLC. The deans are working to identify a matrix that best fits the College's needs. An overall faculty growth of 42% from 2014-2017, with yearly faculty growth of 14%. The faculty ratio will be a new focus of the Deans. Involvement with center managers in course sequencing are taken into account and classroom spacing needs are met. The faculty credentialing is under review for dual credit participation. A breakdown of programs and headcounts presented within the provided graph. The academic overall budget summary is \$7,447,993. The deans are seeking grants and bonds for additional funding. The challenges were graduation, catalog, and adjunct pay which have now been institutionalized. \$75,000 allocated for the development of the Deans.

- ✚ Regent Dennison asked of the faculty/student ratio.
 - Provost Garrity reports 20 students per faculty based on IPEDS reporting with specialized classes 30 students per faculty.
- ✚ Regent Toadecheenie inquires of faculty development planning in regard to doctoral degrees.
 - The funding is from AZ Transfer and NMHEAR. The development is housed with the Department of Human resources.

Vice President of Student Affairs Ms. Haskey reports an overall budget of 1.3 million. The domains include Vice President, Shiprock Learning Center, Student Activities, and Residential Life. Last year had an increase of 11% increase or \$583,725, resulting in 1.56 million budget in total. A primary goal of student success is to increase cross-institutional dialogues to promote student success, expand student opportunities for career readiness, and expand student opportunities for leadership development.

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A secondary goal is technology to enhance the internal technology infrastructure of the College community, advance IT policies to meet the evolving needs of the institution, and improve information technology to enhance student learning experiences.

MEASUREMENTS/METRICS:

- 1x/month meetings with institutional partners
- Host 20 student interns/semester (Fall, Spring, Summer)
- Host 2 sessions (per program) + student group travel/semester

The title III funding will be reapplied for in April 2019.

Motion by Regent Dennison to accept and approve academic and student success budget reports, second by Regent Dr. Lewis. Vote: 3-0-0.

Motion by Regent Dennison to table Items 3 & 5 for next meeting September 22, 2018, second by Dr. Lewis. Vote: 3-0-0.

Dr. Roessel recommends the Foundation meeting following the work session today.

~~3. Board Goals and Update~~

4. Stipends

Dr. Roessel informs that last year's annual budget of \$71,000 with recommendation to reduce this amount overall. Also, a request to consider one stipend per day if multiple meetings that are held within a day.

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<p>5. Committee Meetings</p>		
<p>VI. Executive Session: There was no executive session during this meeting.</p>		
<p>VII. Next Meeting: Board of Regents Special Meeting September 22, 2018, 2 p.m. Proposed Location: Apache I Conference Room Scottsdale, AZ</p>		
<p>VIII. Adjournment: Regent Toadecheenie motion to adjourn meeting, second by Regent Dennison. There was no discussion. Vote: 3-0-0. Meeting adjourned at 4:16 p.m.</p>		

Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant