DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

Meeting Name: Diné College Board of Regents Special Meeting

Meeting Start Time: 2:00 PM MDT

Meeting Start Date: 10/07/2020

Meeting Location: NHC Building, 1st Floor Lecture Rooms 101 A/B

Join by Zoom: https://dinecollege.zoom.us/j/91737896700
Or by phone: (253)215-8782
Meeting ID: 91737896700

Minutes – Approved on November 13, 2020.
Regent Toadecheenie motioned to approve minutes, seconded by Regent Hatathlie. Vote: 6-0-0

I. **Call to Order.** The Dine College Board of Regents convened at 2:21 PM Friday, September 11, 2020, with Board President Greg Bigman presiding and calling the meeting to order.

II. **Roll Call**
☑ Regent Greg Bigman, President
☑ Regent Theresa Hatathlie, Vice President
☑ Regent Sharon Toadecheenie, Secretary
☑ Regent Johnson Dennison, Member [teleconference]
☑ Regent Anderson Hoskie, Member
☑ Regent LeTanya Thinn, Member
☑ Regent Daniel Tso, Member [teleconference][arrived at 2:26 p.m.]
☐ Vacant seat, Navajo Nation Superintendent of Schools

III. **Invocation.** Regent Bigman provided an acknowledgment of the meeting prayer provided at the annual meeting.

IV. **Approval of Agenda**. Regent Dennison motions to approve agenda, seconded by Regent Hoskie. Regent Bigman motions to amend agenda to add "Approving and authorizing the memorandum of understanding between Diné College and the Bureau of Indian Education to expand educational capabilities for students and teachers in BIE funded schools on the Navajo Nation," as Action Item 6, seconded by Regent Hatathlie.

Vote for approving motion: 7-0-0.
Vote for amending motion: 7-0-0.

V. Items Approved

A. Action Items

1. Action Item -"Diné College Alumni Association Bylaws."

Regent Toadecheenie motions to approve the resolution, seconded by Regent Hatathlie. Regent Thinn reads resolution into the record. Discussion: Patrick Blackwater provided an overview of draft bylaws and resolution. Meetings were held the past few months to develop bylaws and strategic goals development. The bylaws were sent to legal on September 22, 2020, and pending their feedback.

- Regent Hatathlie requested editing, specifically the Navajo language. Patrick Blackwater advised the final version will have spelling and Navajo Language is correct.
- Regent Toadecheenie asks how collaborating with the fundraising committee. Mr. Blackwater advised working with Adrian Lerma and creating small fundraising events, and the long-term goal is creating a student-led alumni association.
- Regent Tso recommends that the focus of the association on fundraising events. Dr. Roessel recommends approving until 501(c) status is authorized to begin reaching out to the alumni.
- Regent Bigman approves conditionally for one-year, and separate accounting standards are in place, then circling back on the development plan and the committee to support the association's startup.

Vote for approving motion: 7-0-0.

2. Action Item - "Approving and Enacting the Information Technology Security Plan Policy as a new section of the Diné College Information Technology Policies and Procedures."

Regent Toadecheenie motions to approve the resolution, seconded by Regent Hatathlie. Regent Thinn reads resolution into the record. Discussion: IT Director Joy Thompson states the policy is standard and outlines the audit findings' compliance items. The designation of the representative is asked of the requirement to perform a risk assessment and method of designing safeguards based on the current threats.

- Regent Bigman requests future reporting to include security breaches.

Vote for approving motion: 6-0-1.

3. Action Item - "Approving and Authorizing the Memorandum of Agreement between Diné College and Aneth Chapter."

Regent Hatathlie motions to approve the resolution, seconded by Regent Thinn. Regent Thinn reads resolution into the record.
Discussion: The extension into Utah allows for more opportunities for students.

- Regent Toadecheenie inquires of the timeline within the obligations and responsibilities of the Parties. *Dr. Roessel stated the plan is to start immediately.*
- Regent Bigman mentioned he would like a follow up on the setup or management of the micro campus. He expressed his support for the community engagement of this agreement.

Vote for approving motion: 7-0-0.

4. **Action Item - <u>"Approving and Authorizing the Memorandum of Agreement between Diné College and Newcomb Chapter."</u>**

Regent Toadecheenie motions to approve the resolution, seconded by Regent Thinn. Regent Thinn reads resolution into the record.
Discussion: There was no additional discussion to approve this item.

Vote for approving motion: 7-0-0.

5. **Action Item - <u>"Supporting and Approving Diné College's establishment of Micro-Campuses and Learning Centers at key locations across Navajo Nation."</u>**

Regent Hatathlie motions to approve the resolution, seconded by Regent Thinn. Regent Thinn reads resolution into record.
Discussion: Dr. Roessel informs the resolution will support HLC documentation showing board approval of different sites; however, we will seek specific sites as needed.

Vote for approving motion: 7-0-0.

6. **Action Item - <u>"Approving and Authorizing the memorandum of understanding between Dine College and the Bureau of Indian Education to expand educational capabilities for students and teachers in BIE funded schools on the Navajo Nation."</u>**

Regent Thinn motions to approve the resolution, seconded by Regent Tso. Regent Thinn reads resolution into the record.
Discussion: Dr. Roessel discussed MOU allows for dual enrollment opportunities.

Vote for approving motion: 7-0-0.

VI. Executive Session. There was no executive session called during this meeting.

VII. Next Meeting

    A. October 9, 2020, BOR Committee Meetings
        Finance, Audit, Investment Committee (FAIC) - 9 a.m.
        Academic and Student Success (ASSC) - 11 a.m.
        Governance Committee (GC) - 1 PM.
        Location: Teleconference

    B. November 13, 2020, Regular Meeting
        Time: 9 AM MST

VIII. Adjournment. Regent Hatathlie motions for adjournment at 3:30 PM, seconded by Regent Toadecheenie. Vote: 7-0-0.