Diné College Board of Regents Meeting Minutes

Diné College Board of Regents Special Meeting		Friday, December 10, 2021
Present:	Theresa Hatathlie, Anderson Hoskie, Sharon Toadecheenie, Daniel Tso (Quorum of **5** is met) 5 Regents in attendance.	Location: Diné College, Lecture Room 101 A/B
Virtual:	Greg Bigman	Tsaile, AZ
Absent:	Earlson Manson	Time: 7:45 a.m.

<table>
<tr><th colspan="3" style="text-align:center">Agenda</th></tr>
<tr><td colspan="3">December 10, 2021 special meeting minutes approved March 11, 2022. Motion by Regent Lester, Seconded by Regent Hatathlie. Vote: 5-0-0.</td></tr>
<tr><td colspan="3">I. Call to Order: The Diné College Board of Regents convened at 8:03 AM Friday, December 10, 2021, with the Board Vice President Theresa Hatathlie presiding and calling the meeting to order.</td></tr>
<tr><td colspan="3">II. Roll Call: Taken by Regent Hatathlie</td></tr>
<tr><td colspan="3">III. Invocation: Provided by Regent Toadecheenie</td></tr>
<tr><td>IV. Approval of Agenda</td><td>Follow-Up Action:</td><td>Responsible POC:</td></tr>
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Amendment 1: Move resolutions 2022 Legislative Priorities & DC Charter from new business to consent items #5, #6.
Amendment 2: Add resolution title "Amending the College's Employer Student Loan Repayment Program Policy and Procedures with the deadline to submit applications extended to July 29, 2022."

Motion to approve with two amendments by Regent Bigman. Seconded by Regent Tso.
Vote for approving motion: 5-0-0.
Vote for amending motion: 5-0-0.
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Revise the agenda to show the amendments.
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<td>Michelle Cury</td>
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Introduction of Guest and Staff

- Dr. Monty Roessel
- Dr. Geraldine Garrity
- Michelle Cury
- Bo Lewis
- Ihab Saleh
- Tristan Black

- Leon Jackson
- Marie Nez
- Jim Fitting
- Glennita Haskey
- Crystal Cree

- Delmar Blackhorse
- Andrea Christelle
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V. Item(s) Approved		
A. Consent Item(s)	**Follow-up Action**	
1. **Action Item – <u>Approving the Conferring of an Honorary Doctorate Degree of Humane Letters to Mr. Johnson Dennison.</u>** 2. **Action Item – <u>Approving the Conferring of an Honorary Doctorate Degree of Humane Letters to Professor Avery Denny.</u>** 3. **Action Item – <u>Approving the Conferring of an Honorary Doctorate Degree of Humane Letters to Mr. Donald Denetdeal.</u>** 4. **Action Item – <u>Approving the Conferring of an Honorary Doctorate Degree of Humane Letters to Mr. Harry Walters.</u>** 5. **Action Item – <u>Approval to bestow Diné College Degrees and Certificate upon 82 Degrees and Certificate Candidates who will fulfill program requirements by the end of the Fall 2021 Semester.</u>** 6. **Action Item - <u>Approval of Diné College 2022 Legislative Priorities for the State of New Mexico.</u>** 7. **Action Item – <u>Approving amendments to the Diné College Charter in order to modernize operations and facilities, seek alternative sources of revenue and professionalize the Board of Regents.”</u>** Motion to approve seven (7) consent items by Regent Toadecheenie and motion seconded by Regent Tso. ➤ Regent Toadecheenie requests to read Honorary Doctorate Degree of Humane Letters for all recipients into the record. **Vote for approving motion: 5-0-0.** Regent Hatathlie turned meeting to Regent Bigman to preside over the meeting	None	
B. New Business	**Follow-up Action**	
1. **Action Item – <u>Amending the Diné College Master Investment Policy by adding Appendix F – BIE Operating Cash Funds.</u>** Discussion: Delmar Blackwater advised FAIC meeting held 12/3/21 directed to provide adjusted amendments that would allow for OP cash account to sweep	None	

investment income to the investment pool account. Further discussion with VP Lewis the issue of co-mingling of funds raised and we are currently exploring options of establishing separate custodial to handle the income interest generated by the op cash account. 27M transferred into BIE OP cash account. The funds can not be invested until the appendix is approve. BOR has provided the FAIC the authority to amend the appendices. Motion to approve resolution with no amendments by Regent Bigman and motion seconded by Regent Toadecheenie. Regent Toadecheenie read the resolution into the record. **Vote for approving motion: 5-0-0.** 2. **Action Item – <u>Amending the College's Employer Student Loan Repayment Program Policy and Procedures with the deadline to submit applications extended to July 29, 2022.</u>** Regent Bigman calls point of order to request motions. Dr. Roessel read the resolution into the record. Discussion: Regent Bigman request legal opinion to be included. If there is any amendments to the 26 U.S.C. § 127 would require board approval. Motion to approve resolution with no amendments by Regent Bigman and motion seconded by Regent Toadecheenie. **Vote for approving motion: 5-0-0.**	None	
VI. Executive Session: There is no items for executive session.	**N/A**	
VII. Next Meeting: ▪ Board of Regents Regular Meeting Friday, January 14, 2022, 9 a.m.		
XIV. Adjournment: Motion to adjourn by Regent Toadecheenie, Second by Regent Bigman, Vote: 5-0-0. Meeting adjourned at 8:46 a.m.		

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

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