

Diné College Board of Regents Minutes

Diné College Board of Regents Work Session		Monday, April 18, 2022
Present:	Greg Bigman, Anderson Hoskie, Sharon Toadecheenie, Brandon Lester, Daniel Tso (Quorum of <u>5</u> is met) 7 Regents in attendance.	Location: Kiva Conference Room, 2850 E Main St Farmington, NM Time: 8:00 a.m.
Virtual:	Theresa Hatathlie, Harold Begay	
Absent:	None	

Agenda		
April 18, 2022 work session minutes approved May 13, 2022. Motion by Regent Hatathlie, Seconded by Regent Lester. Vote: 7-0-0.		
I. Call to Order: The Diné College Board of Regents convened at 8:22 AM Monday, April 18, 2022, with the Board President Greg Bigman presiding and calling the meeting to order.		
II. Roll Call: Taken by Regent Bigman		
III. Invocation: Provided by Regent Toadecheenie		
IV. Approval of Agenda Motion to approve agenda as presented with no amendments. Motion to approve the resolution by Regent Hoskie, and motion seconded by Regent Lester. Vote for approving motion: 7-0-0.	Follow-Up Action: None	Responsible POC:
V. New Business A. Discussion on Evaluation Tools for President's Evaluation and Board Self-Assessment. A review of the tools developed and provided by the 3 rd party facilitator ACCT. The President Evaluation (PE) is updated to align with most current goals. The duplication shown of pages 22-27 was agreed upon to have removed from the PE survey. There was no adjustments needed for the Board Self Assessment (BSA). A copy of the tools has been shared with the Department of Human resources and final analyses will also	ACCT Presidential search will be provided to be included in future evaluation.	Board of Regents

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be shared when available. The discussion of president's job duties should be referenced in a future tool. The goals take into account and are within the parameters of the job description.

B. Diné College President's Presentation

The prior year's presentation was in the form of a PowerPoint. This year will reference and be shown using the President's goal sheet.

- The last column will reflect the outcomes for each goal.
- Dr. Roessel did an overview of each goal, its outcome, and discussed the KPI that were impacted because of the pandemic and how the strategy was adjusted to face those changes.
- A separate presentation of accomplishments by division is presented to the board of regents.
- The evaluation tool will be send and collected by the 3rd party facilitator ACCT. Then two full days per evaluation for PE and BSA to compile and analyze information. The final analyses will be provided and issued at the next scheduled work session and reviewed with Dr. Leslie, ACCT facilitator.

Recommendations for future processes:

- The completion on-site for all regens to ask questions and receive immediate answers when completing the tools.

C. Diné College Board of Regent President's Presentation

The Board President provided his presentation on the years governance reviewed. The oversight provided in the form of approving needed policies, board committees work, and board supported fundraising initiatives. The work and updating of the Diné College Charter in modernizing and professionalizing the board. A decrease in board attendance this past year in conferences and supports trustees leadership training with online or in-person attendances.

Motion to strike confidential discussion that include legal and personnel items discussed by Regent Tso, seconded by Regent Toadecheenie. Vote: 7-0-0.

Regents will complete both President Evaluation and Board Self Assessment.

Updated goals sheet shared during work session will be provided back to the board.

Board of Regents & Dr. Roessel

Dr. Roessel

Regents will complete both President Evaluation and Board Self Assessment.

Board of Regents & Dr. Roessel

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<p>VI. Next Meeting:</p> <ul style="list-style-type: none"> ▪ Board of Regents Work Session & Special Meeting – May 4, 2022 MDT ▪ Board of Regents Regular Meeting- Friday, May 13, 2022, 9 a.m. MDT 		
<p>XIV. Adjournment:</p> <p>Motion to adjourn by Regent Lester, Second by Regent Toadecheenie, Vote: 7-0-0. Meeting adjourned at 11:55 p.m. MDT.</p>		
<p><i>Respectfully submitted by: Michelle Cury, Diné College Board of Regents Executive Assistant</i></p>		

