



## **Diné College Board of Regents Regular Meeting**

Diné College

Friday, February 14, 2025 at 9:00 AM MST to Friday, February 14, 2025 at 3:00 PM  
MST

NHC Building, 6th floor, BOR Conference room 620, Tsaile, Navajo Nation (AZ)

**Meeting Details:** <https://dinecollege.zoom.us/j/91567214467>, (669)900-9128

**Meeting ID:** Meeting ID: 915 6721 4467

### **Agenda**

#### **I. Call to Order**

#### **II. Roll Call**

1. Regent Theresa Hatathlie, Chairperson, Appointed Member
2. Regent Greg Bigman, Vice Chairperson, Appointed Member
3. Regent Jalen Smallcanyon, Treasurer/Secretary, Ex-Officio Member
4. Regent Anderson Hoskie, Appointed Member
5. Regent Cameo Mejia, SA President, Designated Member

#### **III. Invocation**

#### **IV. Approval of Agenda**

#### **V. Introduction of Guests and Staff**

#### **VI. Public Comments (Time Limit of 3 Minutes)**

#### **VII. Announcements**

- A. Thursday, April 24, 2025, Academic Achievement Awards
- B. Monday, April 28, 2025, Diné College Holiday
- C. Thursday, March 13, 2025, Diné College Staff Association Meeting

#### **VIII. Approval of Meeting Minutes**

- A. January 17, 2025 Special Meeting
- B. December 19, 2024 Special Meeting
- C. December 2, 2024 Regular Meeting

#### **IX. Consent**

##### **A. Written Reports**

1. Office of the President Report- Bernice "Bo" Lewis, Acting President
  - a. Projects and Operations Report
  - b. Na'alkaah Bee Honít'i' - Research, Innovation & Practice
  - c. Office of Development

- d. School of Transformation - Dean Timothy Nelson
- e. Office of External Affairs
- f. Chief of Staff Report
- Office of Institutional Planning and Reporting
- 2. Office of the Provost- Dr. Alysa Landry, Provost
- 3. Office of Finance & Administration- Bo Lewis, Vice President
- 4. Office of Student Affairs- Glennita Haskey, Vice President
- 5. Staff Association- Cameo Mejia, Staff Association President
- 6. Faculty Association- Vacant (No Submission)

## **X. Reports**

### **A. Oral Reports**

- 1. Office of the President - Bo Lewis, Acting President
  - a. Land Grant Report on Meat Slaughter Mobile Unit and Wool Mill
  - b. Faculty Contract
- 2. Board Committees
  - a. Finance, Audit, Investment Committee Report  
Presenter: Greg Bigman
  - b. Governance Committee Report  
Presenter: Theresa Hatathlie
  - c. Academic and Student Success Committee Report  
Presenter: Greg Bigman
  - d. Business Development Adhoc Committee Report  
Presenter: Theresa Hatathlie
- 3. Associated Students of Diné College - Jalen Smallcanyon, Associated Students of Diné College President
- 4. Faculty & Staff Association Reports - Cameo Mejia, SA President & Vacant, FA President

## **XI. Old Business - None**

## **XII. New Business**

**A. Action Item** - "Approving the Diné College Guaranteed Energy Savings Performance Contract Change Order to correct facility deficiencies related to the ongoing project by Yearout Energy Services Co. LLC in the amount of One Million Seven Hundred Thousand Dollars (\$1,700,000.00)."

**B. Action Item** - "Approving the Diné College North Campus Heating and Ventilation Air Conditioning Project with Robbins Heating & Air Conditioning, Inc., in the amount of Two Hundred Ninety-Nine Thousand, Fourteen Dollars and Two Cents (\$299,014.02)."

## **XIII. Executive Session (If Deemed Necessary)**

## **XIV. Next Meeting Dates**

**A. Board of Regents Committee Meetings - held only virtually**

Date: February 28, 2025 (\*all committees)

The time for each committee is listed below:

- 9 a.m. MDT Finance Audit and Investment Committee
- 11:30 a.m. MDT Governance Committee
- 2 p.m. MDT Academic and Student Success Committee

**B. Board of Regents Regular Meeting - Friday, March 11, 2025, 9 a.m. MST**

**XV. Adjournment**