

# Diné College Board of Regents Work Session Minutes

Diné College Board of Regents Work Session		Date: Sunday, March 3, 2019
Present:	Greg Bigman, Sharon Toadecheenie, Anderson Hoskie (arrived 11:05 a.m.), Theresa Hatathlie, Devon Begay, Johnson Dennison, Anderson Hoskie (Quorum is not required for work session) <b>7</b> Regents in attendance.	Location: Fort Lewis College, Student Union Bldg. Vallecito Room 103 Durango, CO Time: 10:00 a.m.
Excused Absence:	Dr. Tommy Lewis Jr.	

Agenda		
March 3, 2019 Work Session Minutes approved on May 10, 2019. Motion: Regent Toadecheenie, Second: Regent Begay. Vote: 5-0-1.		
<b>I. Call to Order:</b> Regent Bigman called meeting to order at 10:05 a.m.		
<b>II. Roll Call:</b> Regent Toadecheenie appointed secretary duties for this meeting and conducted roll call.		
<b>III. Invocation:</b> Regent Begay provided the prayer for the meeting. Regent Dennison sang prayer in honor of sacred mountain.		
<b>IV. Approval of Agenda</b> Regent Dennison motioned to approve agenda, seconded by Regent Toadecheenie. There was no additional discussion held to approve the agenda.  <b>Vote on approving motion: 5-0-0.</b>	<b>Follow-Up Action:</b>	<b>Responsible POC:</b>
<b>V. Approved Items:</b> <b>1. Review of Code of Conduct/ Statement of Commitment</b>  A review of the Code of Conduct was completed by the college’s legal counsel and the Director of Human Resources in a presentation to the Board of Regents. <ul style="list-style-type: none"> <li>• The 16 subtopics of Areas of Responsibilities of the Diné College Board of Regents was discussed individually. Legal Counsel and the Director Human Resources explained the development of each.</li> </ul>	Recommendation for future amendments through the governance committee.	Governance Committee

# Diné College Board of Regents Work Session Minutes

- The Board of Regents adopted the Code of Conduct and Statement of Commitment. The final version was issued and signed by the Regents present at the meeting.

## 2. Review of Conflicts of Interest Disclosure

The final version of the Conflicts of Interest (COI) Disclosure form was presented by Diné College and Human Resources Director and discussed.

- The COI Disclosure form was issued and signed by regents in attendance.
- The COI Disclosure form is to be considered a confidential document and shared only with the Governance Committee.

*Lunch Recess begins at: 12:30 p.m.*

*Resuming from recess: 1:10 p.m.*

*Roll call: Regent Bigman, Regent Toadecheenie, Regent Hatathlie, Regent Begay, Regent Hoskie, and Regent Dennison.*

## 3. Review of Board Goals

The purpose is assessing performance and monitoring the development of leadership. Board President, Regent Bigman reviews of the February 2018 and December 2018 goals. A review of prior goals was provided to the Board of Regents.

Current Goals include:

- Working on DC act
- Title 10 Amendments

## Diné College Board of Regents Work Session Minutes

- Board Committees
- Foundation
- Board Growth
- Resources

### Recommendations:

- Training provided to Regents on Navajo concepts.

#### **4. Review of Goals Development**

A breakout session of two-person teams to develop six current board goals.

- The list of team goals and prioritization the most mentioned items into a spreadsheet.
- The alignment of board goals to the strategic goals was made. Then later deliberation and integration during the budget review process in October.
- The Board Assessment further developed by the Governance committee was completed.

### Identified Goals:

- Refine BOR reporting with outcomes to ensure transparency and performance.
- Work towards passage of the Diné College Act by Congress.
- Work towards passage of Title 10 Amendments before the Navajo Nation Council.
- Continue to monitor actions and outcomes to ensure financial stability through the formulation of policies.
- Create a non-profit Foundation to seek additional

# Diné College Board of Regents Work Session Minutes

resources for the College.

## Board Priorities:

- Support the new Foundation.
- Advocate for additional tribal funding.
- Build relationships with the State Legislature.
- Develop new policies related to Board Operations.
- Define and implement new committee structure.
  - Each committee structure & goal.
  - Use effective committee tool kit.

The further refinement of the Board Goals is a continuous working relationship between administration and the Board of Regents.

## **5. Review of Committees Priorities.**

A discussion of the committee responsibility to discuss and evaluate matters that are addressed to the full board during regular meetings.

- Three primary responsibilities and purpose:
  1. Monitor
  2. Audit policies within their area
  3. Allows for more in-depth conversation, obtaining specifics of a situation on best ways to address.
- This item will be discussed in further details on March 4<sup>th</sup> agenda, including structure and authorities within committees.

## **6. Foundation Support (Golf Tournament).**

The separation of the Board of Regents and the Foundation was mentioned but no action made. A suggestion of an internal college committee to work with

## Diné College Board of Regents Work Session Minutes

<p>fundraising events to ensure a successful outcome.</p> <ul style="list-style-type: none"> <li>• Finding new sources of funding.</li> <li>• Developing BOR capacity with specific training.</li> </ul>		
<p><b>VI. Executive Session:</b> There was no executive session during this meeting.</p>		
<p><b>VII. Next Meeting:</b> Board of Regents Work Session Monday, March 4, 2019, 8 a.m. Proposed Location: Fort Lewis College, Vallecito Room 103, Student Union Bldg. Durango, CO</p>		
<p><b>VIII. Adjournment:</b> Motion to adjourn by consensus. There was no discussion for adjournment. <b>Vote: 7-0-0.</b> <b>Meeting adjourned at 3:56 p.m.</b></p>		

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