

Diné College Board of Regents Special Meeting Minutes

Diné College Board of Regents Special Meeting		Date: Wednesday, April 10, 2019
Present:	Greg Bigman, Johnson Dennison, Theresa Hatathlie (depart 3:35 p.m.), Anderson Hoskie, Sharon Toadecheenie, and Daniel Tso (arrived at 2:24 p.m.) (Quorum of <u>5</u> is met) <u>6</u> Regents in attendance.	Location: Department of Diné Education, Sunrise Conference Room. Window Rock, AZ Time: 1:00 p.m.
Excused Absence:	Devon Begay and Dr. Tommy Lewis Jr.	

Agenda		
April 10, 2019 special minute approved on May 10, 2019. Motion: Regent Toadecheenie, Second: Regent Begay. Vote: 5-0-1.		
I. Call to Order: Regent Bigman called the meeting to order at 1:08 p.m.		
II. Roll Call: Regent Bigman		
III. Invocation: Regent Hatathlie provided a prayer for this meeting.		
IV. Approval of Agenda Motion by Regent Bigman to move items approved 2, 3 to executive session and adopt the agenda. Second by Regent Toadecheenie. Vote on amending motion: 5-0-0. Vote on approving motion: 5-0-0.	Follow-Up Action: <ul style="list-style-type: none"> ▪ Update agenda with noted amendments. 	Responsible POC: BOR Executive Assistant
V. Approved Items 1. Overview of Evaluation Process The governance committee will provide recommendations for the evaluation process to the Board of Regents for approval. Currently, the governance committee requests a presentation from the President for 2019 evaluation. The requested presentations are listed on the agenda and will be presented and discussed during executive session. The Board of Regents will complete the ACCT facilitated evaluation by May 24, 2019		

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<p>VI. Executive Session: Regent Toadecheenie motions to enter executive session at 1:20 p.m., seconded by Regent Hoskie. Pam Fisher, ACCT Representative, joined by teleconference and observed Presidential presentation by video feed.</p> <ol style="list-style-type: none"> 1. Presentation on Assessment and Progress of President and College Goals. 2. Presentation on the Management of the College. <p>Regent Toadecheenie motions to exit executive session at 3:34 p.m., seconded by Regent Hoskie.</p>	<p>Recommendation(s)</p> <ol style="list-style-type: none"> 1. Volunteer Policy 2. Executive Contracts 	
<p>VII. Next Meeting: Board of Regents Regular Meeting Friday, May 10, 2019, 7:00 a.m. Proposed Location: Diné College, Tsaile Campus, 620C BOR Conference Room.</p>		
<p>VIII. Adjournment: Motion to adjourn by Regent Hoskie. Seconded by Regent Toadecheenie. There was no discussion. Vote: 5-0-0. Meeting adjourned at 3:36 p.m.</p>		

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