



Diné College Board of Regents Regular Meeting

Diné College

Friday, March 14, 2025 at 9:00 AM MDT to Friday, March 14, 2025 at 4:00 PM MDT

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, March 20, 2025, Diné College Mental Health & Wellness Fair
- B. Thursday, April 24, 2025, Academic Achievement Awards
- C. Monday, April 28, 2025, Diné College Holiday
- D. Friday, May 9, 2025, Diné College Spring Graduation

VIII. Approval of Meeting Minutes

- A. **February 14, 2025 Regular Meeting (Rescheduled from January)**

IX. Consent

A. Written Reports

1. Office of the President Report- Bernice "Bo" Lewis, Acting President
 - a. Projects and Operations Report
 - b. Na'alcaah 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
2. Board Committees- The meetings will be held next week and verbal reports will be provided at the May Regular Board meeting.
3. Associated Students of Diné College -Jalen Smallcanyon, Associated Students of Diné College President
4. Staff Association Reports - Cameo Mejia, Staff Association President
5. Faculty Association Reports - The position of FA President is vacant and no report will be provided.

XI. Old 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 - "Concurring with the Revised Diné College Faculty Contract"

XII. New Business

A. Action Item - "Approving the contract for Presidential Search Services to be conducted by the Association of Community College Trustees ("ACCT")."

XIII. Executive Session (If Deemed Necessary)

XIV. Next Meeting Dates

A. Board of Regents Committee Meetings - held only virtually

Date: March 21, 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, May 16, 2025, 9 a.m. MDT

XV. Adjournment