



Diné College Board of Regents Special Meeting

Diné College

Friday, April 11, 2025 at 8:00 AM MDT to Friday, April 11, 2025 at 10:00 AM MDT

Teleconference

Meeting Details: <https://dinecollege.zoom.us/j/91724100315>, Or Join by phone (669)900-9128

Meeting ID: Meeting ID: 917 2410 0315

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, Designated Member

III. Invocation

IV. Public Comments (3-minute time limit)

V. Approval of Agenda

VI. Action Items

A. Action Item - "Bestowing Diné College Degrees and Certificates upon 146 Degrees and Certificates to 135 Candidates Who Will Fulfill Program Requirements by the end of the Spring 2025 Term."

B. Action Item - "Approving the Diné College Tuba City Center Campus Union Building Architecture and Engineering Project (A&E) with Dyron Murphy Architects in the amount of Four Hundred Ninety-Five Thousand Fifty-Seven Dollars and Thirty-one Cents (\$495,057.31)."

C. Action Item - "Approving the Diné College Gorman Classroom Building Roof Replacement Architecture and Engineering Project (A&E) with Dyron Murphy Architects in the amount of Two Hundred Fifty-two Thousand Five Hundred Seventy-one Dollars and Twenty-five Cents (\$252,571.25)."

D. Action Item - "Authorizing and approving the Student Union Building Outdoor Learning Center Furniture, Fixtures, and Equipment (FF&E) purchase and installation by Exerplay in the amount of Four Hundred Seven Thousand Eight Hundred Twenty-three Dollars and Ninety-one Cents (\$407,823.91)."

E. Action Item - "Approving the Diné College Tuba City Center Science Classroom Building Architecture and Engineering Project (A&E) with Dyron Murphy Architects in the amount of Three Hundred Sixty-six Thousand Three Hundred Fourteen Dollars and Fifty-nine Cents (\$366,314.59)."

F. Action Item - "Approve the Purchases of CytoFLEX V0-B3-R1 Flow Cytometer (\$62,467.68) and CytoFLEW Plate Loader (\$13,030.08), plus Service Installation cost (\$2,112.60) , Flow Application Support 1 day of \$3,338.68 and \$500 shipment charges with a grand total of Eighty-One Thousand Four Hundred and Ninety-Nine Dollars and Twenty Four Cents (\$81,499.24) from Beckman Coulter Life Sciences."

G. Action Item - "Approve the Purchase of GrdCapex-GridION Sequencing Device (\$73,050.00) and SUPP001-GridION Advanced Training (\$11,900.00) and Shipping cost (\$1,100.00) for a grand total of Eighty-Six Thousand and Fifty Dollars (\$86,050.00) from Oxford Nanopore Technologies."

VII. Executive Session

VIII. Next Meeting

A. Board of Regents Regular Meeting - Friday, May 16, 2025, 9 a.m. MDT

Proposed Location: NHC Building, 6th floor. BOR Conference room, Tsaille, Navajo Nation (AZ).

B. Board of Regents Committee Meetings - Friday, April 11, 2025

The time for each committee is listed below:

- 10 a.m. MDT Finance Audit and Investment Committee
- 12 p.m. MDT Governance Committee
- 4 p.m. MDT Academic and Student Success Committee

IX. Adjournment