

Diné College
Authorization of a Resolution to be
Presented to the Board of Regents

All sponsors of a resolution are strongly encouraged to provide all document(s) as one submission to Board of Regent Executive Assistant at mcury@dinecollege.edu.

Submission Date: Tuesday, October 22, 2024
Date

Board Meeting Date: 11/08/2024
Date

Resolution Sponsor: Francetta Begaye, Dual Credit Program Director 10/22/2024
Print Name, Title

Resolution Title: Approving and Authorizing Diné College to enter into an agreement with Many Farms High School. Subject: Dual Credit.

☐ Legal Review Submission

Legal review request should be initiated by Vice Presidents and courtesy copying BOR Executive Assistant.

- *A general guideline is 3-5 business days for legal review and recommendations; however timeline is subject to the college's legal attorneys' schedule and depth of legal research.*
- *The legal recommendations should be incorporated into resolution and/or supporting documents prior to submission.*
- *Memorandum*

Date submitted for Legal Review: _____.

Provost Authorization:


Dr, Alysa Landry, Provost

10/23/24
Date

Comment: (Standard MOA template for New Mexico Dual Credit)

President Authorization



Dr. Monty Roessel, Diné College President

10/28/2024
Date

Comments: MOU template was approved within Dual Credit Program Guidebook.

Academic Resolution

Recommended Supporting Documents

- Historical Resolution(s)
- Legal Feedback **includes tracked changes/ redline version referencing incorporated revisions for board records.*
- Course Listings
- MOU or MOA (Standard MOA template for New Mexico Dual Credit)
- Supporting financial documents, referencing budget expenditure.
- Supporting letters or memorandums.

Administrative Resolution

Recommended Supporting Documents

- Historical Resolution(s)
- Legal Feedback **includes tracked changes/ redline version referencing incorporated revisions for board records.*
- Request for Proposal (RFP)
 - Legal Feedback on RFP prior to soliciting bidders.
- COI for Committee members.
- Contract or Award Letter
- Bid Matrix
- Advertisement Notice(s)
- Supporting financial documents, referencing budget expenditures.
- Supporting letters or memorandums.

Other, Resolution

- Historical Resolution(s)
- Legal Feedback **includes tracked changes/ redline version referencing incorporated revisions for board records.*
- Supporting financial documents, referencing budget expenditures.
- Supporting letters or memorandums.



DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO

Office of the President

TO: ALL STAFF, FACULTY, AND STUDENTS

FROM:

Dr. Charles M. Roessel, President

DATE: July 26, 2024

SUBJECT: STANDARD DELEGATION OF AUTHORITY

During my absence starting July 26, 2024, the following are delegated as Acting President and shall assume authority and responsibilities while I am out of the office.

1. Bo Lewis, VP of Finance & Administration
2. Alys Landry, Provost
3. Glennita Haskey, VP of Student Affairs

Please route all documents requiring approval by the President to Benita Lopez. Your support and cooperation are greatly appreciated.