



Regular Board Meeting
Student Success Center
September 22, 2023 at 2:00 pm

PROPOSED BOARD AGENDA

- I. Call to Order Board President
- II. Roll Call Recording Secretary
- III. Invocation By Invitation
- IV. Land Acknowledgement Student Ad Hoc
- V. Approval of Agenda Board of Trustees
- VI. Approval of Minutes August 18, 2023
- VII. Introduction of Guests, Public Comments, and Announcements

VIII. REPORTS:

- A. Head of School, Shawna A. Becenti
- B. Associate Head of School for Academics and Operations, Keith Neil
- C. Associate Head of School for Advancement and Outreach, Darah Tabrum
- D. Division Director of Business and Human Services, Manuel Watchman
- E. Director of the Dine Bizaad Center, Kevin Belin.
- F. Division Director of Student Life and Wellness, Roderick Denetso
- G. Student Senate, Marcus Nahalea
- H. Board of Trustees

IX. UNFINISHED BUSINESS:

- A. Resolution Approval: Board Bylaws SY 23-24

X. NEW BUSINESS:

- A. Memorandum of Agreement Approval: Navajo Technical University Dual Credit Agreement
- B. Resolution Approval: Bureau of Indian Education Narratives SY 23-24
- C. Memorandum of Agreement Approval: NAIHS and NNMC SY 23-25
- D. Memorandum of Understanding Approval: House of the Sun
- E. Resolution Approval: Budget Modification
- F. Resolution Approval: Infrastructure Capital Improvement Plan for State of New Mexico Capital Outlay

XI. PERSONNEL:

- A. Approval Memo: Resignations (2)
- B. Approval Memo: New Hires (3)

XII. TRAVEL:

- A. Approval: 2023 AISES National Conference, Spokane WA, October 19-21, 2023
- B. Approval: Business Office PD, Las Vegas NV, Nov 11-16, 2023
- C. Approval: NCAI - 80th Annual Convention, New Orleans LA, Nov. 12-17, 2023
- D. Approval: PoCC NAIS Conference, St. Louis MO, Nov. 29-Dec. 2, 2023
- E. Approval: Human Resources Law Leadership, Temecula CA, Jan. 28-Feb. 2, 2024

*During any meeting of the School Board, the Board may go into "Executive Session."
Executive Sessions are not open to the public.*



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F. Approval: 2024 NAIS Annual Conference, St. Louis MO, Feb. 28-Mar. 1, 2024

XIII. FUTURE BUSINESS

A. Next Proposed Regular Board Meeting Date: October 27, 2023

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