



Board of Trustees

MINUTES – Regular Meeting

November 10th @ 8:00A.M.

Tamaya Resort, Bear Room

Bernalillo, New Mexico

4 **Board Members Present:** Anderson Yazzie, Jr., Charley Long, Sr., Sherrick Roanhorse
Matthew Tso

6 ***I-III. Call to Order, Roll Call & Invocation***

7 The meeting was called to order at 8:28 A.M. by Board President, Anderson Yazzie, Jr. Four elected
8 board members were present for a quorum. The invocation was provided by Mr. Charley Long. Mrs.
9 Escojeda announced roll call in which four board members were present.

10 ***IV. Approval of Agenda***

11 The agenda for Saturday, November 10, 2018 (regular board meeting), was approved with additions to
12 *Section VII. B.* Travel request for students, and a teacher for the UNM Health Symposium from Sherrick
13 Roanhorse. *Section VII. C.* Matthew Tso, information on PED Meeting in Albuquerque.
14 Motion/Second: Charley Long/Sherrick Roanhorse
15 **Motion carried 4-0-0.**

16 ***V. Approval of Minutes***

17 The minutes for Friday, October 26, 2018 were approved with no changes or additions.
18 Motion/Second: Charley Long /Sherrick Roanhorse
19 **Motion carried 4-0-0.**

20 ***VI. Introduction of Guests, Public Comments & Announcements***

21 Congratulations given to Mr. Long for securing his position as probate judge, and to Mr. Tso for his
22 recent run in the election. Introductions given to three of our faculty who joined the meeting.

23 ***VII. Reports***

24 **A. Navajo Prep’s State Definition**

25 Board Member and Head of School met with a lawyer and gave the board a quick update on the status of
26 the meeting. Next steps are to get quotes for parking lots and cameras.

28 **B. Health Symposium**

29 Sherrick Roanhorse requested a board member, faculty, and two students to attend UNM’s Health
30 Symposium on November 26-27. Mr. Long will attend.

32 **C. PED Semi Annual Meeting**

33 Board Member notified the Board of the dates of the PED Meeting, he will forward more information to
34 the Head of School.

35 ***IX. New Business***

36 **A. Approve Resolution: Amendment to Organizational Chart**

37 The Head of School presented the updated Organizational Chart with the recent elimination of the Dean of
38 Student Affairs position. Head of School's Assistant will work with the Human Resources Director to
39 ensure all staff are accounted for on the chart.

40 NPS Motion by Matthew Tso/Charley Long

41 **Motion carried 4-0-0.**

43 **B. Approve Resolution: Amending current 401K Plan**

44 The Business Manager requested an amendment to the current 401K plan to include a (1) ROTH account
45 for employees, (2) make changes to the trustees listed, and (3) change the age of withdrawals to age 59½.

46 NPS Motion by Sherrick Roanhorse/Charley Long

47 **Motion carried 4-0-0.**

1 **C. Approve Resolution: Amendment to Certificate of Authority**

2 The Business Manager requested an amendment to add a business credit card for the Head of School's
3 Assistant which will allow her to make travel arrangements for the Board.

4 Motion by Sherrick Roanhorse/Charley Long

5 **Motion carried 4-0-0.**

7 **D. Approve Resolution: Authorizing Performance Incentives for Employees**

8 The Head of School read the resolution requesting the Authorization of funds for Performance Incentives
9 for Employees. The Business Manager presented two tables showing the breakdown of funding and the
10 amount of the incentives.

11 NPS Motion by Sherrick Roanhorse/Charley Long

12 **Motion carried 4-0-0.**

13 **X. Personnel**

14 **A. Approval: Change of Position of a Non Exempt to Exempt Status**

16 **B. Approval: Substitute Pay Scales**

18 **C. Approval: Additional Supplementals and Stipends**

20 Board of Trustees went into an *Executive Session* from 9:47AM to 10:48AM. All of the above Personnel
21 requests were approved.

22 Motion by Sherrick Roanhorse/Matthew Tso

23 **Motion carried 4-0-0.**

24 **XI. Travel Requests**

25 **A. Approval:** Federal Grants & Accounting Training, November 12-15, 2018, Las Vegas, NV,
26 Remick Rappleye

28 **B. Approval:** Federal Grants Management, December 12-15, 2018, San Antonio, TX, Remick Rappleye

30 **C. Approval:** Summit Quarterly Meeting, January 27-28, 2019, Chandler, AZ – Shawna Becenti,
31 Ada Wilson, & Remick Rappleye

33 All of the above travel requests were approved with proper documentation.

34 Motion by Charley Long/Matthew Long

35 **Motion carried 4-0-0.**

36 **XI. Future Business, Next Meeting Date & Adjournment**

37 The next regular meeting for the Board will be on Thursday, December 10, 2018 @ 2:00PM in the
38 Jennifer Laughter Board Room in Farmington, NM.

40 The meeting adjourned at 10:53 A.M.

41 Motion/Second: All in Favor

42 **Motion Carried 4-0-0**

43 **Minutes approved on _____.**

44 _____
45 Anderson Yazzie, Jr., President

46 Board of Trustees

47 **Minutes prepared by: Yvette Escojeda, Head of School Assistant**