

**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: November 14, 2022  
Date

Board Meeting Date: 11/18/2022  
Date

Resolution Sponsor: Mark Bauer, Professor, School of STEM Nov. 14, 2022  
Mark Bauer, Faculty Date

Resolution Title: Approving and Supporting the Articulation Agreement with San  
Juan College (SJC) to Facilitate Transfer of Students Earning SJC AS or AA  
Degrees into the Corresponding Diné College Bachelor of Science or Bachelor  
of Arts Degrees

**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: \_\_\_\_\_ No. \_\_\_\_\_.

VP Authorization:

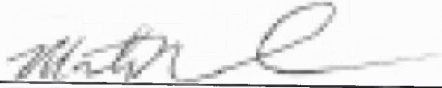
  
Geraldine Garrity, Provost

11.14.22

Date

Comment: N/A

President Authorization



Dr. Monty Roessel, Diné College President

11/14/2022

Date

Comments: N/A

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### Academic Resolution

#### Recommended Supporting Documents

- Historical Resolution(s)
- Legal Feedback *\*includes tracked changes/ redline version referencing incorporated revisions for board records.*
- Course Listings
- XX  MOU or MOA Articulation Agreement with San Juan College
- 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.