

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: Wednesday, November 2, 2022

Board Meeting Date: 11/18/2022

Resolution Sponsor: Winifred Jumbo
Director of Dual Credit Enrollment Management

Resolution Title: Approving and Authorizing Diné College to enter into a MOU
agreement with Rock Point Community 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: \_\_\_\_\_.

Signature line with handwritten initials 'for', name 'Winifred Jumbo', title 'Director of Dual Credit Enrollment Management', and date '11/15/2022'. Includes labels 'Provost Authorization:', 'Name, Title', and 'Date'. Comment: N/A

## President Authorization

\_\_\_\_\_  
Dr. Monty Roessel, Diné College President

\_\_\_\_\_  
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
- 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 Navajos"

## Office of the Provost

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### MEMORANDUM

TO: ALL STAFF, FACULTY, AND STUDENTS

FROM: *Garrity*  
Dr. Geraldine Garrity, Provost

DATE: November 15, 2022

SUBJECT: STANDARD DELEGATION OF AUTHORITY

During my absence on Tuesday, November 15, 2022 from 8:00 am to 5:00 pm & Friday, November 18, 2022 from 8:00 am to 5:00 pm. The following will be delegated as Acting Provost and shall assume authority and responsibilities while I am out of the office:

1. Dean James Tutt, STEM
2. Bo Lewis, VP of Finance

All documents requiring approval by the Provost must be routed to Miranda James. All major decisions will be held until I return to the office. I appreciate your support and cooperation. Thank you.

DISTRIBUTION