



DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

Board of Regents

DC-NOV-xxxx-22

RESOLUTION OF THE BOARD OF REGENTS DINÉ COLLEGE

Approving and Authorizing Diné College to enter into an MOU agreement with Rock Point Community School. Subject: Dual Credit.

WHEREAS:

1. The Diné College Board of Regents is empowered to exercise authority and control over Diné College and is responsible for the accomplishment of the Diné College purposes, 10 NNC § 2003 (2005 ed.); and
2. The Diné College is a non-profit post-secondary educational institution chartered by the Navajo Nation Council in 1968 for the purposes of providing educational opportunities to the Navajo people and others in areas important to the economic and social development of the Navajo Nation and other purposes, 10 NNC § 2002; and
3. The Diné College Dual Credit agreement will allow high school students to enroll in college-level courses offered by Diné College to simultaneously earn credits towards high school graduation and a college degree or certificate; and
4. The Diné College Dual Credit program provided by Diné College and Rock Point Community School will increase the educational options and opportunities for high school students and increase the overall quality of instruction and learning available through the secondary school; and
5. It is in the best interest of the College to enter into an agreement with Rock Point Community School, Post Office Box 560/HWY 191, Rock Point, AZ 86545. The Dual Credit memorandum of agreement with Rock Point Community School is attached **(Exhibit B)**.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Diné College Board of Regents hereby approves the College to enter into an agreement with Rock Point Community School: Dual Credit.

2. The Diné College Board of Regents authorizes, directs, and empowers the Diné College President to perform all actions deemed necessary and proper to effectuate the purposes of this resolution.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Diné College Board of Regents at a duly called meeting held in Tsaile, Arizona at which a quorum was present and that same was passed by a vote of 0 in favor, 0 opposed and 0 abstained, this 18th day of November 2022.

ATTACHMENT(S)

1. **Exhibit A**, Resolution approval form
2. **Exhibit B**, Memorandum of Understanding

Sharon Todecheenie, Chairperson
Diné College Board of Regents

MOTION: Regent
SECOND: Regent