

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 10, 2022
Date

Board Meeting Date: 11/18/2022
Date

Resolution Sponsor: James M. Tutt, Dean – School of STEM 11-10-2022
Print Name, Title Date

Resolution Title: Approval of the Purchase of Fluorescence Microscope and its Accessories from Keyence Corporation of America in the Amount of \$ 119,103.00.

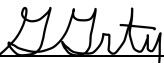
Legal Review Submission

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: _____.


VP Authorization:


Dr. Geraldine Garity, Provost

Date

Comment: N/A

President Authorization



Dr. Monty Roessel, Diné College President

11/10/2022

Date

Comments: N/A

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
- XX Bid Matrix
- Advertisement Notice(s)
- XX 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 NAVAJO

Office of the President

TO: ALL STAFF, FACULTY, AND STUDENTS

FROM: 
Dr. Charles M. Roessel, President

DATE: November 7, 2022

SUBJECT: STANDARD DELEGATION OF AUTHORITY

During my absence the following are delegated as Acting President and shall assume authority and responsibilities while I am out of the office.

1. Dr. Geraldine Garrity, Provost
2. Glennita Haskey, VP of Student Affairs
3. Bo Lewis, VP of Finance & Administration
4. Marie Nez, VP of External Campuses & Micro Sites

Please route all documents requiring approval by the President to Benita Lopez. Your support and cooperation are greatly appreciated.

DISTRIBUTION