

**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 mcurry@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 an agreement  
with Many Farms 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: \_\_\_\_\_.

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**Provost Authorization:**

*Garrity*  
Name, Title *Geraldine Garrity*

11/14/22  
Date

**Comment:** N/A

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## President Authorization



Dr. Monty Roessel, Diné College President

11/14/2022

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.