



DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

Board of Regents

DC-MAR-xxxx-23

RESOLUTION OF THE BOARD OF REGENTS DINÉ COLLEGE

Approving the amendment to the Diné College organization chart.

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 Board of Regents and its administration is constantly seeking new ways to be more effective and efficient and in doing so review current structures and processes on a continual basis; and
4. The structure of an organization is dynamic and constantly changing to meet current needs and visions; and
5. Diné College Board of Regents is committed to meet the needs of the Navajo Nation and align new and innovative programs to address these needs; and
6. In order to quickly change to evolving needs, emerging economies and strategic interventions Diné College will expand beyond academic solutions to include micro-credentialing and training; and
7. The creation of the School of Transformation will ensure that opportunities are met with the potential of capitalizing on a solution; and
8. The elimination of the vice-president for external campuses and moving this office within Academics will create better communication between external campuses and academics.
9. A organization chart must reflect the goals, vision and priorities of Diné College.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Diné College Board of Regents hereby approves the amendment to the organization chart to improve the efficiencies of the college and meet the needs of the Navajo Nation.
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 Tsailé, 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 24th day of March, 2023.

ATTACHMENT(S)

1. Exhibit A – Resolution Approval Form
2. Exhibit B - Old organization chart
3. Exhibit C- Amended organization chart
4. Exhibit D- Delegation of Authority

Greg Bigman, Acting Chairperson
Diné College Board of Regents

MOTION:

SECOND: