

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 mcurey@dinecollege.edu.

Submission Date: **Wednesday, April 27, 2022**

Board Meeting Date: **5/13/2022**

Resolution Sponsor: **Winifred Jumbo**
Director of Dual Credit Enrollment Management

Resolution Title: **Approving and Authorizing Diné College to enter into an agreement with Dził Dít'ooí School of Empowerment, Action & Perseverance.**
Subject: Dual Credit from July 1, 2022 to June 30, 2026.

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: _____.

Provost Authorization:



Geraldine Garrity, Provost

4.28.22

Date

Comment: The MOA is using the standard MOA template approved in the Dual Credit Guidebook, so there is no legal review required.

President Authorization


Dr. Monty Roessel, Diné College President

5/5/22
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
- 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.