

**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:**      **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.