Board of Regents of the Southwestern Indian Polytechnic Institute
2025 Quarter 1 Meeting Agenda
January 27, 2025
9:00 AM - 2:00 PM (MDT)

SIPI Hogan
https://us06web.zoom.us/j/81238297972?pwd=mekiwVLwzfDy0OWpvgfKhRVvtB1wI6.1

A. Call the Meeting to Order..Chairperson Begaye

B. Welcome and Invocation ....By Invitation

C. Roll Call.. Esther Peterson
__ Mr. Adam J. Begaye, Chair, Navajo Nation-New Mexico
__ Ms. Tanya Lewis, Vice Chair, Inter-Tribal Council of Arizona-North
__ Ms. Esther Peterson, Secretary/Treasurer, Navajo Nation-Arizona
__ Dr. John Bush, Member, Inter-Tribal Council of Arizona-South
__ Ms. Pablita Chavez SGA President (or designee)
__ Mr. Raymond Gachupin, Southern Pueblos Council
__ Mr. Timothy Harjo, SIPI Alumni
__ Mr. Alfred LaPaz, Mescalero Apache Tribe
__ Ms. Donna Montoya, Jicarilla Apache Nation
__ Mr. Francis Tafoya, Eight Northern Pueblos
__ Vacant, Oklahoma Tribes
__ Dr. Tamarah Pfeiffer, President, SIPI (Ex-Officio, non-voting member)

D. Special Guest: Associate Deputy Director, Bureau of Indian Education,
Stephanie Conduff

E. Approval of the Agenda..Chairperson Begaye

F. Approval of the Meeting Minutes.. Esther Peterson
1. November 4, 2024 (Q4)

G. Introduction of New Employees..President Pfeiffer

H. Action Items
1. Resolution #1 1-25: Policy Statement of Native American
Education Goals and Objectives..Chairperson Begaye

2. Update to SIPI Organizational Chart - Concurrence..............................President Pfeiffer

3. Cross-Cultural Belonging Policy - Concurrence....................................President Pfeiffer

I. College Status Reports on BOR Resolution Implementation.............................President Pfeiffer
    1. Addition of a Key Performance Indicator for Adult and Basic Education (Resolution # 1 2024-7)
    2. Key Performance Indicator Goal Setting and Reporting (Resolution #2 2024-7)
    3. Northern Arizona University Partnership Exploration
    4. (Resolution # 3 2024-7)
    5. Partnership Exploration with the Canoncito Band of Navajos (Resolution #1 10-24)
    6. Substantive Change Request: Support for a Semester Calendar
    7. (Resolution #3 10-24)

J. New Business
    1. A 2025 Board of Action and Accountability.....................................Chairperson Begaye
        i. Executive Committee for 2025
        ii. 2024 Accomplishments Report SIPI Board of Regents and Development Office

K. Reports
    1. SIPI Quarterly Reports
        i. College Overview...President Pfeiffer
        ii. Appropriated Funds...Bella Lujan
        iii. Grant Funds ....Dr. Servin

    2. Board of Regents Development Office
        i. Fiscal Year 2025 Budget Approval ....Bobby Wallace
        ii. Financial Statement through November 2024................................Bobby Wallace

    3. Student Government Association ....Pablita Chavez

L. Old Business
    1. Accomplishments and Next Steps in HLC Monitoring Report...............President Pfeiffer
        i. Assessment of Student Learning
        ii. Program Review
        iii. Enrollment, Persistence, and Completion

    2. Oklahoma Tribes Vacancy ....Chairperson Begaye

    3. BIE-BOR-SIPI MOU ....Chairperson Begaye

M. Public Comment .... Chair Begaye

N. Announcements .... Chair Begaye
    1. 2025 BOR Meeting Schedule and Commencement:
        i. Quarter 2: April 17
        ii. Commencement on April 18
        iii. Quarter 3: July 7
        iv. Quarter 4: October 6

O. Adjourn

After the Board Meeting there will be a one-hour work session for voting BOR members on moving forward as a Board of Action in 2025,