A blue and red logo

Description automatically generated**`**

**Board of Regents of the Southwestern Indian Polytechnic Institute**

**2025 Quarter 2 Meeting Agenda**

**April 17, 2025**

**9:00 AM - 2:00 PM (MDT)**

**SIPI Hogan**

[https://us06web.zoom.us/j/82080643220?pwd=QwL7yLLQyu7ECtZPomz7B4yWHHtFT5.1](https://www.google.com/url?q=https://us06web.zoom.us/j/82080643220?pwd%3DQwL7yLLQyu7ECtZPomz7B4yWHHtFT5.1&sa=D&source=calendar&usd=2&usg=AOvVaw0T7MuzND-vRsv2DxTBhKzG)

1. Call the Meeting to Order Chairperson Begaye
2. Welcome and Invocation By Invitation
3. 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

\_\_ Ms. Donna Montoya, Jicarilla Apache Nation

\_\_ Mr. Francis Tafoya, Eight Northern Pueblos

\_\_ Vacant, Mescalero Apache Tribe

\_\_ Vacant, Oklahoma Tribes

\_\_ Dr. Tamarah Pfeiffer, President, SIPI (Ex-Officio, non-voting member)

\_\_ Mr. Monte Monteith, Acting President, SIPI (Ex-Officio, non-voting member)

1. Special Guest:
   1. Stephanie Conduff, Associate Deputy Director, Bureau of Indian Education
2. Approval of the Agenda Chairman Begaye
3. Confirmation of New Regent Members…………………………………………Chairman Begaye
   1. Mescarlero Apache Tribe, Clyde Davis Jr.
   2. Oklahoma Tribes, Hershel Gorham
4. Approval of the Meeting Minutes Esther Peterson
   1. January 27, 2025 (Q1)
   2. February 21, 2025 (Special Meeting with Representatives from the BIE)
5. Introduction of New Employees Acting President Monteith
6. Action Items for Approval/Concurrence:
   1. Academic Calendar Semester Calendar (with Summer) Dr. Tim Begaye
   2. Policy on Distance Education Dr. Tim Begaye/Michael Samudio
   3. Policy: Modality Change in Online Courses Dr. Tim Begaye/Michael Samudio
   4. Policy: Graduation Requirements (Updated) Dr. Cometsevah
   5. Student Handbook Dr. Cecelia Cometsevah
   6. Support for SIPI Track Dr. Eduardo Servin
7. College Status Reports on BOR Resolution Implementation Monte Monteith
   1. Addition of a Key Performance Indicator for Adult and Basic

Education (Resolution # 1 2024-7)

* 1. Key Performance Indicator Goal Setting and Reporting

(Resolution #2 2024-7)

* 1. Northern Arizona University Partnership Exploration
  2. (Resolution # 3 2024-7)
  3. Partnership Exploration with the Canoncito Band of Navajos

(Resolution #1 10-24)

1. New Business
   1. July 2025 BOR Work Session Chairman Begaye
   2. Board of Regents Development Office FY 2025 Budget Approval Bobby Wallace
2. Reports
   1. Office of Analytics and Outcomes Edward Hummingbird
      1. Students Enrollment by Tribes/States Edward Hummingbird
      2. Graduation Rate Report Edward Hummingbird
      3. Transfer Rate Report Edward Hummingbird
      4. Retention/Persistence Report Edward Hummingbird
      5. Strategic Planning…………………………………………Edward Hummingbird
   2. Freshman Seminar Course Dr. Tim Begaye
   3. SIPI Quarterly Reports
      1. College Overview Acting President Monteith
      2. Appropriated Funds Bella Lujan
      3. Grant Funds Dr. Servin
   4. Board of Regents Development Office
      1. Development Office Updates Bobby Wallace
      2. Fiscal Year 2024 Audit Bobby Wallace
   5. Student Government Association Pablita Chavez
3. Old Business
   1. Accomplishments and Next Steps in HLC Monitoring Report Monte Monteith
      1. Assessment of Student Learning
      2. Program Review
      3. Enrollment, Persistence, and Completion
4. Public Comment Chair Begaye
5. Announcements Chair Begaye
   1. 2025 BOR Meeting Schedule and Commencement:
      1. Commencement on April 18

Isleta Resort and Casino

11000 Broadway Blvd. SE

Albuquerque NM, 87105

* + 1. Quarter 3: July 7
    2. Quarter 4: October 6

1. Adjourn

\*Lunch will be from 12:00 PM -1:00 PM with the students in the Cafeteria.