



**Board of Regents (BOR) Quarter 3 Meeting
Southwestern Indian Polytechnic Institute (SIPI)
July 29, 2024
9:00 AM - 12:00 AM (MDT)**

**Strategic Planning Work Session
1:00 PM – 3:00 (MDT)**

**College High Priority Needs Work Session
3:00 – 4:00 (MDT)**

SIPI Hogan

<https://us06web.zoom.us/j/88204256105?pwd=NRRnflzX5C1CYhIeCJsxNupI5eMtT0.1>

- 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. Darrell Flyingman, Oklahoma Tribes
 - ___ Mr. Raymond Gachupin, Southern Pueblos Council
 - ___ Mr. Timothy Harjo, SIPI Alumni
 - ___ Mr. Alfred LaPaz, Mescalero Apache Tribe
 - ___ Ms. Donna Montoya, Jicarilla Apache Nation
 - ___ Dr. Tamarah Pfeiffer, President, SIPI (Ex-Officio, non-voting member)
 - ___ Mr. Francis Tafoya, Eight Northern Pueblos
- D. Approval of the Agenda.....Chairperson Begaye
- E. Approval of the Meeting Minutes..... Esther Peterson
 - 1. April 18, 2024 (Q2)
 - 2. June 3, 2004 (Special Meeting)
- F. Introduction of New Employees.....Dr. Pfeiffer
- G. Action Items
 - 1. 2024-2025 Budget – Approval/Concurrence
 - 2. Revision of Organizational Chart - Concurrence

- 3. Direct Admissions Policy - Concurrence
 - 4. Admissions Policy - Concurrence
- H. New Business
- 1. New Key Performance Indicators (KPI) and Adding to the Strategic Plan .. Chair Begaye
 - i. Adult and Basic Education KPI
 - ii. Goals for All of the KPIs
 - 2. Distance Education Plan - Information
- I. Reports
- 1. SIPI Quarterly Reports
 - i. OverviewDr. Pfeiffer
 - ii. Appropriated FundsBella Lujan
 - iii. Grants Written Report Only
 - 2. Board of Regents Development OfficeBobby Wallace
 - 3. Student Government Association Pablita Chavez
- J. Old Business
- 1. College Advocacy in DC and Beyond.....Chairperson Begaye
 - 2. Name ChangeChairperson Begaye
 - 3. Semester Change Update and Timeline.....Dr. Pfeiffer
 - 4. Accomplishments and Immediate Next Steps in HLC Monitoring Report.....Dr. Pfeiffer
 - i. Assessment of Student Learning
 - ii. Program Review
 - iii. Enrollment, Persistence, and Completion
 - 5. Process Changes Resulting from the June 2024 Approval of Descendancy
Language Supporting Admissions.....Dr. Pfeiffer
- K. Public Comment Chair Begaye
- L. Announcements Chair Begaye
- 1. Meeting with Dr. Pfeiffer to Review BIE-BOR-SIPI MOU, July 29,
4:00 – 5:00 (MDT)
 - 2. New Mexico Indian Affairs Capital Meeting, July 30,
9:00 -11:00 (MDT)
- M. Future MeetingsChairperson Begaye
- 1. Quarter 4: October 28, SIPI Hogan
- N. Adjourn.....Chairperson Begaye

Meeting Recorder: Dr. Joseph Rives

*After lunch there will be a Strategic Planning Work Session facilitated by Mr. Edward Hummingbird from 1:00 – 3:00 and discussion of the College’s highest priorities for Board fundraising and advocacy facilitated by Dr. Joseph Rives from 3:00 – 4:00