



**Board of Regents (BOR) Quarter 4 Meeting
Southwestern Indian Polytechnic Institute (SIPI)
October 27, 2025
9:00 AM - 2:00 PM (MDT)**

SIPI Hogan

<https://us06web.zoom.us/j/83090238949?pwd=rJzfb1lXDRBRysqcpN1a9PQzQsHTR.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. Esther Peterson, Secretary/Treasurer, Navajo Nation-Arizona
 - ___ Dr. John Bush, Member, Inter-Tribal Council of Arizona-South
 - ___ Mr. Clyde Davis Jr., Mescalero Apache Tribe
 - ___ Mr. Hershel Gorham, Oklahoma Tribes
 - ___ Mr. Timothy Harjo, SIPI Alumni
 - ___ Ms. Donna Montoya, Jicarilla Apache Nation
 - ___ Mr. Caleb Secatero, SGA President (or designee)
 - ___ Mr. Francis Tafoya, Eight Northern Pueblos
 - ___ Vacant, Inter-Tribal Council of Arizona-North
 - ___ Vacant, Southern Pueblos Council
 - ___ Dr. Tamarah Pfeiffer, President, SIPI (Ex-Officio, non-voting member)
- D. Special Guest In Attendance
 - 1. Ms. Stephaine Conduff, Bureau of Indian Education
 - 2. Mr. Jerry Tomhave, SIPI Human Resources
 - 3. Tribal Dignities
- E. Approval of the Agenda.....Chairperson Begaye
- F. BOR Membership Updates.....Chairperson Begaye
 - 1. Appointment of a Vice Chair.....Chairperson Begaye
 - 2. Welcome to Student Government Association President
 - 3. Vacancies
 - i. Inter-Tribal Council of Arizona-North
 - ii. Southern Pueblos Council
- G. Approval of the Meeting Minutes..... Esther Peterson
 - 1. July 7, 2025 (Q3)

2. July 8, 2025 (Board Work Session for Voting Members Meeting Minutes)
- H. Introduction of New Employees.....Dr. 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 (Resolution # 3 2024-7)
 4. Partnership Exploration with the Canoncito Band of Navajos (Resolution #1 10-2024)
- J. Reports and Presentations
1. SIPI Human Resources Jerry Tomhave
 2. SIPI Quarterly Reports
 - i. College Overview.....Dr. Pfeiffer
 - ii. Appropriated Funds.....Bella Cata
 1. Quarterly Update
 2. Additional BOR Requested FY25 SIPI Budget Information
 - a. Summary of Operations Costs by Function of Expenditure
 - b. Summary of Operations Costs by Object of Expenditure
 - iii. Grants Eduardo Servin
 - iv. Office of Analytics and Outcomes Edward Hummingbird
 1. Student Outcomes Report
 2. Enrollment Report
 3. Retention Rates
 3. Board of Regents Development OfficeBobby Wallace
 - i. FY25 Financials Through August 2025
 - ii. FY24 Audit Acceptance
 - iii. Silent Auction Benefiting the Suazo Hutchens Emergency Assistance Memorial Fund
 4. Board of RegentsChairperson Begaye
 - i. Haskell Indian Nations University Benchmarking
 5. Student Government Association Caleb Secatero
- K. Action Items for Approval/Concurrence:
1. SIPI Organizational ChartDr. Pfeiffer
 2. Credit Hour Definition Policy Dr. Begaye
 3. Use of Artificial Intelligence (AI) Policy Dr. Begaye
 4. Grading Policy Dr. Begaye
 5. New Program Development Policy Dr. Begaye
- L. New Business
1. Resolution #1 10-2025 Term Limits for Regents Appointed by

- Tribes or Tribal OrganizationsChairperson Begaye
- 2. Resolution #2 10-2025: Affirmation of Term Limits for Regents:
Student Government Association President and the
Immediate Past President/AlumnusChairperson Begaye
- 3. Resolution #3 10-2025: Qualifications for Ex-Officio Regents.....Chairperson Begaye
- 4. Resolution #4 10-2025: Term Limits for Ex-Officio RegentsChairperson Begaye
- 5. Resolution #5 10-2025: Memorandum of Understanding Between
SIPI and the SIPI BORChairperson Begaye
- 6. Resolution #6 10-2025: BOR-BIE MOUChairperson Begaye
- 7. Resolution #7 10-2025: Authorization to Tribal Interior Budget
CouncilChairperson Begaye
- 8. Meeting Calendar for Calendar Year 2026.....Chairperson Begaye
 - i. Quarter 1 and new Board Orientation January 26 or February 2
 - ii. Quarter 2: May 14 and Commencement May 15
 - iii. Quarter 3: August 10 or August 17
 - iv. Quarter 4: November 16 or November 30
- M. Old Business
 - 1. Update on HLC Action(s) on SIPI's Monitoring Report Edward Hummingbird
- N. Public Comment Chair Begaye
- O. Announcements Chair Begaye
- P. Adjourn.....Chairperson Begaye

There will be a Board Work Session with Chairperson Begaye, President Pfeiffer, Mr. Wallace, and Dr..Rives on college processes