I. Call to Order
Dr. Agbaraji called the meeting to order at 10:08 a.m.

II. Approval of Agenda
Sherietta moved to approve the agenda. Kelly seconded the motion.

III. Approval of Meeting Minutes
A. April 12, 2023
Lorenzo moved to accept the meeting minutes of April 12, 2023, seconded by Sherietta.

IV. Class Registration Update
A. Fall 2023
B. Winter Intersession 2023
C. Spring 2024
D. Spring Intersession 2024

V. Adoption of Books – Akademos
Kami said the book adoption is 81% complete for fall classes as of July 20, 2023.

Sherietta suggested setting up a day aside to help students adopt their books.
VI. Enrollment Target for Fall 2023: 2000 Students
   A. Crownpoint Campus: 700
   B. Chinle Site: 300
   C. Kirtland Site: 100
   D. Teec Nos Pos Site: 100
   E. Zuni Site: 100
   F. Online: 200
   G. Dual Credit, NM: 300
   H. Dual Credit AZ: 200

VII. Marketing and Recruitment
Clinton stated that NTU has a seasonal billboard in Phoenix to display the online programs; two billboards in Farmington; one in Gallup; one at Chinle, one between Window Rock and Gallup; and one in Crownpoint.

Lorenzo pointed out that some people don’t know that NTU has an instructional site in kirtland, so he wants signage for the Kirtland site.

Arlena requested Clinton to come to Chinle to help Jarvis pan a recruitment event that is being planned for the second week of August, and she recommend putting a billboard in Shiprock as well.

VIII. Retention Plan Update

IX. Skyhawk for Success Referrals Update
   A. http://www.navajotech.edu/skyhawk-for-success

Sherietta mentioned that effective March 2023, Kim Peshlakai took over Skyhawk for Success for returning students, while she oversees first-time in college students.

X. Project Success - Achieving the Dream (ATD)
   A. Emergency Aid
   B. Paid Internship
   C. GradReady
   D. 15 to Finish

Dean Henry said NTU received $18,000 for emergency aid and $34,000 for paid internship from ATD this academic year. The application will be available to students when school opens in the fall.

XI. Next Meeting Date
The next meeting is scheduled for August 23, 2023, at 10 a.m.

XII. Adjournment
Clinton moved to adjourn the meeting at 11:16 a.m. Sherietta seconded the motion.