UNITED TRIBES TECHNICAL COLLEGE

United Tribes Technical College (UTTC)
Board of Directors (BOD) Meeting
Bismarck, ND 58504
January 08, 2021 @ 8:47 a.m.
BOD Meeting
UTTC Cafeteria and
ZOOM Teleconference Meeting

Board Members Present:
1. Jamie Azure, Chair, Turtle Mt. Band of Chippewa Indians (TMBCI), UTTC BOD Director *Chair, via Zoom*
2. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD Director
3. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD Director
4. Lonna Street, Secretary-Treasurer, SLT, proxy for Duane Jackson, Council, SLT, via Zoom
5. Mike Faith, Chair, Standing Rock Sioux Tribe (SRST) UTTC BOD Director, *Vice-Chair*
6. Charles Walker, (SRST), UTTC BOD Director *Secretary*
7. Louie Johnson, Sisseton Wahpeton Sioux Tribe (SWST) Council, UTTC BOD Director
8. Delbert Hopkins, Jr., Chair, SWST, UTTC Board Director

Board Members Not Present
1. Mervin Packineau, TAT Council, UTTC BOD Director *Treasurer*
2. TBD, TMBCI Council, UTTC Board Director

Others Present:
1. Dr. Leander R. McDonald, President
2. Katina DeCoteau, Chief Financial Officer
3. Garrett Ludwig, Kelsch, Ruff, Kranda, Nagle & Ludwig Law Firm
4. Merle Botone, Executive Assistant to the President
5. Collette Brown, Spirit Lake Gaming Commission, Executive Director, SLT
6. Pete Conway, UTTC Athletic Director, via Zoom
7. Leah Woodke, UTTC Institutional Research Director, via Zoom

I. **INVOCATION:** Chairman Delbert Hopkins, provided the invocation.

II. **CALL TO ORDER:** Chairman Jamie Azure called the meeting to order at 8:47 a.m. Roll call was taken and a quorum was present.

III. **APPROVAL OF AGENDA**
Motion #1 by Director Mike Faith seconded by Director Charles Walker, to approve the agenda, with the changes. Motion passed by unanimous decision by all present.

IV. APPROVAL OF MINUTES

December 04, 2020 UTTC Board Meeting minutes.

Motion #2 by Director Mike Faith, seconded by Secretary Lonna Street, to approve the minutes of December 04, 2020, Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

All director and division reports submitted: Academic Affairs, Campus Services, Human Resources, Safety and Security, Facilities Department, and College Relations.

Motion #3 by Director Mike Faith, seconded by Director Louie Johnson, to approve the Consent Agenda. Motion passed by unanimous decision by all present.

VI. PRESIDENT'S REPORT

President McDonald presented his report and highlighted the main events.

Motion #4 by Director Charles Walker, seconded by Director Mike Faith, to approve the President's Report as presented. Motion passed by unanimous decision by all present.

VII. FINANCE REPORT

Katina DeCoteau, CFO, presented the Finance Report and the COVID-19 Funds report.

Motion #5 by Secretary Lonna Street, seconded by Director Delbert Hopkins, to approve the Finance Report. Motion passed by unanimous decision by all present.

VIII. UNFINISHED BUSINESS

No unfinished business at this time.

IX. NEW BUSINESS

Policy

Pete Conway presented the new Student-Athlete COVID-19 Policy

Motion #6 by Director Mike Faith, seconded by Director Douglas Yankton, to approve the Student – Athlete COVID-19 Policy. Motion passed by unanimous decision by all present.

Chairman Fox arrived at 9:20 a.m.

UTTC 2021-2025 Strategic Plan

Dr. Woodke went thought highpoints of the 2021-2025 Strategic Plan for UTTC

Motion #7 by Director Mike Faith, to approve the UTTC 2021-2025 Strategic Plan, seconded by Director Mark Fox. Motion passed by unanimous decision by all present.

Secretary Nominations and Appointment

Chairman Jamie Azure opened the floor for nominations for Secretary.

Motion #8 by Director Mike Faith nominated Director Charles Walker, for Secretary. Director Douglas Yankton, seconded the nomination, Director Charles Walker accepted the nomination. Chairman Azure closed nominations. Motion passed by the following votes, Director Hopkins: yes; Director Johnson: yes; Director Yankton: yes; Secretary Street: yes; Director Faith: yes; Director Walker: abstain; Director Fox: yes; Director Azure: yes.

UTTC Audit
President McDonald shared the field visit for the UTTC audit will take place either in January or February, auditors are behind due to COVID-19. Audit approval and setting the budget for fiscal year 2022 will probably happen in April.

X. ADJOURNMENT

Next meeting – February 05, 2021
Motion #9 by Director Charles Walker, seconded by Secretary Lonna Street, there being no further business to come before the board today, January 08, 2021, the meeting will be adjourned at 9:46 a.m. Motion passed by unanimous decision by all present.

Charles Walker, Secretary
UTTC Board of Directors

Approval of January 08, 2021 Board Minutes

Motion #2 by Director Mike Faith, seconded by Secretary Lonna Street, to approve minutes of January 08, 2021 UTTC board meeting. Voting: Yes -10 , No - 0, and 0 not present. Motion passed by unanimous decision by all present February 05, 2021.