UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)
Board of Directors (BOD) Meeting
Bismarck, ND 58503
February 05, 2021 @ 8:58 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,*
2. Nathan A. Davis, TBD, TMBCI Council, UTTC Board Director
3. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD Director, *via ZOOM*
4. Mervin Packineau, TAT Council, UTTC BOD Director *Treasurer*
5. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD Director
6. Lonna Street, Secretary-Treasurer, SLT, proxy for Duane Jackson, Council, SLT,
7. Mike Faith, Chair, Standing Rock Sioux Tribe (SRST) UTTC BOD Director, *Vice-Chair*
8. Charles Walker, (SRST), UTTC BOD Director *Secretary*
9. Louie Johnson, Sisseton Wahpeton Sioux Tribe (SWST) Council, UTTC BOD Director
10. Delbert Hopkins, Jr., Chair, SWST, UTTC Board Director

Others Present:

1. Dr. Leander R. McDonald, President
2. Katina DeCoteau, Chief Financial Officer, *via Zoom*
3. Garrett Ludwig, Kelsch, Ruff, Kranda, Nagle & Ludwig Law Firm
4. Merle Botone, Executive Assistant to the President
5. Rae Gunn, HR Director, UTTC, *via Zoom*
6. Kim Ironroad, External Affairs, SRST
7. Jacey Trottier, Chairman's Assistant, TMBCI
8. Vincent J. Grant, Office of Councilman Davis, TMBCI
9. Mark Levitan, Legal Counsel, TMBCI

I. INVOCATION: President McDonald, provided the invocation.

II. CALL TO ORDER: Chairman Jamie Azure called the meeting to order at, 8:58 a.m. Roll call was taken and a quorum was present.

III. APPROVAL OF AGENDA

Motion #1 by Director Delbert Hopkins seconded by Director Douglas P. Yankton, to approve the agenda, with moving the CARES Act and HEROS Act updates to the Financial report. Motion passed by unanimous decision by all present.

IV. APPROVAL OF MINUTES

January 08, 2021UTTC Board Meeting minutes.

Motion #2 by Director Mike Faith, seconded by Secretary Lonna Street, to approve the minutes of January 08, 2021, 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 Mervin Packineau, seconded by Director Delbert Hopkins, 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 Douglas P. Yankton, seconded by Director Mervin Packineau, to approve the President's Report as presented. Motion passed by unanimous decision by all present.

Director Charles Walker arrived 9:10 a.m.

VII. FINANCE REPORT

Katina DeCoteau, CFO, presented the Finance Report, COVID-19 Funds report and updates for the HEROS Act and CARES Act.

Motion #5 by Director Charles Walker, seconded by Director Mike Faith, 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

Policies

Rae Gunn presented the new, 6-17 COVID-19 Leave Policy

Motion #6 by Secretary Lonna Street, seconded by Director Mervin Packineau, to approve the 6-17 COVID-19 Leave Policy. Motion passed by unanimous decision by all present.

Rae Gunn presented the current, 6-1 Holidays and Holiday Leave

Motion #7 by Director Delbert Hopkins, seconded by Director Nathan Davis, to approve the, 6-1 Holidays and Holiday Leave Policy. Motion passed by unanimous decision by all present.

Rae Gunn presented the current, 6-11 Education Assistance Program- Adv. Deg. Tuition Reimbursement

Motion #8 by Secretary Lonna Street, seconded by Director Douglas Yankton, to approve the current, 6-11 Education Assistance Program- Adv. Deg. Tuition Reimbursement . Motion passed by unanimous decision by all present.

President McDonald presented the revised, Self Pay Policy
Motion #9 by Director Nathan Davis, seconded by Director Delbert Hopkins, to approve the revised, Self Pay Policy. Motion passed by unanimous decision by all present.

X. ADJOURNMENT

Next meeting – March 05, 2021
Motion #10 by Director Nathan Davis, seconded by Director Douglas Yankton, there being no further business to come before the board today, February 05, 2021, the meeting will be adjourned at 10:12 a.m. Motion passed by unanimous decision by all present.

Charles Walker, Secretary
UTTC Board of Directors

Approval of February 05, 2021 Board Minutes

Motion #2 by Director Mike Faith, seconded by Director Duane Jackson, to approve minutes of February 05, 2021 UTTC board meeting. Voting: Yes - 6 , No - 0, and 4 not present. Motion passed by unanimous decision by all present March 05, 2021.