



United Tribes Technical College (UTTC)
Board of Directors (BOD) Meeting
Bismarck, ND 58504
April 1, 2021 @ 8:30 a.m.
UTTC Cafeteria and
ZOOM Teleconference Meeting

Board Members Present:

1. Jamie Azure, Chair, Turtle Mt. Band of Chippewa Indians (TMBCI), UTTC BOD *Chair*
2. Nathan A. Davis, Councilman, TMBCI, UTTC BOD *arrived 9:05 am*
3. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD *arrived 9:02 am*
4. Mervin Packineau, Councilman, TAT, UTTC BOD *Treasurer arrived 9:50 am*
5. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD *via Zoom, in person @ 10:22 am*
6. Duane Jackson Sr., Councilman, SLT, UTTC BOD
7. Mike Faith, Chair, Standing Rock Sioux Tribe (SRST) UTTC BOD *Vice-Chair*
8. Charles Walker, Councilman, SRST, UTTC BOD *Secretary*
9. Delbert Hopkins Jr., Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD
10. Louie Johnson, Councilman, SWST, UTTC BOD

Others Present:

1. Dr. Leander R. McDonald, President
2. Courtney Lawrence, Executive Assistant to the President
3. Katina DeCoteau, Chief Financial Officer, *via Zoom*
4. Garrett Ludwig, Kelsch, Ruff, Kranda, Nagle & Ludwig Law Firm
5. James Tucker, Auditor, Midwest Professionals, *via Zoom*
6. Rae Gunn, Human Resources Director, *via Zoom*

- I. **INVOCATION:** Chairman Hopkins 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 Mike Faith, seconded by Director Delbert Hopkins, to approve the agenda. Motion passed by unanimous decision by all present.
- IV. **APPROVAL OF MINUTES**
March 5, 2021 UTTC Board Meeting minutes.
Motion #2 by Director Mike Faith, seconded by Director Nathan Davis, to approve the minutes of March 5, 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, College Relations, and Finance.

Motion #3 by Director Charles Walker, seconded by Director Duane Jackson, 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 Delbert Hopkins, seconded by Director Nathan Davis, to approve the President's Report as presented. Motion passed by unanimous decision by all present.

AUDIT REPORT

Katina DeCoteau, Chief Finance Officer (CFO), and James Tucker, Auditor, Midwest Professionals, presented the FY2020 Audit Report.

Motion #5 by Director Mike Faith, seconded by Director Mervin Packineau, to accept the Audit Report. Motion passed by unanimous decision by all present.

BUDGET PRESENTATION

Katina DeCoteau, CFO, presented the FY2022 UTTC Budget for approval.

Motion #6 by Director Charles Walker, seconded by Director Nathan Davis, to approve the FY2022 UTTC Budget as presented. Motion passed by unanimous decision by all present.

VII. **UNFINISHED BUSINESS**

No unfinished business at this time.

VIII. **NEW BUSINESS**

Background Checks-Provisional Hiring Policy

Rae Gunn, Human Resources Director, presented the 2-2 Background Checks-Provisional Hiring Policy for approval.

Motion #7 by Director Charles Walker, seconded by Director Douglas P. Yankton, to approve the 2-2 Background Checks-Provisional Hiring Policy as presented. Motion passed by unanimous decision by all present.

6-17 Covid 19 Leave Policy

Rae Gunn, Human Resources Director, presented the 6-17 Covid 19 Leave Policy for approval.

Motion #8 by Director Mike Faith, seconded by Director Nathan Davis, to approve the 6-17 Covid 19 Leave Policy as presented. Motion passed by unanimous decision by all present.

Social Media (Private Groups) Policy

President McDonald presented the Social Media (Private Groups) Policy for approval.

Motion #9 by Director Delbert Hopkins, seconded by Director Nathan Davis, to approve the Social Media (Private Groups) Policy as presented. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting – May 7, 2021

Motion #10 by Director Duane Jackson, seconded by Director Louie Johnson, there being no further business to come before the board today, April 01, 2021, the meeting will be adjourned at 10:52 a.m. Motion passed by unanimous decision by all present.



Charles Walker, Secretary
UTTC Board of Directors

Approval of April 1, 2021 Board Minutes

Motion #2 by Director Mike Faith, seconded by Director Doug Yankton, to approve minutes of April 1, 2021 UTTC board meeting. Motion passed by unanimous decision by all present May 7, 2021.