



United Tribes Technical College (UTTC)
Board of Directors (BOD) Meeting
Bismarck, ND 58504
June 4, 2021 @ 8:30 a.m.
UTTC Wellness Center Healing Room 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
3. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD *arrived @ 9:22 am*
4. Rena Lohnes., Councilwoman, SLT, UTTC BOD
5. Mike Faith, Chair, Standing Rock Sioux Tribe (SRST) UTTC BOD *Vice-Chair*
6. Charles Walker, Councilman, SRST, UTTC BOD *Secretary*
7. Louie Johnson, Councilman, SWST, UTTC BOD
8. Mervin Packineau, Councilman, Three Affiliated Tribes, UTTC BOD *Treasure*

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. Lisa Azure, Vice President of Academic Affairs
6. Ellen Gutierrez, Director ND Human Trafficking Task Force
7. Ruth Buffalo, ND Human Trafficking Task Force
8. Melvin Miner, Facilities Director
9. Jesse Talley, Theodore Jamerson Elementary School Principal
10. Jolene DeCoteau, Vice President of Campus Services
11. Stacey LaCompte, Tribal Communication Liaison

- I. **INVOCATION:** Councilman Walker provided the invocation.
- II. **CALL TO ORDER:** Chairman Jamie Azure called the meeting to order at 8:50 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 addition of approval for Hazard Pay. Motion passed by unanimous decision by all present.
- IV. **APPROVAL OF MINUTES**
May 7, 2021 UTTC Board Meeting minutes.

Motion #2 by Director Nathan Davis, seconded by Director Louie Johnson, to approve the minutes of May 7, 2021, Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

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

Motion #3 by Director Nathan Davis seconded by Director Mervin Packineau, 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.

FINANCE REPORT

Katina DeCoteau, Chief Finance Officer (CFO), presented FY2021 Charts, Budget Expenditure Report, and Pandemic Funds Status.

Motion #5 by Director Mike Faith, seconded by Director Louie Johnson to approve the Finance Report Motion passed by unanimous decision by all present.

Motion #6 by Charles Walker, seconded by Mervin Packineau to approve Hazard Pay for Summer 2021 Semester passed by unanimous decision by all present

ACADEMIC AFFAIRS REPORT

Lisa Azure presented her reported.

Motion #7 by Director Mike Faith, seconded by Director Nathan Davis, to approve the Academic Affairs Report as presented. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business.

VIII. NEW BUSINESS

UTTC Skills Center HVAC Replacement Project

Melvin Miner, Facilities Director, presented the UTTC Skills Center HVAC Replacement Project for approval

Motion #8 by Director Mervin Packineau, seconded by Director Doug Yankton, to approve the UTTC Skills Center HVAC Replacement Project at \$4.3 million as presented adding contractor of Sole Source for justification. Motion passed by unanimous decision by all present.

UTTC Cafeteria Renovation

Jolene DeCoteau, Vice President of Campus Services, presented the UTTC Cafeteria Renovation for approval.

Motion #9 by Director Nathan Davis, seconded by Director Mervin Packineau, to approve the UTTC Cafeteria Renovation at \$277,990 as presented adding contractor of Sole Source for justification. Motion passed by unanimous decision by all present.

5-8 Salary Scale Policy

President McDonald and Jessie Talley, Principal Theodore Jamerson Elementary School presented the 5-8 Salary Scale Policy.

Motion #10 by Director Mike Faith, seconded by Director Nathan Davis to approve the 5-8 Salary Scale Policy as presented. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting –July 2, 2021

Motion #11 by Director Doug Yankton, seconded by Director Louie Johnson, there being no further business to come before the board today, June 4, 2021, the meeting will be adjourned at 10:01 a.m. Motion passed by unanimous decision by all present.



Charles Walker, Secretary
UTTC Board of Directors

Approval of June 4, 2021 Board Minutes

Motion#2 by Director Mike Faith seconded by Director Doug Yankton, to approve minutes of June 4, 2021 UTTC Minutes, and as a matter of record, the June 15-16, 2021 Email Vote for the UTTC Dining Hall Project. Motion passed by unanimous decision by all present July 2, 2021.