UNITED TRIBES TECHNICAL COLLEGE

United Tribes Technical College (UTTC)
Board of Directors (BOD) Meeting
Bismarck, ND 58504
July 2, 2021 @ 8:57 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 *via zoom*
3. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD
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 arrived @ 9:12am*
7. Mark Fox, Chairman, Three Affiliated Tribes (TAT), UTTC BOD *arrived @ 9:03*
8. Mervin Packineau, Councilman, TAT, UTTC BOD *Treasurer*

Others Present:
1. Dr. Leander R. McDonald, President
2. Courtney Lawrence, Executive Assistant to the President
3. Garrett Ludwig, Kelsch, Ruff, Kranda, Nagle & Ludwig Law Firm
4. Jolene DeCoteau, Vice President of Campus Services
5. Charles Archambault, Contracts & Grants Supervisor *via Zoom*
6. Alice Wadsworth, Contracts & Grants Coordinator *via Zoom*

I. **INVOCATION:** President McDonald provided the invocation.

II. **CALL TO ORDER:** Chairman Jamie Azure called the meeting to order at 8:57a.m. Roll call was taken, and a quorum was present.

III. **APPROVAL OF AGENDA**
Motion #1 by Director Mervin Packineau, seconded by Director Rena Lohnes to approve the agenda. Motion passed by unanimous decision by all present.

IV. **APPROVAL OF MINUTES**
June 4, 2021 UTTC Board Meeting minutes.
Motion #2 by Director Mike Faith, seconded by Director Doug Yankton, to approve the minutes of June 4, 2021, 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.

V. **CONSENT AGENDA**

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

Motion #3 by Director Mike Faith seconded by Director Rena Lohnes, 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 Doug Yankton, seconded by Director Mike Faith, to approve the President's Report as presented. Motion passed by unanimous decision by all present.

FINANCE REPORT

Charles Archambault, Contracts & Grants Supervisor presented FY2021 Charts, Budget Expenditure Report, and Pandemic Funds Status.

Motion #5 by Director Charles Walker, seconded by Director Doug Yankton to approve the Finance Report Motion passed by unanimous decision by all present.

Motion #6 by Mike Faith, seconded by Director Mark Fox to approve the Coronavirus Funding Projects' budgets as presented. Motion passed by unanimous decision by all present.

CAMPUS SERVICES REPORT

Jolene DeCoteau presented her reported.

Motion #7 by Director Charles Walker seconded by Director Mark Fox, to approve the Campus Service Report as presented. Motion passed by unanimous decision by all present.

VII. **UNFINISHED BUSINESS**

No unfinished business.

VIII. **NEW BUSINESS**

6-11 Education Assistance Program- Advance Degree Tuition Reimbursement Policy
President McDonald presented the 6-11 Education Assistance Program - Advance Degree Tuition Reimbursement Policy for approval.

Motion #8 by Director Mervin Packineau, seconded by Director Rena Lohnes, to approve the 6-11 Education Assistance Program- Advance Degree Tuition Reimbursement Policy. Motion passed by unanimous decision by all present.

6-11 Education Assistance Program - Student Loan Debt Initiative Policy
President McDonald presented the 6-11 Education Assistance Program- Student Loan Debt Initiative Policy for approval.

The consensus was to have Administration review the policy narrative, provide clarification for specific issues brought forth by the BOD, and bring back to the August meeting for reconsideration.

Gift Card Policy
President McDonald presented the Gift Card Policy for approval.
Motion #9 by Director Mark Fox, seconded by Director Charles Walker to approve the Gift Card Policy as presented. Motion passed by unanimous decision by all present.

6-17 COVID-19 Leave Policy
President McDonald presented the 6-17 COVID-19 Leave Policy for approval.
Motion #10 by Director Mike Faith, seconded by Director Doug Yankton to approve the 6-17 COVID-19 Leave Policy. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting –August 6, 2021
Motion #11 by Director Charles Walker seconded by Director Doug Yankton, there being no further business to come before the board today, July 2, 2021, the meeting adjourned at 10:32 a.m. Motion passed by unanimous decision by all present.

Charles Walker, Secretary
UTTC Board of Directors

Approval of July 2, 2021 Board Minutes

Motion#2 by Director Mike Faith seconded by Director Doug Yankton, to approve minutes of July 2, 2021 UTTC Minutes. Motion passed by unanimous decision by all present August 6, 2021.