



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)
Board of Directors (BOD) Meeting
Bismarck, ND 58504

September 10, 2021 @ 8:47 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. Chad Counts, Councilman, TMBCI, UTTC BOD
3. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD *via zoom @ 9:00am*
4. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD *arrived @ 8:55am*
5. Rena Lohnes, Councilwoman, SLT, UTTC BOD
6. Mike Faith, Chair, Standing Rock Sioux Tribe (SRST) UTTC BOD *Vice-Chair*
7. Charles Walker, Councilman, SRST, UTTC BOD *Secretary arrived @ 9:06am*
8. Delbert Hopkins, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD
9. Louie Johnson, Councilman, SWST, UTTC BOD

Not Present:

1. 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. Melvin Miner, Facilities Director
5. Katina DeCoteau, Chief Finance Officer *via zoom*
6. Rae Gunn, Human Resource Director *via zoom*
7. Dr. Lisa Azure, Vice President of Academic Affairs *via zoom*
8. Kim Ironroad, External Affairs, SRST
9. Rayvin DuBois, Chairman's Assistant, TMBCI

- I. **INVOCATION:** President McDonald 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 Delbert Hopkins, seconded by Director Louie Johnson to approve the agenda. Motion passed by unanimous decision by all present.

IV. APPROVAL OF MINUTES

August 6, 2021 UTTC Board Meeting minutes.

Motion #2 by Director Mike Faith, seconded by Director Rena Lohnes, to approve the minutes of August 6, 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, and College Relations.

Motion #3 by Director Delbert Hopkins seconded by Director Chad Counts, 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 Mike Faith, seconded by Director Chad Counts, to approve the President's Report as presented. Motion passed by unanimous decision by all present.

FINANCE REPORT

Katina DeCoteau, Chief Finance Officer, presented FY2022 Charts, Budget Expenditure Report, and Status of Contract-Grants.

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

FACILITIES REPORT

Melvin Miner, Facilities Director, presented his report.

Motion #6 by Director Mike Faith seconded by Director Charles Walker, to approve the Facilities Report as presented. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business.

VIII. NEW BUSINESS

Attendance Policy

President McDonald presented the Attendance Policy for approval.

Motion #7 by Director Delbert Hopkins, seconded by Director Louie Johnson, to approve the Attendance Policy. Motion passed by unanimous decision by all present.

5-8 Salary Scale

Rae Gunn, Human Resource Director, presented the 5-8 Salary Scale for approval.

Motion #8 by Director Hopkins, seconded by Director Louie Johnson, to approve the 5-8 Salary Scale. Motion passed by unanimous decision by all present.

UTTC Board Officers Election Follow-Up

President McDonald presented Article V of the UTTC Bylaws. Terms of all elected officers shall be for two (2) years. The annual meeting including orientation for the Board of Directors will be held February of each year. The 2022 BOD meeting calendar will be available at the October 1, 2021 meeting.

IX. ADJOURNMENT

Next meeting –October 1, 2021

Motion #9 by Director Chad Counts seconded by Director Doug Yankton, there being no further business to come before the board today, September 10, 2021, the meeting adjourned at 9:30 a.m. Motion passed by unanimous decision by all present.



Charles Walker, Secretary
UTTC Board of Directors

Approval of September 10, 2021 Board Minutes

Motion#2 by Director Rena Lohnes seconded by Director Delbert Hopkins, to approve minutes of September 10, 2021 UTTC Minutes. Motion passed by unanimous decision by all present October 1, 2021.