



UNITED TRIBES
TECHNICAL COLLEGE

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

October 1, 2021 @ 8:49 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 via Zoom*
2. Chad Counts, Councilman, TMBCI, UTTC BOD *via zoom*
3. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD arrived @ 9:10am
4. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD
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*
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. Joely Heavy Runner, Safety & Security Director
5. Katina DeCoteau, Chief Finance Officer *via zoom*
6. Melissa Plenty Chief, Housing Director *via zoom*

- I. **INVOCATION:** President McDonald provided the invocation.
- II. **CALL TO ORDER:** Chairman Jamie Azure called the meeting to order at 8:49 a.m. Roll call was taken, and a quorum was present.
- III. **APPROVAL OF AGENDA**
Motion #1 by Director ReNa Lohnes, seconded by Director Mike Faith to approve the agenda adding President McDonald's annual evaluation discussion. Motion passed by unanimous decision by all present.

IV. APPROVAL OF MINUTES

September 10, 2021 UTTC Board Meeting minutes.

Motion #2 by Director Mike Faith, seconded by Director Delbert Hopkins, to approve the minutes of September 10, 2021. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

All director and division reports submitted: Academic Affairs, Campus Services, Human Resources, Facilities, 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 Delbert Hopkins, seconded by Director ReNa Lohnes 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 Chad Counts, seconded by Director Mike Faith to approve the Finance Report. Motion passed by unanimous decision by all present.

SAFETY & SECURITY REPORT

Joely Heavy Runner, Safety and Security Director, presented his report.

Motion #6 by Director Doug Yankton seconded by Director Mark Fox, to approve the Safety & Security Report as presented. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business.

VIII. NEW BUSINESS

UTTC Housing Policy

Melissa Plenty Chief presented the UTTC Housing Policy for approval.

Motion #7 by Director Charles Walker, seconded by Director Doug Yankton, to approve the UTTC Housing Policy. Motion passed by unanimous decision by all present.

UTTC Housing Lease Agreement

Melissa Plenty Chief presented the UTTC Housing Lease Agreement for approval.

Motion #8 by Director Chad Counts, seconded by Director Mike Faith, to approve the UTTC Housing Lease Agreement. Motion passed by unanimous decision by all present.

2022 UTTC BOD Meeting Dates - The BOD agreed upon the proposed meeting dates for the upcoming calendar year.

President's Annual Evaluation – The BOD agreed that the Executive Committee will conduct the 2021 President's Annual Evaluation.

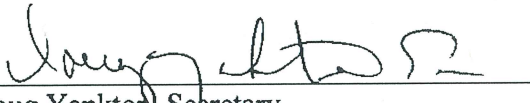
Motion #9 by Director Mark Fox, seconded by Director Doug Yankton, to appoint Director Delbert Hopkins as Vice-Chair to complete the term vacated by Director Mike Faith until the Annual Meeting to be held on February 2022.

UTTC recognized outgoing Board of Director Chairman Mike Faith, Standing Rock Sioux Tribe, for his service as a Board member and Vice-Chair over the last four years.

IX. ADJOURNMENT

Next meeting –November 5, 2021

Motion #10 by Director Charles Walker seconded by Director Delbert Hopkins, there being no further business to come before the board today, September 10, 2021, the meeting adjourned at 10:03 a.m. Motion passed by unanimous decision by all present.



Doug Yankton, Secretary
UTTC Board of Directors

Approval of October 1, 2021 Board Minutes

Motion#2 by Director Louie Johnson seconded by Director Delbert Hopkins, to approve minutes of October 1, 2021 UTTC Minutes. Motion passed by unanimous decision by all present November 5, 2021.