



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

Bismarck, ND 58504

December 3, 2021 @ 8:54 a.m.

United Tribes Technical College Healing Room and
ZOOM Teleconference Meeting

Board Members Present:

1. Chad Counts, Councilman, TMBCI, UTTC BOD
2. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD @ 9:00 am
3. Mervin Packineau, Councilman, TAT, UTTC BOD *Treasurer @9:02 am*
4. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD *Secretary*
5. ReNa Lohnes, Councilwoman, SLT, UTTC BOD
6. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST)
7. Charles Walker, Councilman, SRST
8. Delbert Hopkins, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Vice-Chair*
9. Louie Johnson, Councilman, SWST, UTTC BOD

Not Present:

1. Jamie Azure, Chair, Turtle Mt. Band of Chippewa Indians (TMBCI), UTTC BOD *Chair*

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 *via zoom*
4. Dr. Lisa Azure, Vice President of Academic Affairs
5. Katina DeCoteau, Chief Finance Officer *via zoom*
6. Rae Gunn, Human Resources Director *via zoom*
7. Dr. Leah Woodke, Institutional Research Director *via zoom*
8. Nathan Davis, Director of Indian Affairs, Indian Affairs Commission
9. Les Thomas, Tribal Tourism Consultant, TMBCI
10. Brian Lunde, Lunde & Associates
11. Kerry Libby, External Affairs Director, SRST
12. Collette Brown, Executive Director, SLT
13. Mark Leviton, Attorney, TMBCI

- I. **INVOCATION:** Councilman Louie Johnson provided the invocation.
- II. **CALL TO ORDER:** Vice-Chairman Delbert Hopkins called the meeting to order at 8:54 a.m. Roll call was taken, and a quorum was present.

III. APPROVAL OF AGENDA

Motion #1 by Director Charles Walker, seconded by Director Doug Yankton to approve the agenda. Motion passed by unanimous decision by all present.

IV. APPROVAL OF MINUTES

November 5, 2021 UTTC Board Meeting minutes.

Motion #2 by Director Doug Yankton, seconded by Director Louie Johnson, to approve the minutes of November 5, 2021. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

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

Motion #3 by Director Doug Yankton seconded by Director Janet Alkire, 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 Mervin Packineau, 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 the FY2022 Charts, Budget Expenditure Report, Status of Contract-Grants and, the Coronavirus Funding Projects budget.

Motion #5 by Director Charles Walker, seconded by Director Doug Yankton to approve the Coronavirus Funding Projects Budget. Motion passed by unanimous decision by all present.

Motion #6 by Director Chad Counts, seconded by Director ReNa Lohnes to approve the Finance Report. Motion passed by unanimous decision by all present.

ACADEMIC AFFAIRS REPORT

Dr. Lisa Azure provided a short introduction, then introduced Dr. Leah Woodke, Institutional Research Director. Dr Woodke presented UTTC data from the UTTC website

Motion #7 by Director Charles Walker seconded by Director ReNa Lohnes, to approve the Academic Affairs Report as presented. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

VIII. NEW BUSINESS

5-8 Salary Scale

Rae Gunn presented the 5-8 Salary Scale for approval.

Motion #8 by Director Charles Walker, seconded by Director ReNa Lohnes, to approve the 5-8 Salary Scale. Motion passed by unanimous decision by all present.

Motion #9 by Director Doug Yankton, seconded by Director Mark Fox, to convene an Executive Session for President McDonald's annual evaluation. Motion passed by unanimous decision by all present.

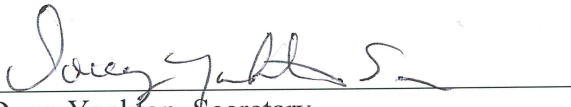
Motion #10 by Director Doug Yankton, seconded by Director Chad Counts, to come out of Executive Session. Motion passed by unanimous decision by all present.

Motion #11 by Director Janet Alkire, seconded by Louie Johnson, to accept President McDonald's evaluation results and compensation recommendation. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting –January 7, 2022

Motion #12 by Director Doug Yankton seconded by Louie Johnson, there being no further business to come before the board today, December 3, 2021, the meeting adjourned at 10:52 a.m. Motion passed by unanimous decision by all present.


Doug Yankton, Secretary
UTTC Board of Directors

Approval of December 3, 2021 Board Minutes

Motion#2 by Director Delbert Hopkins seconded by Director Chad Counts, to approve minutes of December 3, 2021 UTTC Minutes. Motion passed by unanimous decision by all present January 7, 2022.