



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

Bismarck, ND 58504

May 6, 2022 @ 9:04 a.m.

United Tribes Technical College Healing Room and
ZOOM Teleconference Meeting

Board Members Present:

1. Jamie Azure, Chair, Turtle Mt. Band of Chippewa Indians (TMBCI), UTTC BOD
2. Chad Counts, Councilman, TMBCI, UTTC BOD
3. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD @ 9:14am
4. Mervin Packineau, Councilman, TAT, UTTC BOD
5. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD *Vice-Chair*
6. ReNa Lohnes, Councilwoman, SLT, UTTC BOD *Secretary @9:17am*
7. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST) @ 9:27am
8. Charles Walker, Councilman, SRST *Treasurer*
9. Delbert Hopkins, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Chair*
10. Louie Johnson, Councilman, SWST, UTTC BOD

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. Katina DeCoteau, Chief Finance Officer *via zoom*
5. Brent Kleinjan, College Relations Director
6. Holiday Van Sciver, Native American Outreach Coordinator, United States Department of Agriculture (USDA)
7. Tanner Veo, Student Senate Representative *via zoom*

I. **INVOCATION:** Director Delbert Hopkins provided the invocation.

II. **CALL TO ORDER:** Director Delbert Hopkins, Chair, called the meeting to order at 9:04 a.m. Roll call was taken, and a quorum was established.

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

IV. **APPROVAL OF MINUTES**
April 1, 2022 UTTC Board Meeting minutes.
Motion #2 by Director Doug Yankton, seconded by Director Louie Johnson, to approve the minutes of April 1, 2022. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

All directors and division reports were submitted for approval: Academic Affairs, Campus Services, Human Resources, Safety & Security, and Campus Planner.

Motion #3 by Director Mervin Packineau seconded by Director Doug Yankton, 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 for the month of April.

Motion #4 by Director Jamie Azure, seconded by Director Louie Johnson 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 Finance Report for the month of April.

Motion #5 by Director Doug Yankton, seconded by Director Louie Johnson to approve the Finance Report as presented. Motion passed by unanimous decision by all present.

COLLEGE RELATIONS REPORT

Brent Kleinjan, College Relations Director, presented his report for the month of April.

Motion #6 by Director Charles Walker seconded by Director Doug Yankton to approve the College Relations Report as presented. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

VIII. NEW BUSINESS

Student Government Vision Statement Resolution

Tanner Veo, presented the Student Government Vision Statement Resolution to change "empower" to "serve" in the UTTC Vision Statement: "Striving to build cultural, educated, and healthy leaders who ~~empower~~ serve their communities".

Motion #7 by Director Doug Yankton, seconded by Director Mark Fox to amend the UTTC Vision Statement to: "United Tribes Technical College strives to build cultural, educated, and healthy leaders who empower and serve their communities." Motion passed by unanimous decision by all present.

Spring 2022 UTTC Graduation invitation. UTTC will pick up travel and lodging for Board of Directors that attend the UTTC Graduation on May 13, 2022.

October 7, 2022 Board of Directors Meeting moved to September 30, 2022.

Community Colleges: Improving the Lives of the Entire Families; October 26-28, 2022
NYC, NY.

IX. ADJOURNMENT

Next meeting -- June 3, 2022 hosted by Turtle Mountain Band of Chippewa Indians.

Motion # 8 by Director Charles Walker seconded by Director Doug Yankton, there being no further business to come before the board today, May 6, 2022, the meeting adjourned at 10:09 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of May 6, 2022 Board Minutes

Motion#2 by Director Charles Walker seconded by Director Janet Alkire to approve minutes of May 6, 2022 UTTC Minutes. Motion passed by unanimous decision by all present June 3, 2022.