



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

July 1, 2022 @ 9:24 a.m.

UTTC Wellness Healing Room and

ZOOM Teleconference Meeting

Bismarck, ND

Board Members Present:

1. Chad Counts, Councilman, TMBCI, UTTC BOD *via zoom*
2. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD *via zoom*
3. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD *Vice-Chair*
4. ReNa Lohnes, Councilwoman, SLT, UTTC BOD *Secretary*
5. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST)
6. Charles Walker, Councilman, SRST *Treasurer @9:37am*
7. Delbert Hopkins, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Chair*

Board Members Absent:

1. Jamie Azure, Chair, Turtle Mt. Band of Chippewa Indians (TMBCI), UTTC BOD
2. Mervin Packineau, Councilman, TAT, UTTC BOD
3. 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. Jolene DeCoteau, Vice President of Campus Services
6. Rae Gunn, Human Resources Director *via zoom*
7. Gayla Sherman, Wellness Center Director *via zoom*
8. Holiday Van Sciver, Native American Outreach Coordinator, United States Department of Agriculture (USDA) *via zoom*
9. Stacey LaCompte, Tribal Communications Liaison, The George Washington University *via zoom*

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

II. **CALL TO ORDER:** Director Delbert Hopkins, Chair, called the meeting to order at 9:24 a.m. Roll call was taken, and a quorum was established.

III. **APPROVAL OF AGENDA**

Motion #1 by Director Janet Alkire seconded by Director Chad Counts to approve the agenda. Motion passed by unanimous decision by all present.

IV. APPROVAL OF MINUTES

June 3, 2022 UTTC Board Meeting minutes.

Motion #2 by Director Chad Counts, seconded by Director ReNa Lohnes, to approve the minutes of June 3, 2022. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

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

Motion #4 by Director ReNa Lohnes, seconded by Director Janet Alkire 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 June.

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

CAMPUS SERVICES REPORT

Jolene DeCoteau, Vice President of Campus Services, presented her report for the month of June.

Motion #6 by Director Janet Alkire, seconded by Director Charles Walker to approve the Campus Services Report as presented. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

VIII. NEW BUSINESS

Employee Service on Outside Boards Policy

Jolene DeCoteau presented the Employee Service on Outside Boards Policy.

Motion #7 by Director Janet Alkire, seconded by Director Mark Fox to approve the Employee Service on Outside Boards Policy. Motion passed by unanimous decision by all present.

UTTC Room Rental Policy

Jolene DeCoteau presented the UTTC Room Rental Policy.

Motion#8 by Director Chad Counts, seconded by Director Doug Yankton to approve the UTTC Room Rental Policy. Motion passed by unanimous decision by all present.

6-1 Holidays and Holiday Leave

Rae Gunn presented the 6-1 Holidays and Holiday Leave Policy recognizing Juneteenth as a Holiday.

Motion #9 by Director Janet Alkire, seconded by Director Doug Yankton to approve the 6-1 Holidays and Holiday Leave Policy. Motion passed by unanimous decision by all present.

Scope of Services and Medicaid Policy

Gayla Sherman presented the Scope of Services and Medicaid Policy.

Motion #10 by Director Charles Walker, seconded by Director ReNa Lohnes to approve the Scope of Services and Medicaid Policy. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting – August 5, 2022

Motion #11 by Director Doug Yankton seconded by Director ReNa Lohnes, there being no further business to come before the board today, July 1, 2022, the meeting adjourned at 10:28 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of July 1, 2022 Board Minutes

Motion#2 by Director ReNa Lohnes seconded by Director Chad Counts to approve minutes of July 1, 2022 UTTC Minutes. Motion passed by unanimous decision by all present August 5, 2022.