



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

November 4, 2022 @ 8:53 a.m.

UTTC Wellness Healing Room and

ZOOM Teleconference Meeting

Bismarck, ND

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 @9:44 am
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*
7. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST) @9:09 am
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, UTTC
2. Courtney Lawrence, Executive Assistant to the President, UTTC
3. Amber White Bear, Administrative Assistant, UTTC
4. Garrett Ludwig, Kelsch, Ruff, Kranda, Nagle & Ludwig Law Firm
5. Brent Kleinjan, College Relations Director, UTTC
6. Sheridan McNeil, Dean of Instruction, UTTC
7. Tom Braun, Horror on Harmon
8. Chris Braun, Horror on Harmon
9. Holiday Van Sciver, Native American Outreach Coordinator and Opioid Coordinator, United States Department of Agriculture (USDA)
10. Cynthia Monteau, Tax Director and Special Projects, TAT *via zoom*

I. **INVOCATION:** Director Louie Johnson provided the invocation.

II. **CALL TO ORDER:** Director Delbert Hopkins, Chair, called the meeting to order at 8:53 a.m. Roll call was taken, and a quorum was established.

III. **APPROVAL OF AGENDA**

Motion #1 by Director Mervin Packineau seconded by Director Jamie Azure to approve the agenda adding the Finance Report to the Consent Agenda and Horror on Harmon check presentation under College Relations Report. Motion passed by unanimous decision by all present.

IV. **APPROVAL OF MINUTES**

November 4, 2022 UTTC Board Meeting minutes.

Motion #2 by Director Chad Counts, seconded by Director Mervin Packineau to approve the minutes of September 30, 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, Campus Planner, and Finance.

Motion #3 by Director Jamie Azure, 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 October.

Motion #4 by Director Charles Walker seconded by Director ReNa Lohnes to approve the President's Report as presented. Motion passed by unanimous decision by all present.

Sheridan McNeil, Tom Braun, and Chris Braun of Horror on Harmon presented UTTC a donation check for \$21,763 for student scholarships.

COLLEGE RELATIONS REPORT

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

Motion #5 by Director Doug Yankton, seconded by Director Janet Alkire 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**

Transfer Credit Policy

President McDonald presented the Transfer Credit Policy

Motion #6 by Director Jamie Azure, seconded by Director Mervin Packineau to approve the Transfer Credit Policy as presented. Motion passed by unanimous decision by all present.

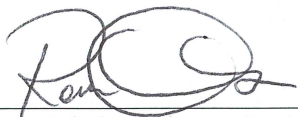
President McDonald's Annual Evaluation will be December 1st, 2022 by the Executive Committee. The Executive Committee is Director Delbert Hopkins, Director Doug Yankton, Director Charles Walker, and Director ReNa Lohnes.

UTTC recognized outgoing Board of Directors Chairman Delbert Hopkins and Councilman Louie Johnson, Sisseton Wahpeton Sioux Tribe, for their service as Board members.

IX. ADJOURNMENT

Next meeting in the Healing Room @ UTTC– December 2, 2022

Motion #7 by Director Chad Counts seconded by Director Doug Yankton, there being no further business to come before the board today, November 4, 2022, the meeting adjourned at 9:46 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of November 4, 2022 Board Minutes

Motion#2 by Director Chad Counts seconded by Director ReNa Lohnes to approve minutes of November 4, 2022 UTTC Minutes. Motion passed by unanimous decision by all present December 2, 2022.