



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

December 2, 2022 @ 8:56 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 @9:23 am
4. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD *Vice-Chair @9:20 am*
5. ReNa Lohnes, Councilwoman, SLT, UTTC BOD *Secretary*
6. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST)
7. Charles Walker, Councilman, SRST *Treasurer*
8. Delbert Hopkins, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Chair*
9. Louie Johnson, Councilman, SWST, UTTC BOD

Board Members Absent:

1. Mervin Packineau, Councilman, TAT, UTTC BOD

Others Present:

1. Dr. Leander R. McDonald, President, UTTC
2. Courtney Lawrence, Executive Assistant to the President, UTTC
3. Garrett Ludwig, Kelsch, Ruff, Kranda, Nagle & Ludwig Law Firm
4. Dr. Lisa Azure, Vice President of Academic Affairs, UTTC
5. Marie Baker, Assistant to Chairman Fox, TAT

- I. **INVOCATION:** President McDonald provided the invocation.
- II. **CALL TO ORDER:** Director Delbert Hopkins, Chair, called the meeting to order at 8:56 a.m. Roll call was taken, and a quorum was established.
- III. **APPROVAL OF AGENDA**
Motion #1 by Director ReNa Lohnes seconded by Director Janet Alkire to approve the agenda adding the election for Chairman of the Board due to Chairman Delbert Hopkins leaving SWST office. 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 ReNa Lohnes to approve the minutes of November 4, 2022. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

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

Motion #3 by Director Charles Walker, seconded by Director Louie Johnson, 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 November.

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.

FINANCE REPORT

Katina DeCoteau, Chief Finance Officer, presented the Finance Report for the month of November.

Motion #5 by Director Louie Johnson, seconded by Director ReNa Lohnes to approve the Finance Report. Motion passed by unanimous decision by all present

ACADEMIC AFFAIRS REPORT

Dr. Lisa Azure, Vice President of Academic Affairs, presented her report for the month of November.

Motion #6 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.

VIII. NEW BUSINESS

Dignitary letter inviting the UTTC BOD to the Fall 2022 Commencement Ceremony on Friday, December 16, 2022 @ 10:30 am in the James Henry Gymnasium was shared by President McDonald.

Motion #7 by Director Charles Walker, seconded by Director Doug Yankton, to convene an Executive Session for President McDonald's annual evaluation. Motion passed by unanimous decision by all present.

Motion #8 by Director Charles Walker, seconded by Director Louie Johnson, to come out of Executive Session. Motion passed by unanimous decision by all present.

Motion #9 by Director Charles Walker, seconded by Director Mark Fox, to accept President McDonald's evaluation results and compensation recommendation. Motion passed by unanimous decision by all present.

Director Delbert Hopkins, Chair, opens the floor for nominations for Chairman of the Board.

Director Doug Yankton nominates Director Jamie Azure. Director Jamie Azure accepts the nomination.

Motion #10 by Director Doug Yankton, seconded by Director Janet Alkire, to close nominations. Director Jamie Azure, is Chairman by acclamation to complete the term vacated by Director Delbert Hopkins until the Annual Meeting in February 2023.

IX. ADJOURNMENT

Next meeting in the Healing Room @ UTTC– January 6, 2023

Motion #11 by Director Charles Walker seconded by Director Janet Alkire, there being no further business to come before the board today, December 2 2022, the meeting adjourned at 10:24 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of December 2, 2022 Board Minutes

Motion#2 by Director Charles Walker seconded by Director Doug Yankton to approve minutes of December 2, 2022 UTTC Minutes. Motion passed by unanimous decision by all present January 6, 2023.