



United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

March 3, 2023 @ 9:03 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 *Chair*
2. Chad Counts, Councilman, TMBCI, UTTC BOD
3. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD @9:07am
4. Mervin Packineau, Councilman, TAT, UTTC BOD @9:20am
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)
8. Charles Walker, Councilman, SRST *Treasurer*
9. J. Garret Renville, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD
10. Joan White, Councilwoman, SWST, 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. Katina DeCoteau, Chief Finance Officer, via zoom
5. Joely Heavy Runner, Safety & Security Director,
6. Harvey VanSciver, Native American Outreach Coordinator, United States Department of Agriculture (USDA)
7. Donna McEwen, Chief of Staff, TMBCI

- I. **INVOCATION:** Director J. Garret Renville provided the invocation.
- II. **CALL TO ORDER:** Director Jamie Azure, Chair, called the meeting to order at 9:03 a.m. Roll call was taken, and a quorum was established.
- III. **APPROVAL OF AGENDA**
Motion #1 by Director Janet Alkire seconded by Director J. Garret Renville to approve the agenda. Motion passed by unanimous decision by all present.
- IV. **APPROVAL OF MINUTES**
February 3, 2023, UTTC Board Meeting minutes.
Motion #2 by Director Charles Walker, seconded by Director Doug Yankton to approve the minutes of February 3, 2023. Motion passed by unanimous decision by all present.

V. **CONSENT AGENDA**

All directors and division reports were submitted for approval: Academic Affairs, Campus Services, Campus Planner, and College Relations.

Motion #3 by Director Charles Walker, seconded by Director J. Garret Renville, 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 February.

Motion #4 by Director Janet Alkire seconded by Director Charles Walker 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 February.

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

SAFETY & SECURITY REPORT

Motion #6 by Director Janet Alkire seconded by Director ReNa Lohnes to approve the Safety & Security Report. Motion passed by unanimous decision by all present.

VII. **UNFINISHED BUSINESS**

No unfinished business.

VIII. **NEW BUSINESS**

2023 CTE Department Work Request Policy

VP of Academic Affairs, Lisa Azure, presented the 2023 CTE Department Work Request Policy.

Motion #7 by Director Mervin Packineau, seconded by Director Doug Yankton to approve the 2023 CTE Department Work Request Policy. Motion passed by unanimous decision by all present.

Advanced Placement Policy

VP of Academic Affairs, Lisa Azure, presented the Advanced Placement Policy.

Motion#8 by Director Chad Counts, seconded by Director Mervin Packineau to approve the Advanced Placement Policy. Motion passed by unanimous decision by all present.

Student Non-Discrimination Policy

VP of Academic Affairs, Lisa Azure, presented the Student Non-Discrimination Policy.

Motion #9 by Director Doug Yankton, seconded by Director Chad Counts to approve the Student Non-Discrimination Policy. Motion passed by unanimous decision by all present.

6-1 Holidays & Holiday Leave Policy

President McDonald presented the 6-1 Holidays & Holiday Leave Policy.

Motion # 10 by Director ReNa Lohnes, seconded by Director Charles Walker to approve the 6-1 Holidays & Holiday Leave Policy. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting in the Healing Room @ UTTC– March 31, 2023

Motion #11 by Director Doug Yankton seconded by Director Charles Walker, there being no further business to come before the board today, March 3, 2023, the meeting adjourned at 9:45 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of March 3, 2023 Board Minutes

Motion#2 by Director Janet Alkire seconded by Director ReNa Lohnes to approve minutes of March 3, 2023 UTTC Minutes. Motion passed by unanimous decision by all present March 31, 2023.