

UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

July 7, 2023 @ 8:57 a.m.

UTTC Wellness Healing Room and

ZOOM Teleconference Meeting

Bismarck, ND

Board Members Present:

1. Chad Counts, Councilman, TMBCI, UTTC BOD
2. Lonna Jackson-Street, Chair, Spirit Lake Tribe (SLT), UTTC BOD
3. ReNa Lohnes, Councilwoman, SLT, UTTC BOD *Secretary*
4. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST)
5. Charles Walker, Councilman, SRST *Treasurer @9:23am*
6. J. Garret Renville, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Vice-Chair*
7. Joan White, Councilwoman, SWST, UTTC BOD
8. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD *via zoom @9:40am*

Board Members Absent:

1. Jamie Azure, Chair, Turtle Mt. Band of Chippewa Indians (TMBCI), UTTC BOD *Chair*
2. 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. Katina DeCoteau, Chief Finance Officer, *via zoom*
5. Melvin Miner, Campus Planner

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

II. **CALL TO ORDER:** Director J. Garret Renville, Vice-Chair, called the meeting to order at 8:57 a.m. Roll call was taken, and a quorum was established.

III. **APPROVAL OF AGENDA**

Motion #1 by Director Janet Alkire, seconded by Director ReNa Lohnes, to approve the agenda adding Organizational Chart to new business. Motion passed by unanimous decision by all present.

IV. **APPROVAL OF MINUTES**

June 02, 2023, UTTC Board Meeting minutes.

Motion #2 by Director ReNa Lohnes, seconded by Director Chad Counts, to approve the minutes of June 02, 2023. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

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

Motion #3 by Director Lonna Jackson-Street, 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 Chad Counts, seconded by Director ReNa Lohnes, to approve the President's Report. Motion passed by unanimous decision by all present.

FINANCE REPORT

Katina DeCoteau, Chief Finance Officer, presented the Human Resources and Finance reports for the month of June.

Motion #5 by Director Janet Alkire, seconded by Director Lonna Jackson-Street, to approve the Finance report. Motion passed by unanimous decision by all present.

CAMPUS PLANNER REPORT

All Nations Extension New Access Project Approval

Motion #6 by Director Charles Walker, seconded by Director Janet Alkire, to approve the All Nations Circle Extension New Access Project to Northern Improvement Company and to accept the project overall cost of \$977,908.16. Motion passed by unanimous decision by all present.

Melvin Miner, Campus Planner, presented the Campus Planner report for the month of June.

Motion #7 by Director Lonna Jackson-Street, seconded by Director ReNa Lohnes to approve the Campus Planner report. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

VIII. NEW BUSINESS

6-11 Education Assistance Program Policy

President McDonald presented the 6-11 Education Assistance Program Policy

Motion #8 by Director Janet Alkire, seconded by Lonna Jackson-Street to approve the 6-11 Education Assistance Program Policy. Motion passed by unanimous decision by all present.

Updated Organizational Chart

President McDonald presented the updated Organizational Chart.

Motion #9 by Director Lonna Jackson-Street, seconded by Joan White to approve the updated Organizational Chart. Motion passed by unanimous decision by all present.

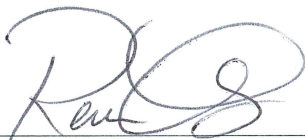
Motion #10 by Director Chad Counts, seconded by ReNa Lohnes, to convene an Executive Session. Motion passed by unanimous decision by all present.

Motion #11 by Director ReNa Lohnes, seconded by Director Joan White, to come out of Executive Session. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting will be conducted during the Board Training scheduled for August 17-18th, 2023 in Prior Lake, MN at the Shakopee Mdewakanton Mystic Lake Casino and Resort.

Motion #12 by Director Charles, seconded by Director Lonna Jackson-Street, there being no further business to come before the board today, July 07, 2023, the meeting adjourned at 10:23 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of July 07, 2023, Board Minutes

Motion #2 by Director Chad Counts, seconded by Director Charles Walker, to approve minutes of June 07, 2023 UTTC Minutes. Motion passed by unanimous decision by all present August 17, 2023.