



United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

March 1, 2024 @ 9:06 a.m.

Wellness Healing Room

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 *via zoom*
3. Lonna Jackson-Street, Chair, Spirit Lake Tribe (SLT), UTTC BOD @9:44am
4. ReNa Little-Lohnes, Councilwoman, Spirit Lake Tribe (SLT), UTTC BOD *Secretary*
5. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST)
6. Charles Walker, Councilman, SRST *Treasurer*
7. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD
8. J. Garret Renville, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Vice-Chair*
9. Joan White, Councilwomen, 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, UTTC
3. Garrett Ludwig, Kelsch, Ruff, Kranda, Nagle & Ludwig Law Firm
4. Katina DeCoteau, Chief Finance Officer (CFO), UTTC *via zoom*
5. Dr. Lisa Azure, Vice President (VP) of Academic Affairs, UTTC *via zoom*
6. Ray Talley, Theodore Jamerson Elementary Principal, UTTC
7. Holiday Van Sciver, Native American Outreach Coordinator, USDA/Rural Development
8. Donna Mcewen, Chairman Assistant, TMBCI
9. Marie Baker, Assistant to Chairman Fox, TAT
10. Jessica Azure, Records Department, TMBCI
11. Myranda Jerome, Record Department, TMBCI

- I. **INVOCATION:** President McDonald provided the invocation.
- II. **CALL TO ORDER:** Director Jamie Azure, Chair, called the meeting to order at 9:06 a.m. Roll call was taken, and a quorum was established.
- III. **APPROVAL OF AGENDA**
Motion #1 by Director J.Garret Renville, seconded by Director Janet Alkire to approve the agenda. Motion passed by unanimous decision by all present.

IV. APPROVAL OF MINUTES

February 2, 2024, UTTC Board Meeting minutes.

Motion #2 by Director Janet Alkire seconded by Director ReNa Little-Lohnes, to approve the February 2, 2024 minutes. 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, College Relations, and Safety & Security.

Motion #3 by Director J. Garret Renville, seconded by Director ReNa Little-Lohnes, to approve the Consent Agenda. Motion passed by unanimous decision by all present.

VI. PRESIDENTS REPORT

President McDonald presented his report and highlighted the main events for the month of February.

Motion #4 by Director Charles Walker, seconded by Director J. Garret Renville, to approve the President's Report. Motion passed by unanimous decision by all present.

FINANCE REPORT

Katina DeCoteau, CFO, presented the Finance and Human Resources reports for the month of February.

Motion #5 Director Chad Counts, seconded by Director Mark Fox, to approve the Finance and Human Resources reports. Motion passed by unanimous decision by all present.

THEODORE JAMERSON ELEMENTARY SCHOOL (TJES) REPORT

Ray Talley, TJES Principal, presented the report for the month of February.

Motion #6 Director Janet Alkire, seconded by Director J. Garret Renville, to approve the TJES report. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

VIII. NEW BUSINESS

Flat Rate Tuition Policy

Dr. Lisa Azure, VP of Academic Affairs, presented the Flat Rate Tuition Policy.

Motion #7 by Director J. Garret Renville, seconded by Director Mark Fox, to approve the Flat Rate Tuition Policy. Motion passed unanimous decision by all present.

Audit Acceptance Meeting March 22nd @2:00pm-4:00pm via zoom or in person. Audit acceptance and Salary Scale Revision will be on the agenda.

IX. ADJOURNMENT

Next meeting will be held April 5, 2024, in the Standing Rock Sioux Tribe.

Motion #8 by Director Charles Walker, seconded by Director J. Garret Renville, there being no further business to come before the board today, March 1, 2024, the meeting adjourned at 10:21 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of March 1, 2024, Board Minutes

Motion #2 by Director J. Garret Renville, seconded by Director Janet Alkire, to approve minutes of March 1, 2024, UTTC Minutes. Motion passed by unanimous decision by all present April 5, 2024.