



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

June 7, 2024 @ 9:04 a.m.

UTTC Wellness Center 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 @9:32am
3. Lonna Jackson-Street, Chair, Spirit Lake Tribe (SLT), UTTC BOD
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 @9:21am*
7. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD @9:27am
8. Mervin Packineau, Councilman, TAT, UTTC BOD
9. J. Garret Renville, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Vice-Chair*
10. Joan White, Councilwomen, SWST, 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. Ray Talley, Theodore Jamerson Elementary School (TJES), UTTC
6. Harvey VanSciver, Community Development Specialist, United States Department of Agriculture (USDA)
7. Collette Brown, Executive Director, Spirit Lake Casino & Resort
8. Marie Baker, Assistant to Chairman Fox, TAT
9. Donna Mcewen, Chief of Staff, TMBCI

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

II. **CALL TO ORDER:** Director Jamie Azure, Chair, called the meeting to order at 9:04 a.m. Roll call was taken, and a quorum was established.

III. **APPROVAL OF AGENDA**

Motion #1 by Director Mervin Packineau, seconded by Director J. Garret Renville, to approve the agenda. Motion passed by unanimous decision by all present.

IV. **APPROVAL OF MINUTES**

May 5, 2024, UTTC Board Meeting minutes.

Motion #2 by Director J. Garret Renville, seconded by Director Janet Alkire, to approve the May 5, 2024, UTTC Board meeting minutes. Motion passed by unanimous decision by all present.

May 28, 2024, UTTC Board email vote minutes.

Motion #3 by Director Janet Alkire, seconded by Director J. Garret Renville, to approve the May 28, 2024, UTTC Board email vote minutes. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

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

Motion #4 by Director J. Garret Renville, seconded by Director Lonna Jackson-Street, 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 May.

Motion #5 by Director ReNa Little-Lohnes, seconded by Director J. Garret Renville, to approve the President's Report as presented. Motion passed by unanimous decision by all present.

FINANCE REPORT

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

Motion #6 Director J. Garret Renville, seconded by Director Joan White, to approve the Finance and Human Resources reports as presented. 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 May.

Motion #7 Director Chad Counts, 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

Parent Handbook Update

President McDonald presented the Parent Handbook Update.

Motion #8 by Director Lonna Jackson-Street, seconded by Director J. Garret Renville, to approve the Parent Handbook Update. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting will be held July 3, 2024, in the UTTC Wellness Center Healing Room.

Motion #9 by Director J. Garret Renville, seconded by Director Chad Counts, there being no further business to come before the board today, June 7, 2024, the meeting adjourned at 10:03 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohmes, Secretary
UTTC Board of Directors

Approval of June 7, 2024, Board Minutes

Motion #2 by Director Janet Alkire, seconded by Director J. Garret Renville, to approve minutes of June 7, 2024, UTTC Minutes. Motion passed by unanimous decision by all present July 3, 2024.