



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

July 3, 2024 @ 9:10 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. Lonna Jackson-Street, Chair, Spirit Lake Tribe (SLT), UTTC BOD @9:14am
3. ReNa Little-Lohnes, Councilwoman, Spirit Lake Tribe (SLT), UTTC BOD *Secretary*
4. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST)
5. Charles Walker, Councilman, SRST *Treasurer*
6. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD *via zoom*
7. Mervin Packineau, Councilman, 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. Chad Counts, Councilman, TMBCI, UTTC BOD

Others Present:

1. Dr. Leander R. McDonald, President, UTTC *via zoom*
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. Joely Heavy Runner, Safety & Security Director, UTTC
6. Dr. Lisa Azure, Vice President (VP) of Academic Affairs, UTTC *via zoom*
7. Jacob Sutton, Director of Health & Wellness, UTTC *via zoom*
8. Melarie Pretty Paint, Registered Nurse, UTTC *via zoom*
9. Harvey VanSciver, Community Development Specialist, United States Department of Agriculture (USDA)
10. Collette Brown, Executive Director, Spirit Lake Casino & Resort
11. Jamie Archambault, Auditor, TAT

I. INVOCATION: Harvey VanSciver provided the invocation.

II. CALL TO ORDER: Director Jamie Azure, Chair, called the meeting to order at 9:10 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

June 7, 2024, UTTC Board Meeting minutes.

Motion #2 by Director Janet Alkire, seconded by Director J. Garret Renville, to approve the June 7, 2024, UTTC Board meeting 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, College Relations, and Theodore Jamerson Elementary School.

Motion #3 by Director Charles Walker, seconded by Director Mervin Packineau, to approve the Consent Agenda. Motion passed by unanimous decision by all present.

VI. PRESIDENTS REPORT

President McDonald presented the changes to the Organizational Chart.

Motion #4 by Director J. Garret Renville, seconded by Director Janet Alkire, to approve the Organizational Chart. Motion passed by unanimous decision by all present.

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

Motion #5 by Director ReNa Little-Lohnes, seconded by Director Mervin Packineau, 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 June.

Motion #6 Director J. Garret Renville, seconded by Director ReNa Little-Lohnes, to approve the Finance and Human Resources reports as presented. Motion passed by unanimous decision by all present.

SAFETY & SECURITY REPORT

Joely Heavy Runner, Safety & Security Director, presented the report for the month of June.

Motion #7 Director J. Garret Renville, seconded by Director ReNa Little-Lohnes, to approve the Safety & Security report. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

VIII. NEW BUSINESS

Faculty Overload Policy

Dr. Lisa Azure, VP of Academic Affairs presented the Faculty Overload Policy.

Motion #8 by Director J. Garret Renville, seconded by Director Joan White, to approve the Faculty Overload Policy. Motion passed by unanimous decision by all present.

Covid-19 Protocol Update

Jacob Sutton, Health & Wellness Director, presented the Covid-19 Protocol Update.

Motion #9 by Director J. Garret Renville, seconded by Director Joan White, to approve the Covid-19 Protocol Update. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting will be held August 2, 2024, in the UTTC Wellness Center Healing Room.

Motion #10 by Director J. Garret Renville, seconded by Director Lonna Jackson-Street, there being no further business to come before the board today, July 3, 2024, the meeting adjourned at 9:55 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of July 3, 2024, Board Minutes

Motion #2 by Director Lonna Jackson-Street, seconded by Director Joan White, to approve minutes of July 3, 2024, UTTC Minutes. Motion passed by unanimous decision by all present August 2, 2024.