



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

September 3, 2024 @ 1:45pm

UTTC Building 7 Board 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
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. J. Garret Renville, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Vice-Chair*
7. Joan White, Councilwomen, SWST, UTTC BOD
8. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD @2:16pm
9. Mervin Packineau, Councilman, TAT, UTTC BOD

Board Members Absent:

1. Chad Counts, Councilman, TMBCI, 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. Robert Lawrence, College Relations Director, UTTC
6. Amy Dewitt, Theodore Jamerson Elementary School (TJES), UTTC
7. Shannon Schweigert, Managing Partner, PACE fundraising
8. Charles Bailey, Gaming Commission, SRST
9. Collette Brown, Executive Director, SLT
10. Jayme Archambault, Auditor, TAT
11. Marie Baker, Chairman Fox's Office, TAT
12. Travis Renville, Indian Managed Care Management, SWST

I. INVOCATION: President McDonald provided the invocation.

II. CALL TO ORDER: Director Jamie Azure, Chair, called the meeting to order at 1:45 p.m. Roll call was taken, and a quorum was established.

III. APPROVAL OF AGENDA

Motion #1 by Director J. Garret Renville, seconded by Director Lonna Jackson-Street, to approve the agenda. Motion passed by unanimous decision by all present.

IV. APPROVAL OF MINUTES

August 2, 2024, UTTC Board Meeting minutes.

Motion #2 by Director J. Garret Renville, seconded by Director Mervin Packineau, to approve the August 2, 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 Services, Campus Planner, Theodore Jamerson Elementary School, and Safety & Security.

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. PRESIDENTS REPORT

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

Motion #4 by Director Janet Alkire, 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 August.

Motion #5 by Director Lonna Jackson-Street, seconded by Director J. Garret Renville, to approve the Finance and Human Resources reports as presented. Motion passed by unanimous decision by all present.

COLLEGE RELATIONS REPORT

Robert Lawrence, College Relations Director, presented the College Relations Report for the month of August.

Motion #6 by Director J. Garret Renville, seconded by Director ReNa Little-Lohnes, to approve the College Relations report as presented. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

VIII. NEW BUSINESS

UTTC Resolution #09-01-24 Authorization of the provision of health care to non-beneficiaries of Indian Health Services.

Jacob Sutton, Director of Health & Wellness, presented UTTC Resolution #09-01-24.

Motion #7 by Director Janet Alkire, seconded Director Joan White, to approve the UTTC Resolution #09-01-24 as presented. Motion passed by unanimous decision by all present.

Grade of Incomplete Policy

Monte Schaff, Dean of Enrollment Management, presented the Grade of Incomplete Policy.

Motion #8 by Director J. Garret Renville, seconded by Director ReNa Little-Lohnes, to approve the Grade of Incomplete Policy as presented. Motion passed by unanimous decision by all present.

TJES Parent Advisory Council (PAC) Bylaws update

Amy DeWitt, TJES Principal, presented the TJES PAC Bylaws update.

Motion #9 by Director J. Garret Renville, seconded by Director Lonna Jackson-Street, to approve the TJES PAC Bylaws update as presented. Motion passed by unanimous decision by all present.

TJES Staff Handbook

Amy DeWitt, TJES Principal, presented the TJES Staff Handbook.

Motion #10 by Director Lonna Jackson-Street, seconded by Director J. Garret Renville, to approve TJES Staff Handbook as presented. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting will be held October 4, 2024, in the UTTC Building 7 Board Room @ 8:30 am.

Motion #11 by Director J. Garret Renville, seconded by Director Janet Alkire, there being no further business to come before the board today, September 3, 2024, the meeting adjourned at 2:43 p.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of September 3, 2024, Board Minutes

Motion #2 by Director J. Garret Renville, seconded by Director ReNa Little-Lohnes, to approve minutes of September 3, 2024, UTTC Minutes. Motion passed by unanimous decision by all present October 4, 2024.