

**United Tribes Technical College
Diversity Committee Meeting
Meeting Minutes
September 27, 2018**

Attending: Melvin, Berlin, Talana, Monique

Guest(s): Merle Betone

1. Call to Order – Melvin called meeting to order
2. Invocation – Melvin Miner
3. Minutes of 8/29/18 were approved as sent in email. Motion by Berlin, seconded by Monique, Motion carried.
4. Approval of Agenda – Motion by Berlin, seconded by Monique, motion carried.
5. Unfinished Business
 - a. Academic committee members – Melvin reported that new committee members will begin in October.
 - b. Update on committee Tree – Committees can be found on IE portal and in employee handbook.
 - c. Diversity Report Process -TABLED Melvin
6. New Business
 - a. Diversity Reports – Merle Betone provided Diversity Report from TJES Cultural Committee.
 - b. Committee Discussion – Diversity Reports – Melvin reported that he will reach out to committee, so that the committee is doing the reports instead one or two individuals from each committee.
 - c. Membership terms – Melvin informed committee of membership terms expiring at the end of September. Committee will discuss at next meeting and will decide who will be on committee.
7. Adjournment – Talana motioned to adjourn, seconded by Berlin, motion carried.

*Next meeting will be on Wednesday, October 24, 2018 at Wellness Center Conference Room at 3:00 p.m.