

## **UNITED TRIBES TECHNICAL COLLEGE DIVERSITY COMMITTEE**

Minutes of meeting, 2/27/18., Conference Room, UTTC Wellness Center

Members Present: Melvin Miner, Chair; Talana Hale; Laurie Thompson, Jolene Decoteau; Brian Palecek  
Guest: President Leander McDonald

Motion by Laurie Thompson to approve minutes of previous meeting. Motion approved. Minutes approved.

Unfinished Business:

Bylaws update

Discussion of Article III, membership

**Elect officers for coming year:**

Elected Chair, Melvin Miner

Elected Vice-Chair, Jolene Decoteau

Elected Secretary-Treasurer, Brian Palecek

New Business:

Discussion of Committee Purpose

President McDonald requests UTTC Diversity Committee to review and approve the Bylaws for the Tribal Summit Committee.

**Motion to approve, motion passes, approval of Bylaws for Summit Committee**

Adjournment