

**UNITED TRIBES TECHNICAL COLLEGE
DIVERSITY COMMITTEE MINUTES
FOR APRIL 25, 2018**

Members Present: Jolene Decoteau, Laurie Thompson, Brian Palecek, Guests: Devin Wertman, (representing Athletics committee) LaShawn Dragswolf (representing Facilities Committee)

1. Call to order, Vice-President Jolene Decoteau
2. Invocation, Brian Palecek

3. Approval of minutes for previous meeting
4. Approval of Agenda

5. New Business: Reports from Committees on response to questions regarding Diversity that have been sent to the committees:
Devin Wertman, report of Athletics Committee
LaShawn Dragswolf, report of Facilities Committee

List of Committees:

IEC (institutional Effectiveness Committee)
Assessment
Health Coalition
IRB
Curriculum
Athletics
Facilities
Extended learning

Question for the future: What is the status of the Summit planning group and the Powwow group? Are they committees? President Melvin Miner will get this information and report to the Diversity Committee.

6. Adjourn. Next meeting, Wednesday, May 30, 2018, 4 PM, Wellness Conference Room