

1 **Turtle Mountain Community College**
2 **Special Board of Directors Meeting**
3 **December 10, 2009**
4 **4:00 p.m.**

5
6 **OFFICIAL MINUTES**
7

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9 **Board of Directors Present:** Ron Peltier, Barbara Poitra, Leigh Jeanotte, Robert
10 Lattergrass, Chad Davis.

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12 **TMCC Employees:** Jackie Stein, Dr. Bill Gourneau, Dr. Jim Davis, Larry Henry, Rhea
13 Allery, Dave Ripley

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15 **Others Present:** Barbara Dahlen, Tom D. Kelsch, Daniel Traynor

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17 Chairman Ron Peltier called the meeting to order at 4:18 p.m.

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19 The Board of Directors immediately went into meetings with the attorney, Dr. Bill
20 Gourneau, Dr. Jim Davis, and Larry Henry.

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22 A decision was made on the grievance and the Board of Directors will reconvene on
23 Tuesday, December 15, 2009 at 5:00 p.m. with the decision.

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25 Meeting adjourned at 6:14 p.m.

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30 **Ronald Peltier, Chairman**

Jaclyn Stein, Board Secretary