

1 **Turtle Mountain Community College**  
2 **Special Board of Trustees Meeting**  
3 **November 19, 2009**  
4 **5:00 p.m.**

5  
6 **UNOFFICIAL MINUTES**  
7

8 **Board of Trustees Present:** James Lindgren, Yvonne St. Claire, John Frederick, Alicia  
9 Lunday

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11 **Board of Trustees Absent:** Theresa Rivard, Dwight Trottier, David Brien, Troy  
12 DeCoteau, Janice Azure, Caitlin Morin

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14 **TMCC Employees Present:** Jackie Stein

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16 Chairman Lindgren called the meeting to order at 5:33 p.m.

17 Chairman Lindgren and other Board of Trustees members reviewed the applications for  
18 the 3 available Board of Directors positions. Discussion held. The Board of Trustees  
19 decided to interview all of the 11 applicants.

20 Jackie will make a schedule for interviews for Monday, November 23<sup>rd</sup>, 2009 and  
21 Tuesday, November 24<sup>th</sup>, 2009. These will occur following the Regular scheduled Board  
22 of Directors meeting on Monday.

23 Meeting adjourned at 5:55 p.m.  
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28 **James Lindgren, Chairman**

\_\_\_\_\_ **Jaclyn Stein, Board Secretary**