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**Turtle Mountain Community College  
Special Board of Directors Meeting  
November 30, 2009  
5:00 p.m.**

**OFFICIAL MINUTES**

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

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

**Board of Trustees Absent:** Theresa Rivard, David “Doc” Brien, Janice Azure, Troy DeCoteau, Caitlin Morin.

**TMCC Employees:** Jackie Stein, Dr. Bill Gourneau, Dr. Jim Davis

Barbara Poitra is acting Chairperson for this meeting

Acting Chairperson Barbara Poitra called the meeting to order at 5:07 p.m.

Acting Chairperson Barbara Poitra called for Roll Call. Welcome to all new Board members.

Acting Chairperson Barbara Poitra requested a motion to approve the agenda. Section 2.2 Election of New Officers needed to be added. Robert Lattergrass made the motion, seconded by Chad Davis. All were in favor.

**2.1 New Board of Directors**

Trustees selected three new members for the Board of Directors. The new members are: Leigh Jeanotte, Robert Lattergrass, and Chad Davis.

**2.2 Election of New Officers**

Need to nominate a Chairperson and a Vice-Chairperson. Robert made the motion to adopt officers tonight. Robert withdrew his motion.

Ron Peltier made the motion to enter into executive session with the Board of Directors, seconded by Chad Davis. All were in favor. Board of Directors entered into executive session at 5:18 p.m. Board of Trustees exited the meeting at this time.

Acting Chairperson Barbara Poitra made the motion to exit out of executive session at 5:54 p.m. Ron Peltier made this motion, seconded by Chad Davis. All were in favor.

46 The Board of Directors has decided to nominate a Chairperson and Vice-Chairperson  
47 today.

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49 Acting Chairperson Barbara Poitra asked for a motion for the Chairperson position. Chad  
50 Davis nominated and made the motion to have Ron Peltier as the Board of Directors  
51 Chairman, seconded by Leigh Jeanotte. Ron Peltier abstained. All other members were  
52 in favor.

53  
54 Acting Chairperson Barbara Poitra asked for the motion for the Vice-Chairperson  
55 position. Ron Peltier nominated and made the motion to have Dr. Leigh Jeanotte as the  
56 Board of Directors Vice-Chairman, seconded by Robert Lattergrass. All were in favor.

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58 **3.0 Other Business**

59 No other business

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61 **3.1 Adjournment**

62 Acting Chairperson Barbara Poitra asked for the motion to adjourn. Ron Peltier made  
63 this motion, seconded by Chad Davis. All were in favor.

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65 Meeting adjourned at 5:55 p.m.

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**Barbara Poitra, Acting Chairperson**

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