

1 **Turtle Mountain Community College**
2 **Special Board of Trustees Meeting**
3 **September 8, 2009**
4 **5:00 p.m.**

5
6 **OFFICIAL MINUTES**

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8 **Board of Trustees Present:** James Lindgren, Theresa Rivard, Yvonne St. Claire,
9 Dwight Trottier, John Frederick

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11 **TMCC Employees Present:** Jackie Stein, Dr. Jim Davis

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14 Chairman Lindgren called the meeting to order at 5:15 p.m.

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16 Chairman Lindgren asked for the reading of the July 27, 2009 meeting minutes. These
17 minutes were read by Jackie Stein.

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19 Chairman Lindgren asked for the approval of the July 27, 2009 minutes with corrections.
20 Dwight Trottier made this motion, seconded by John Frederick. All were in Favor.

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22 Chairman Lindgren asked for the reading of the August 11, 2009 meeting minutes. These
23 minutes were read by Jackie Stein.

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25 Chairman Lindgren asked for the approval of the August 11, 2009 minutes with
26 corrections. Dwight Trottier made this motion, seconded by Yvonne St. Claire. All were
27 in favor.

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29 **2.1.1 Dr. Davis' Contract**

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31 Dwight Trottier has a concern that in the years past, the Board of Directors and the
32 TMCC President negotiate the contract. Dr. Davis feels that if he is evaluated by the
33 Board of Directors at this time would be unfair.

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35 • To work on next year's evaluation process and contract, the board of Directors
36 would like to have 2 people from the Board of Directors and 2 people from the
37 Board of Trustees do the evaluation.

38 In spite of the Tribal resolution, the Board of Trustees does not want to take over the
39 decision making. They would like the Presidents contract and evaluations to be handled
40 in the same manner. The Board of Trustees were previously only present for the original
41 hiring of the President.

42 The Board of Trustees need to determine who will be involved in the contract renewal.
43 Discussion held.

44 The Tribal Resolution gave the authority to the Board of Trustees to make the decision
45 for Dr. Davis' contract. The resolution stated the Board of Trustees can overturn any
46 detrimental decision that the Board of Directors makes.

47 The Board of Trustees need to re-affirm their prior decision.

48 The Turtle Mountain Band of Chippewa resolution 362-09-09 gives the Board of
49 Trustees final authority to determine who the TMCC President is. Discussion held.

50 Dr. Davis would like the opportunity to negotiate his contract with the Board of Directors
51 and Trustees.

52 John Frederick made the motion to renew Dr. Davis' contract and go into negotiations
53 with the Board of Directors, the Board of Trustees, and the TMCC President, within 60
54 days to finalize the contract. Seconded by Yvonne St. Claire. Theresa Rivard Opposed.
55 All other members were in favor.

56 John Frederick makes the recommendation to have two people from each board negotiate
57 the Presidents' contract. This is to be at the discretion of each board.

58 Chairman Lindgren needs to get in contact with Chairman Azure to begin negotiations on
59 Dr. Davis' contract. He will set up a meeting to begin the process. The Board of
60 Trustees need to be involved in the negotiation process.

61 Negotiations with Dr. Davis will be finalized by November 7th, 2009 and will be
62 presented at the November meeting.

63 **2.1.2 TMCC Board of Directors**

64 Dennis Bercier enters at 6:31 p.m.

65 Yvonne St. Claire requested to go into executive session at 6:33 p.m. Chairman Lindgren
66 asked for the motion to go into executive session. Yvonne St. Claire made this motion,
67 seconded by Dwight Trottier. All were in favor.

68 The Board of Trustees entered into executive session at 6:33 p.m.

69 Chairman Lindgren asked for the motion to come out of executive session. Dwight
70 Trottier made this motion, seconded by Yvonne St. Claire. Exited out of executive
71 session at 6:52 p.m.

72 It is requested that Chairman Lindgren gets the Board of Trustee policy to fit the Tribal
73 Council Resolution.

74 September 26th, 2009 is the next quarterly policy meeting. The Board of Trustees will
75 meet the same day. The agenda items will be: 1) Policy; 2) Board of Directors; 3)
76 selection of New Board of Director member.

77 Chairman Lindgren asked for the motion to adjourn. Dwight Trottier made this motion,
78 seconded by Yvonne St. Claire. All were in favor. Meeting adjourned at 6:56 p.m.

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James Lindgren, Chairman

_____ **Jaclyn Stein, Board Secretary**