Meeting Agenda
October 10, 2012
5:30 p.m.

Type of Meeting: Special Board of Trustees Meeting
Meeting Facilitator: Chairman James Lindgren
Invitees: Board of Trustees

I. Call to order;
II. Opening Prayer;
III. Roll call;
IV. Approval of Agenda;
V. Approval of Minutes: October 3, 2012
VI. Old Business:
VII. New Business:
   A. Interview Applicants for the Board of Director Position

VIII. Other Business:
IX. Next Meeting:
X. Adjournment:
Turtle Mountain Community College  
Special Board of Trustees Meeting  
October 10, 2012  
5:30 p.m.  

OFFICIAL MINUTES  

Board of Trustees Present: Yvonne St.Claire, Theresa Davis-Rivard, John Frederick, Dwight Trottier,  
Jim Lindgren, Elmer Davis, Zelma Peltier, Jordan Chase, Marrina  
St. Pierre  

Board of Trustees Absent: David “Doc” Brien,  

I. Call to Order: Chairman Lindgren called the meeting to order at 5:49 p.m.  

II. Invocation: Zelma Peltier performed the opening prayer.  

III. Roll Call: Wanda Laducer performed roll call.  

IV. Approval of Agenda: Chairman Lindgren asked for the motion to approve the agenda.  
Yvonne St. Claire made the motion to approve the agenda, seconded by John Frederick. Roll  
call taken. All were in favor. Motion carried.  

V. Approval of Minutes: The minutes for October 3, 2012 were reviewed. Dwight Trottier made  
a motion to approve the minutes. Theresa Davis-Rivard seconded. Roll call taken. All in favor.  
Motion carried.  

VI. Old Business:  

VII. New Business:  

A. Interview Applicants for the Board of Director Position.  

Dwight Trottier declared a conflict of interest. Dwight Trottier left the board room at 5:59  
p.m.  

Yvonne St. Claire will be the facilitator for the interviews. There were five applicants but one  
aplicant withdrew his application on October 9, 2012. The other four will be interviewed  
today. Each applicant will be allotted fifteen minutes for their interview. Interviews will  
begin at 6:00 p.m. with the schedule of the interviews listed below.
6:00  Charles Delorme
6:15  Roland Desjarlais
6:30  Dennis DeCoteau
6:45  Carla Peltier

The questions will be attached in Appendix A.

The first set of voting will allow each board member to vote for two people. Voting was done by silent ballot. Those votes were handed to Jordan Chase, Board member, student delegate. Jordan Chase then read the votes out loud and Wanda Laducer wrote the names of the applicants on the board and put a mark by the name of the person who got the vote. The board determined that the two applicants with the highest amount of votes would advance to the next round. After the first round of voting was completed the votes were as follows: Roland Desjarlais received five votes, Dennis DeCoteau received 1 vote, Charles Delorme received four votes, Carla Peltier received five votes. Roland Desjarlais and Carla Peltier received the most votes. The board voted again on a piece of paper by silent ballot, this time only voting for either Carla Peltier or Roland Desjarlais. Jordan Chase picked up the ballots and read them out loud with Wanda Laducer writing the results on the board. The votes were as follows: Carla Peltier received 5 votes and Roland Desjarlais received 3 votes.

VIII. Other Business:

IX. Next meeting:

X. Adjournment: Chairman Jim Lindgren asked for the motion to adjourn. Zelma Peltier made the motion to adjourn, seconded by Yvonne St. Claire. All were in favor. Motion carried. Meeting adjourned at 6:51 p.m.

Jim Lindgren, Chairman

Wanda Laducer, Appointed Board Secretary