Meeting Agenda
December 7, 2013
11:30 a.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: December 8, 2012 & August 27, 2013
VI. Old Business:
VII. New Business:
   A. Election of Officers
   B. Review of Board of Trustees by-laws
   C. Set meeting date for Board of Directors evaluation

VIII. Other Business:
IX. Next Meeting:
X. Adjournment:
Turtle Mountain Community College
Regular Board of Trustees Meeting
December 7, 2013
11:30 a.m.

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, Yvonne St.Claire, Theresa Rivard, Elmer Davis, Dwight Trottier, Zelma Peltier

Board of Trustees Absent: John Frederick, David Brien, Brock Charette, Charnelle Yazzie

I. Call to Order: Chairman Lindgren called the meeting to order at 11:30 a.m.

II. Opening Prayer: Performed in Board of Directors meeting earlier

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 Dwight Trottier. Roll call taken. All were in favor. Motion carried.

V. Approval of Minutes: Dwight Trottier made a motion to approve the minutes for August 27, 2013. Zelma Peltier seconded the motion. Roll call taken. All in favor. Motion carried. The minutes for December 8, 2012 were reviewed. Yvonne St. Claire made a motion to approve, Theresa Rivard seconded. Roll call taken. All in favor. Motion carried.

VI. Old Business:

VII. New Business:

A. Election of Officers: Theresa Rivard made a motion that the Jim Lindgren continue to be the Chairperson and Yvonne St. Claire continue to be the Vice-Chairperson. Elmer Davis seconded the motion. No further nominations. Roll call taken. All in favor. Motion carried.

B. Review of Board of Trustee by-laws – The Board of Trustee policy states that they need to review their policies annually. Although John Frederick was not present at this meeting, he expressed his concerns to Yvonne St. Claire who spoke on his behalf. She stated that John has a concern about the student members voting. Theresa Rivard stated that the students are in for such a short time (one year), and they vote on important concerns that could affect long term decisions. She feels that the students would still be members of the Board of Trustees but should not have voting rights. Theresa suggested that someone read
the charter and see how it written regarding the student members. She stated that "The
student member could change every year". Dwight Trottier stated that the Board of
Trustees would have to change the composition of the board. Elmer Davis asked why we
would want to change. Dwight Trottier suggested that we table this item since John
Frederick is not here, and we discuss it at the next meeting when John Frederick is present.
He would like to hear John’s concerns. Dwight Trottier stated that it would be easier to
get a quorum with an eight member board because as it is now, it requires six members
present to conduct a meeting. This can be difficult to get a quorum at times, especially if
the students are not present in the summer time. Dwight Trottier stated that they could
consider the pros and cons at that meeting. He suggests that we contact John Frederick and
see when he is available to meet on this. Yvonne St. Claire would like to have this meeting
the third Monday in January. She stated that the Board of Trustees will be evaluating the
Board of Directors at the same time. Yvonne St. Claire made a motion to table the by-laws
until the third Monday meeting in January. Zelma Peltier seconded. Roll call taken. All in
favor. Motion carried.

C. **Set meeting date for the Board of Directors evaluation:** This item will be the same date
as the review of the by-laws. Dwight would like the evaluation form in advance. He would
like to review the form prior to the meeting.

VIII. **Other Business:**

IX. **Next meeting:** January 20, 2014 at 5:00 p.m. TMCC Board Room

X. **Adjournment:** Chairman Lindgren asked for the motion to adjourn. Yvonne St. Claire made
the motion to adjourn, seconded by Theresa Rivard. All were in favor. Motion carried. Meeting
adjourned at 12:06 p.m.

______________________________  ________________________________
Jim Lindgren, Chairman          Wanda Laducer, Board of Trustees Secretary