<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
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<tbody>
<tr>
<td>I. Call to Order</td>
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<td>II. Opening Prayer</td>
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<td>III. Roll Call</td>
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<td>IV. Approval of Agenda</td>
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<td>V. Approval of Minutes</td>
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<td>VI. Old Business</td>
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**Motion:**

Chairperson Peeler asked for a motion to approve the new logo. Dr. Lehigh Jeanotte made the motion, which was seconded by Glenn Longley. Motion carried.

**Discussion**

Chairperson Peeler asked for a motion to approve the agenda. All were in favor. Motion carried. Dr. Leon Santos proposed a motion to approve the agenda. Motion carried. Motion to approve the agenda with no changes. Motion carried.

**Recommendations or Actions**

Chairperson Peeler called the meeting to order at 5:22 p.m.

- Action: None

**Official Meeting Recorder:**

Chair: Jhim Davis, Kellie Hall, Tracey Azum, Wanda Laboe, Chad Davis.

Secretary: Martina S. Prince, Jacob Decoeur, Theresa Ryan.


carta peeler, Glenn Longley, Joanne Decoeur, dr. lehigh jeanotte.

**Meeting Location:**

TMC regular board of directors meeting

04/29/2013 - 5:00 p.m. - TMC Board Room

**Board of Trustees Absent:**

Board of Directors Absent:

Meeting MINUTES
<table>
<thead>
<tr>
<th><strong>Proposal</strong></th>
<th><strong>Discussion/Proposal</strong></th>
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</table>
| By: Kellie Hall | Board recommended the administrative budget, pending approval for the service award over an average of $61795 for a ten-year period. The board approved including the service award in the budget. Dr. Davis recommended budget options Z & W with an average of 1.8% in each year. |}

- The board has recommended the administrative budget, pending approval for the service award over a ten-year period.
- Dr. Davis recommended budget options Z & W with an average of 1.8% in each year.
- Please see Appendix C: Tracy has presented an estimated cost for the service award over an average of $61795 for a ten-year period. The board approved including the service award in the budget.

**Proposed Changes to the Developmental Leave Policy:**

- Requested time frame to 90 days or after the probationary period.
- Approved by the board.

- Kellie Hall presented the comments from the board members.

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**Proposed Policy:**

- Re-allocate the budget.
  - Medicine wheel
  - Medicine wheel
  - Medicine wheel
  - Medicine wheel
  - Medicine wheel

- Make the black wrap look the same throughout.

- Outline the feathers so they stand out in the design.

- Design the colors in the eagle feathers (make the colors pop).

- Suggestions for editing were made:
  - The four colors of the medicine wheel: The following

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**Notes:**

- In favor. Motion carried.
- Suggested by Glenn Longene.
- Motion seconded by Glenn Longene.
- Motion approved by Glenn Longene.
- Motion approved by Glenn Longene.
| Chairperson's Status for the Meeting | President's Report by Dr. Jim

Marina St. Pierre and Jacob Decoteau exited at 7:10 p.m. Dr. Davis suggested that we should host an event for our Graduation is May 10th at 6 p.m. The Guest Speaker is decided and it will be seating cake and cookies. The Graduation party is on Saturday. The Guest Speaker is to be announced.

Student Senate is not utilized at all. Discussion held.

Student Senate has been assisting with the culture event.

Trey Azure presented the overall budget. Please see Appendix E.

Administrative Council prior to approval.

Trey Azure proposed a purchase of equipment for the Grant. Please see Appendix D.

Trey Azure presented a purchase of equipment to be approved.

Conclusion: Trey Azure presented a Purchase of equipment for the Grant.

Trey Azure presented a purchase of equipment to be approved.

Trey Azure presented a purchase of equipment for the Grant. Please see Appendix D.

Trey Azure is asking to post the Board determined they would like to approve option 2.

Trey Azure is asking to post the Board determined they would like to approve option 2.

New Business

1. New Business

2. Monitors Report

3. Presidents Report by Dr. Jim

4. P.O.'s

5. Announcements

6. Conflict of Interest Policy

7. New Business
<table>
<thead>
<tr>
<th></th>
<th>Monthly Report</th>
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<tbody>
<tr>
<td>1.</td>
<td>Hall</td>
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<tr>
<td>2.</td>
<td>VICE PRESIDENTS REPORT BY KELLY</td>
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</table>

**By the end of the month:**
- Organizational chart: We should have a finished product.
- Updated the status with the goals: Action plans, and the translation plan for qualification for success.
- We had an all-staff meeting last Thursday morning and informed the goals, and the newly adopted organizational chart. We informed the board that they are working on a transition plan for qualification for success.

**KELLY: Monthly Report by Kelly**

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<tbody>
<tr>
<td>The board can endorse the letter.</td>
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<tr>
<td>Dr. Davis has asked for a letter to the Tribal Council, and Council members and Tribal members.</td>
<td></td>
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<tr>
<td>Dr. Davis asked to contact the Tribal Council in the Afton conference.</td>
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<td>Appendix C: Discussion held. Students did very well at the Afton conference.</td>
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| Dr. Davis has a response to a Fee.

- Employees and TMC:
  - The District 99 lawyers will meet to discuss rights between the school and its members.
  - Possibly get a draft from the TMC.

- Dr. Davis discussed the pot holes on the road to the college. The pot holes were fixed last summer and will be fixed again this spring. They are working on a plan. |
|   |   |

**Local Award Winner:**
- Dr. Davis
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<tr>
<th>Carried</th>
<th>Adjournment</th>
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<td>All were in favor. Motion carried.</td>
<td>X</td>
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<td>Joanne motion to adjourn. Joanne seconded by Dr. Leigh Jeanette.</td>
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**Meeting Adjourned at 8:15**

- **TMC Board Room**
- **Regular Board Meeting May 20th, 2013 at 5:00 p.m.**

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<tr>
<th>IX</th>
<th>Next Meeting</th>
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<tbody>
<tr>
<td>VIII</td>
<td>Other Business</td>
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- The board agreed that quarterly reports go back to quarterly reports due to lack of month to month. The administrative council asked that they mailed monthly, don't have a lot of changes from month to month. The deadline is April 30th. The board reports that are being evaluations are underway and wrapping up.