Turtle Mountain Community College  
Special Board of Directors Meeting  
August 30, 2010  
5:00 p.m.  

OFFICIAL MINUTES

Board of Directors Present: Ron Peltier, Dr. Leigh Jeanotte, Barbara Poitra, Robert Lattergrass.

Board of Directors absent: Carla Peltier.

Board of Trustees Present: James Lindgren, Yvonne St. Claire, Dwight Trottier, David Brien, Janice Azure, Troy DeCoteau, Donna Azure, Coreena Patnaude.

Board of Trustees Absent: Theresa Rivard, John Frederick.

TMCC Employees: Jaclyn De Los Santos, Dr. Jim Davis, Wanda Laducer.

Others Present: Tom Desselhorst.

I. Call to Order: Chairman Lindgren called the meeting to order at 5:17 p.m.

II. Roll Call: Roll call performed by Wanda Laducer.

III. Approval of Agenda: Chairman Lindgren asked for a motion to approve the agenda. Yvonne St. Claire made this motion, seconded by David Brien. All were in favor. Motion carried.

IV. Approval of Minutes: There are no minutes to be approved at this time.

V. Old Business

a. Approval to submit the Board of Trustees By-Laws document to HLC:  
   - Chairman Lindgren asked if everyone had reviewed the changed by-laws. See Appendix A-G.
   - Appendix B, section 5.2 attendance. Lengthy discussion held to determine the attendance policy.
   - Troy DeCoteau entered at 5:30 p.m.
   - The Board of Trustees agreed to remove section 11.5.2 Attendance.
   - Appendix F, see Dr. Leigh Jeanotte’s recommended changes in blue.
- 11.3.2; in the absence of the Board of Trustees chair, the Board of Trustees may appoint a Board of Trustees member to fill a vacancy on the Board.

- Add a section to allow Executive Sessions for the Board of Trustees.

- Include a section that requests for the Board of Trustees minutes to be sent out to the Board of Directors also.

- II.2.3 student members-it should state that the Student Government President automatically serves on the Board of Trustees. The Student Senate Representatives are selected by the Student Governing Body. This should be in accordance to the Student Senate Handbook.

- II.4.3.5; remove the extra “removing”.

- II.3.4.2; needs to be clarified.

Tom Desselhorst entered at 6:08 p.m.

- See Appendix C. II.3.4. Concerned that the section concerning the President may be a major change of Governance. Discussion held. Possibly have the same amount of members from each board make the final decision about the President’s release. Need to determine which board would conduct the meeting. Lengthy discussion held. For a joint meeting, a quorum from each board would be necessary. You can set up a committee, rather than a meeting with a quorum.
  - Committee with three (3) Board of Trustees and three (3) Board of Directors, with a pro-temp chairperson from the remaining nine (9) board members. The boards would have a joint meeting to select the chairperson. The decision from this committee would be the final decision.

- Make the following changes/corrections to the Board of Trustees By-Laws:
  - P.4, section 2.3; Add: in accordance with the Constitution of the Student Senate, within the Student Handbook.
  - In the absence of the Board of Trustees Chairman, the remaining of the Trustees will appoint a Board of Trustees member to fill a vacancy on the Board of Directors.
  - Section 4.3.5; remove the word “remove”. Should state “removing, renewing, or non-renewing.
  - Section 5.1; insert a section about executive session (use the same wording as the Board of Directors By-Laws).
  - Section 5.2; remove this section.
  - Sections 6.1 and 6.2; use Dr. Leigh Jeanotte’s recommendations.

David Brien made a motion to approve the Board of Trustees By-laws with proposed changes.
Yvonne St. Claire seconded this motion. All were in favor. Motion carried.
VI. **New Business:** None.

VII. **Other Business:** None.

VIII. **Adjournment:** Chairman Lindgren asked for the motion to adjourn. Yvonne St. Claire made this motion, seconded by David Brien. All were in favor. Motion carried. Meeting adjourned at 7:06 p.m.

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Ronald Peltier, Chairman

Jaclyn De Los Santos, Board Secretary