



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians
•
Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

December 2, 2011

7:00 p.m.

Type of Meeting: Special Board of Directors Meeting
Meeting Facilitator: Chairperson
Invitees: Board of Directors, Board of Trustees, Administration

- I. Call to order
- II. Opening Prayer
- III. Roll call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. New Business

1. **TMCC Department PowerPoint presented by Administration**

VII. Other Business

VIII. Next Meeting:

- Quarterly Board Meeting: December 3, 2011 at 9:00 a.m. in Grand Forks, ND

IX. Adjournment

SEE OUR WEB PAGE AT: <http://www.tm.edu>

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**Turtle Mountain Community College
Special Board of Directors Meeting
Grand Forks, ND UND Native American Center
December 2, 2011
7:00 p.m.**

OFFICIAL MINUTES

Board of Directors Present: Dr. Leigh Jeanotte, Duane Poitra, Carla Peltier, Glenn Longie, Kellie Hall.

Board of Directors Absent: None.

Board of Trustees Present: James Stogner, John Frederick, Yvonne St. Claire, Dwight Trottier, Amber Delong, Zelma Peltier, Elmer Davis, Theresa Rivard.

Board of Trustees Absent: James Lindgren, David Brien.

TMCC Employees: Jaclyn De Los Santos, Dr. Jim Davis, Anita Frederick, Tracy Azure, Dr. Bill Gourneau, Larry Henry, Sheila Trottier.

- I. **Call to order:** Dr. Leigh Jeanotte welcomed the Board Members and Administration to the American Indian Center. Chairperson Peltier called the meeting to order at 7:10 p.m.
- II. **Opening Prayer:** Performed by Zelma Peltier.
- III. **Roll Call:** Performed by Jaclyn De Los Santos.
- IV. **Approval of Agenda:** Chairperson Peltier asked for a motion to approve the agenda. Duane Poitra made this motion, seconded by Dr. Leigh Jeanotte. Jaclyn De Los Santos asked for roll call. All were in favor. Motion carried.
- V. **Approval of Minutes:** Chairperson Peltier asked for a motion to approve the November 28, 2011 meeting minutes. Dr. Leigh Jeanotte made this motion, seconded by Duane Poitra. Jaclyn De Los Santos asked for roll call. All were in favor. Motion carried.
- VI. **New Business**
 1. **TMCC Department PowerPoint presented by Administration:** Please see Appendix A. Dr. Davis provided a brief overview of TMCC's history and began the presentation. Sheila Trottier presented information on the CTE Programs. Larry Henry presented information on the Associate of Arts degrees and Associate of Science degrees. Tracy Azure presented information on the business office. Anita Frederick reported on Student Services, Student Support Services, and Upward Bound. Dr. Bill Gourneau presented the Human Resource department.

Sheila Trottier entered at 7:28 p.m.

47 Theresa Rivard entered at 7:53 p.m.

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49 VII. Other Business: None.

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51 VIII. Next Meeting:

52 • Quarterly Board of Directors Meeting; December 3, 2011 at 9:00 a.m. Grand Forks

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54 IX. Adjournment: Chairperson Peltier asked for a motion to adjourn. Dr. Leigh Jeanotte
55 made the motion, seconded by Glenn Longie. All were in favor. Motion carried. Meeting
56 adjourned at 8:56 p.m.

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Carla Peltier, Chairperson



Jaclyn De Los Santos, Board Secretary