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9     **Turtle Mountain Community College**  
10     **Special Board of Directors Meeting**  
11     **June 14, 2010**  
12     **9:00 a.m.**

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14     **OFFICIAL MINUTES**

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

18     **Board of Directors absent:** none

19     **Board of Trustees Present:** Donna Azure, Coreena Patnaude.

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21     **TMCC Employees:** Jaclyn De Los Santos, Dr. Jim Davis, Dr. Bill Gourneau, Annette Charette, Sheila  
22     Trottier, Dennis Bercier, Dr. Leonard Dauphinais, Larry Henry.

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24     I.     **Call to Order:** Chairman Peltier called the meeting to order at 9:28 a.m.

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26     II.    **Roll Call:** Roll call performed by Jaclyn De Los Santos. Chairman Peltier welcomed Carla  
27     Peltier to the Board of Directors.

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29     III.   **Approval of Agenda:** Chairman Peltier asked for the motion to approve the agenda with the  
30     following changes: add: New Business: 1 a. Hiring by Larry Henry. Dr. Leigh Jeanotte made  
31     this motion, seconded by Barbara Poitra. All were in favor. Motion carried.

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33     IV.    **Old Business**

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35     a.    **Trading Post by Dr. Jim Davis:** Project has been ongoing for a long time. Currently waiting  
36     for a response from the USDA for a change of scope. Have had problems getting the bids within  
37     the budget. Currently have \$250,000 from the USDA, \$42,800 from P2P, and \$17,000 from  
38     TMCC. Discussion held. P2P has requested their portion of the money back due to the extended  
39     time frame. We need to decide if we are going to continue with the project. P2P may give the  
40     money back to TMCC if the USDA approves the change of scope. By the quarterly board  
41     meeting, we should have USDA's decision. Discussion held. The Board of Directors wanted the  
42     Administrative Council involved in the decision. The board would like a definite decision by  
43     Saturday.

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45     We are putting together another grant for Facility Management.

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47     b.    **Vice President Position by Dr. Jim Davis:** We have had a number of meetings on the budget  
48     for the Fiscal Year 2011 and needed to make a number of cuts due to being over budget. Due to  
49     this situation, we have decided to put the Vice President position on hold for the current time.  
50     We have not begun interviewing or contacting the applicants. The position will not be filled at

46 this time. The Sponsored Programs Officer position also will not be filled at this time.  
47 Discussion held.  
48

49 We are currently in deficit spending right now and will continue throughout this year due to  
50 congress approving forward funding budget. We have been in deficit spending since 2006.  
51

52 Dr. Leonard Dauphinais entered at 9:53 a.m.  
53

54 Discussion continued on deficit spending. Possibly increase tuition for next year. It will need to  
55 be put into the catalog.  
56

57 **c. Policy Review by Dr. Bill Gourneau:**

58 Dr. Jim Davis, Larry Henry, Dr. Leonard Dauphinais exit at 10:06 a.m.  
59

60 Policy review began. Please see Appendix A for all changes/corrections.  
61

62 Dr. Jim Davis re-entered at 11:00 a.m.  
63

64 Robert Lattergrass exited at 11:56 a.m.  
65

66 Adjourn for lunch at 12:08 p.m.  
67

68 Reconvene at 12:59 p.m.  
69

70 Dr. Bill Gourneau requested to allow Larry Henry to present the hiring, then continue on with the  
71 policy review.  
72

73 **V. New Business**

74 **1. Hiring presented by Larry Henry:**

75 1. English Instructor—Anyea Hake was the recommendation for the position.  
76 2. Speech/Humanities Instructor—Bronson Lemer was the recommendation for the  
77 position.  
78

79 Chairman Peltier asked for the motion to concur with the committee's recommendations.  
80 Barbara Poitra made this motion, seconded by Carla Peltier. All were in favor. Motion  
81 carried.  
82

83 **IV. c. continued:** The Policy Review continued. We need an additional meeting scheduled for the  
84 Emergency Management Plan, Code of Ethics, Facilities Management, Employment Agreement,  
85 Notice of Appointment, and Bonus Policy Recommendation.  
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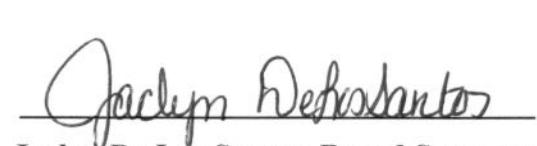
87 An additional meeting will be scheduled for July.  
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89 **VI. Next meeting: June 15<sup>th</sup>, 2010 at 10:00 a.m.; TMCC Board Room (Tom Disselhorst)**  
90 **June 15<sup>th</sup>, 2010 at 4:00 p.m.; TMCC Board Room (Tom Disselhorst cont.)**  
91 **June 19<sup>th</sup>, 2010 at 9:00 a.m.; TMCC Board Room (Quarterly Meeting)**

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VII. **Adjournment:** Chairman Peltier asked for the motion to adjourn. Barbara Poitra made this motion, seconded by Dr. Leigh Jeanotte. All were in favor. Motion carried. Meeting adjourned at 3:46 p.m.

108 Ronald Peltier, Chairman



Jaclyn De Los Santos, Board Secretary