

OFFICIAL MEETING MINUTES

MINUTES:	TMCC MONTHLY BOARD OF DIRECTORS MEETING
Meeting:	Board of Directors, Board of Trustees, Administration
Date/Time/Location:	6/20/16 – 5:00 p.m. – TMCC BOARD MEETING ROOM
Board of Directors Present:	Duane Poitra, JoAnne DeCoteau, Carla Peltier and Cynthia Allery
Board of Directors Absent:	Dr. Lana DeCoteau
Quorum present	YES
Board of Trustees Present:	Theresa Rivard, Dwight Trottier, Yvonne St. Claire and Raymond Parisien Sr.
Board of Trustees Absent	Sheyanna Ashes, Elmer Davis, Patrick Marcellais,, David Brien, James Lindgren, and Charla Morin
Staff Present:	Wes Davis, Lyle Poitra, and Mark Hamley
Guests:	
Officiating Recorder:	Candace Longie

Agenda Item	Discussion – Conclusion	Recommendations or Actions
I. Call to Order	Chairman Poitra called the meeting to order at 5:22 p.m.	
II. Opening Prayer	Performed by Wes Davis.	
III. Roll Call	Performed by Candace Longie.	
IV. Approval of Agenda		Chairman Poitra requested motion to approve the agenda. JoAnne DeCoteau made the motion, seconded by Cynthia Allery. Candace Longie performed roll call vote. All were in favor. Motion carried.
V. Approval of Minutes • <u>5/9/16</u>	Discussion Tracy's part and she will work with Candace to clarify numbers.	Chairman Poitra requested a motion to approve the May 9 2016 minutes as

<ul style="list-style-type: none"> • <u>5/26/16</u> 		<p>presented. JoAnne DeCoteau made this motion, seconded by Cynthia Allery. Candace Longie performed roll call vote. All were in favor. Motion carried.</p> <p>Chairman Poitra requested a motion to approve May 26, 2016 minutes as presented. Cynthia Allery made this motion, seconded by JoAnne DeCoteau. Candace Longie performed roll call vote. All were in favor. Motion carried.</p>
<p>V. Old Business</p>		
<p>1. Candace Longie Contract</p>	<p>Tracy was asked in if it is in agreement with policy. All is good.</p> <p>5:30 Wes Davis</p>	<p>Chairman poitra requested a motion to approve Candace Longie contract as presented with changes. JoAnne DeCoteau made this motion, seconded by Cynthia Allery. Candace Longie performed roll call vote. All were in favor. Motion carried.</p>
<p>VI. New Business</p>		
<p>1. Native American Agriculture Fast Track Fund (KeepsEagle) - Board Resolution of Support - Mark Hamley</p>	<p>Lyle Poita present the Board of Directors with <u>Appendix A</u>.</p> <p>Dr. Davis gave the Board of Directors some information on the history on Native American Agriculture Fast Track Fund.</p>	<p>Chairman Poitra asked for a motion to approve the resolution as presented by Lyle Poitra on Native American Agriculture Fast Track Fund (KeepsEagle). JoAnne DeCoteau made this motion, seconded by Carla Peltier.</p>

	<p>TMCC has an opportunity to 38 million.</p> <p>Lyle stated that there is a process of review. Application must be in by end of week. August is about the time the proposal will be reviewed.</p> <p>Dr. Davis stated that a letter of intent and proposal is needed. Food Production and marketing is going to be the target.</p> <p>Duane asked about expansion on campus with livestock.</p> <p>Mark stated that in 1981-2010 farmers and ranchers had to be served before this process of turning in the letter of intent.</p> <p>5:41 Lyle Poitra and Mark Hamley left meeting.</p>	<p>Candace Longie performed roll call vote. All were in favor. Motion carried.</p>
<p>1. Holly Cahill</p> <p>a. <u>New Hire</u></p> <p><u>Concurrences-</u></p> <p>b. <u>Report</u></p>	<ul style="list-style-type: none"> ● Part time Teacher Ed Learning Assistant Position ● Scholarship Technician Position <p>Placement Coordinator NACTEP - Anita Lucchesi declined position.</p>	<p>Chairman Poitra requested a motion to concur on hiring Part-time Teacher Ed Learning Assistant - Allie Cammack Segarra. Cynthia Allery made the motion, seconded by Carla Peltier. Candace Longie performed roll call vote. All were in favor. Motion carried.</p> <p>Motion to concur on hiring Scholarship Technician Position - Doris Greenwood</p>

	5:45 Holly Cahill left the meeting.	JoAnne DeCoteau made the motion, seconded by JoAnne DeCoteau. Candace Longie performed roll call vote. All were in favor. Motion carried.
2. Vice President's Report presented by Kellie Hall c. <u>Monthly Report</u>		
. Comptroller's Report by Tracy Azure d. <u>PO's</u> e. <u>Report</u>	Reported to board. Discussion on Tracy's report to shop around for others to get a bigger return suggested is Jerrid Davis. Preferred One - July 29th was the date possible. BOD would like to meet at their headquarters. Goal is to get it down to 18,000 for next year. August or September would be better time for this meeting in Minneapolis.	Motion to approve Purchase requisition to RDO Equipment Co. in the amount of \$58,400.00 was tabled until next meeting.
2. Student Senate f. Report		
3. President's Report presented by Dr. Jim Davis g. <u>Monthly Report</u>	Dr. Davis included a Foundations report. (<u>Appendix B</u>) Dr. Davis stated that they will be interviewing 3 people next week. Duane stated a timeline and goals needs to be set in place. Funding Source - Title III and ICCA.	

	<p>Duane asked questions about the sign for the college.</p> <p>Dr. Davis stated that they are hoping for it to be up by the Tribal Head Start. Dr. Davis will have the answers on the sign by Friday.</p>	
VII. Other Business	<p>Yvonne asked the question if any of our boards are attending the 20th Annual Tribal Leaders Summit in September 6th to 8th.</p> <p>Dr. Davis is not attending this year. He is invited to be on the panel.</p>	
VIII. Goals and Observations		
IX. Next Meeting	<ul style="list-style-type: none"> ● July 18, 2016 at 5:00 p.m.; TMCC Board Room 	
X.	<ul style="list-style-type: none"> ● Meeting adjourned at 6:14 p.m. 	<p>Chairman Poitra asked for a motion to adjourn. Carla Peltier made this motion, seconded by Cynthia Allery. Candace Longie performed roll call vote. All were in favor. Motion carried.</p>

Duane Poitra

Duane Poitra, Board of Directors Chairman

Candace Longie

Candace Longie, Board of Directors Recording Secretary