



Turtle Mountain Community College

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

Meeting Agenda

October 10, 2012

5:30 p.m.

Type of Meeting: Special Board of Trustees Meeting
Meeting Facilitator: Chairman James Lindgren
Invitees: Board of Trustees

- I. **Call to order:**
- II. **Opening Prayer:**
- III. **Roll call:**
- IV. **Approval of Agenda:**
- V. **Approval of Minutes:** October 3, 2012
- VI. **Old Business:**
- VII. **New Business:**
 - A. Interview Applicants for the Board of Director Position
- VIII. **Other Business:**
- IX. **Next Meeting:**
- X. **Adjournment:**

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**Turtle Mountain Community College
Special Board of Trustees Meeting
October 10, 2012
5:30 p.m.**

OFFICIAL MINUTES

Board of Trustees Present: Yvonne St.Claire, Theresa Davis-Rivard, John Frederick, Dwight Trottier, Jim Lindgren, Elmer Davis, Zelma Peltier, Jordan Chase, Marrina St. Pierre

Board of Trustees Absent: David "Doc" Brien,

I. Call to Order: Chairman Lindgren called the meeting to order at 5:49 p.m.

II. Invocation: Zelma Peltier performed the opening prayer.

III. Roll Call: Wanda Laducer performed roll call.

IV. Approval of Agenda: Chairman Lindgren asked for the motion to approve the agenda. Yvonne St. Claire made the motion to approve the agenda, seconded by John Frederick. Roll call taken. All were in favor. Motion carried.

V. Approval of Minutes: The minutes for October 3, 2012 were reviewed. Dwight Trottier made a motion to approve the minutes. Theresa Davis-Rivard seconded. Roll call taken. All in favor. Motion carried.

VI. Old Business:

VII. New Business:

A. Interview Applicants for the Board of Director Position.

Dwight Trottier declared a conflict of interest. Dwight Trottier left the board room at 5:59 p.m.

Yvonne St. Claire will be the facilitator for the interviews. There were five applicants but one applicant withdrew his application on October 9, 2012. The other four will be interviewed today. Each applicant will be allotted fifteen minutes for their interview. Interviews will begin at 6:00 p.m. with the schedule of the interviews listed below.

46 6:00 Charles Delorme
47 6:15 Roland Desjarlais
48 6:30 Dennis DeCoteau
49 6:45 Carla Peltier
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51 The questions will be attached in Appendix A.
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53 The first set of voting will allow each board member to vote for two people. Voting was
54 done by silent ballot. Those votes were handed to Jordan Chase, Board member, student
55 delegate. Jordan Chase then read the votes out loud and Wanda Laducer wrote the
56 names of the applicants on the board and put a mark by the name of the person who got
57 the vote. The board determined that the two applicants with the highest amount of
58 votes would advance to the next round. After the first round of voting was completed
59 the votes were as follows: Roland Desjarlais received five votes, Dennis DeCoteau
60 received 1 vote, Charles Delorme received four votes, Carla Peltier received five votes.
61 Roland Desjarlais and Carla Peltier received the most votes. The board voted again on
62 a piece of paper by silent ballot, this time only voting for either Carla Peltier or Roland
63 Desjarlais. Jordan Chase picked up the ballots and read them out loud with Wanda
64 Laducer writing the results on the board. The votes were as follows: Carla Peltier
65 received 5 votes and Roland Desjarlais received 3 votes.
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68 **VIII. Other Business:**

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70 **IX. Next meeting:**

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72 **X. Adjournment:** Chairman Jim Lindgren asked for the motion to adjourn. Zelma Peltier made
73 the motion to adjourn, seconded by Yvonne St. Claire. All were in favor. Motion carried.
74 Meeting adjourned at 6:51 p.m.
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81 **Jim Lindgren, Chairman**



Wanda Laducer, Appointed Board Secretary