



# Turtle Mountain Community College

P.O. Box 340  
Belcourt, North Dakota 58316  
Telephone: (701) 477-7862  
Fax: (701) 477-7870

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

## Meeting Agenda

October 3, 2012

6:00 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:
- VI. Old Business:
- VII. New Business:

A. Review Board of Director Applicants -- Set up date for interviews

- VIII. Other Business:
- IX. Next Meeting:
- X. Adjournment:

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30 North LaSalle, Suite 2400, Chicago IL 60602 Phone 1-800-621-7440

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**Turtle Mountain Community College  
Special Board of Trustees Meeting  
October 3, 2012  
6:00 p.m.**

**OFFICIAL MINUTES**

**Board of Trustees Present:** Yvonne St.Claire, , Theresa Rivard, John Frederick, Dwight Trottier,  
Zelma Peltier, Jordan Chase, Marrina St. Pierre

**Board of Trustees Absent:** Jim Lindgren, David "Doc" Brien, Elmer Davis

**I. Call to Order:** Chairman Lindgren is absent from the meeting so Vice –Chair Yvonne  
St. Claire called the meeting to order at 6:15 p.m.

**II. Invocation:** Theresa Rivard performed the opening prayer.

**III. Roll Call:** Wanda Laducer performed roll call.

**IV. Approval of Agenda:** Vice-Chair Yvonne St. Claire asked for the motion to approve the  
agenda. Zelma Peltier made the motion to approve the agenda, seconded by Theresa Rivard.  
Roll call taken. All were in favor. Motion carried.

**V. Approval of Minutes:** No new minutes to approve.

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

**A. Review Board of Director Applicants.**

Yvonne informed the board that they need to schedule a date to conduct interviews with  
the Board of Directors applicants. There are currently five applicants. Each applicant  
will be allotted fifteen minutes for their interview. Interviews will begin at 5:45 p.m.  
The applicants may interview per the telephone if they are not available to be here on at  
the time of the interviews. The interview questions will consist of the five questions that  
were used last year. One Board of Trustee member will be the facilitator for the  
interviews.

46 **VIII. OTHER BUSINESS:**

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48 **IX. Next meeting: October 10, 2012 at 5:30 p.m. in the TMCC board room**

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50 **X: Adjournment:** Vice-Chair Yvonne St. Claire asked for the motion to adjourn. Dwight Trottier  
51 made the motion to adjourn, seconded by Theresa Rivard. All were in favor. Motion carried.  
52 Meeting adjourned at 6:36 p.m.

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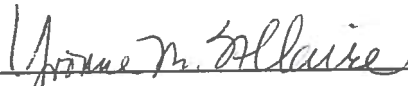
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Yvonne St. Claire, Vice- Chair

  
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Wanda Laducer, Board of Trustees Secretary

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