



# Turtle Mountain Community College

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

## Meeting Agenda

November 26, 2010

9:00 a.m.

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

- I. **Call to order:**
- II. **Invocation:**
- III. **Roll call:**
- IV. **Approval of Agenda:**
- V. **Approval of Minutes:** November 6, 2010
- VI. **Old Business:**
- VII. **New Business:**

A. Prepare the December 4, 2010 meeting agenda

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

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**Turtle Mountain Community College  
Special Board of Trustees Meeting  
November 26, 2010  
9:00 a.m.**

**OFFICIAL MINUTES**

**Board of Trustees Present:** Jim Lindgren, Yvonne St.Claire, , Theresa Davis Rivard, John Frederick, Brittany Belgarde, Dwight Trottier

**Board of Trustees Absent:** Troy DeCoteau, Janice Azure, David Brien, Caitlyn Morin

**I. Call to Order:** Chairman Lindgren called the meeting to order at 9:46 a.m.

**II. Invocation:** Theresa Davis-Rivard 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:** Yvonne St. Claire made a motion to approve the minutes for November 6, 2010. John Frederick seconded the motion. Discussion on the minutes. Roll call taken. Five in favor. One opposed. Motion carried.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**A. Prepare the December 4, 2010 agenda**

Discussion was held on items to put on the Board of Trustees meeting agenda for their annual meeting which is being held on December 4, 2010 in Grand Forks, N.D. The items will be: 1) review the current BOT By-laws in comparison to the proposed BOT By-laws & set up a date for review; 2) appoint the Board of Trustee secretary; and 3) selection of officers.

Discussion was held regarding the budget and how the Board of Trustees needs to be involved in the budget process. The Board of Trustees would also like to review the "Errors and Omission" insurance policy. They would like to see both the Board of Directors and the Board of Trustees review this together at a meeting.

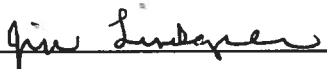
45 Discussion was held on sending the previous Board of Director's member a thank-you  
46 letter for serving on the board. This was at the request of the other Board of Directors  
47 members. Discussion was held. Letters were never sent out before to previous board  
48 members.

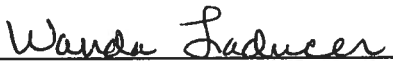
49 Discussion was also held on another issue that the board of Directors suggested. They  
50 would like new Board of Director's members to be provided an orientation. The Board  
51 of Trustees feels that this needs to be reviewed further. Discussion was held on the  
52 evaluation form of the President.  
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55 **VIII. OTHER BUSINESS:**

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57 **IX. Next meeting: Dec. 4, 2010 at 8:30 a.m. Country Inn & Suites, Grand Forks, N.D.**

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59 **X. Adjournment:** Chairman Lindgren asked for the motion to adjourn. Theresa Davis-Rivard  
60 made the motion to adjourn, seconded by John Frederick. All were in favor. Motion carried.  
61 Meeting adjourned at 10:17 a.m.  
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66 **Jim Lindgren, Chairman**

  
**Wanda Laducer, Appointed Board Secretary**