



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

November 7, 2011

5:00 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:** September 26, 2011
- VI. **Old Business:**
- VII. **New Business:**
 - A. Review Board of Director Applicants
 - B. Discussion on Board of Trustees Policies & by-laws
- VIII. **Other Business:**
- IX. **Next Meeting:**
- X. **Adjournment:**

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**Turtle Mountain Community College
Special Board of Trustees Meeting
November 7, 2011
5:00 p.m.**

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, Yvonne St.Claire, John Frederick, Dwight Trottier,
Elmer Davis, Zelma Peltier, James Stogner, Theresa Rivard, David Brien,

Board of Trustees Absent: Amber Delong

I. **Call to Order:** Chairman Lindgren called the meeting to order at 5:15 p.m.

II. **Opening Prayer:** 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 Dwight Trottier. Roll call taken. All were in favor. Motion carried.

V. **Approval of Minutes:** Dwight Trottier made a motion to approve the minutes for September 26, 2011. Yvonne St. Claire seconded the motion. Roll call taken. All in favor. Motion carried.

VI. **Old Business:**

VII. **New Business:**

A. Review Board of Director Applicants:

The Board of Trustees reviewed the applications for the Board of Director positions. There were a total of seven applicants. The board determined that they want to interview all of the applicants beginning at 6:00 p.m. tomorrow, November 8th, 2011. Each applicant will be allotted fifteen minutes for their interview, which will consist of five questions. The board requested that Wanda Laducer bring the interview questions from the selection of the Board of Director position last year. They will review and determine if they want to use the same questions for the interviews.

Elmer Davis made a motion to interview each applicant beginning at 6:00 p.m. on November 8, 2011. David Brien seconded. Roll call taken. All in favor. Motion carried.

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B. Discussion on Board of Trustees Policies & By-laws:

The Board of Trustees would like to set up a special meeting to conduct the annual review of their policies and by-laws.


VIII. Other Business:

IX. Next meeting: November 8, 2011 at 5:30 p.m. TMCC Board Room

X. Adjournment: Chairman Lindgren asked for the motion to adjourn. Elmer Davis made the motion to adjourn, seconded by Zelma Peltier. All were in favor. Motion carried. Meeting adjourned at 5:44 p.m.



Jim Lindgren, Chairman



Wanda Laducer, Board of Trustees Secretary