



Turtle Mountain Community College

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

Meeting Agenda December 3, 2011 TBA (after the BOD meeting)

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:** November 7 & 8, 2011
- VI. **Old Business:**
- VII. **New Business:**
 - A. Election of Officers
 - B. Set date for policy & by-law meeting
- VIII. **Other Business:**
- IX. **Next Meeting:**
- X. **Adjournment:**

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**Turtle Mountain Community College
Regular Board of Trustees Meeting
December 3, 2011
12:30 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,
Amber Delong

Board of Trustees Absent: David Brien

- I. **Call to Order:** Chairman Lindgren called the meeting to order at 12:30 p.m.
- II. **Opening Prayer:** Zelma Peltier performed invocation.
- 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 Theresa Rivard. Roll call taken. All were in favor. Motion carried.
- V. **Approval of Minutes:** The minutes for November 7 & 8, 2011 were reviewed. Zelma Peltier made a motion to approve. Yvonne St. Claire seconded. Roll call taken. All in favor. Motion carried.
- VI. **Old Business:**
- VII. **New Business:**

A. Election of Officers:

Chairman: Yvonne St. Claire made a motion for Jim Lindgren to be nominated for the Board of Trustees Chairman. Elmer Davis seconded the motion. Yvonne St. Claire made a motion to cease nominations. Elmer Davis seconded. Roll call taken. All were in favor. Motion carried.

Vice-Chairperson: Elmer Davis made a motion for Yvonne St. Claire for the Vice-Chairperson for the Board of Trustees. Dwight Trottier seconded. Zelma Peltier made a motion to cease nominations. Elmer Davis seconded. Roll call taken. All were in favor. Motion carried.

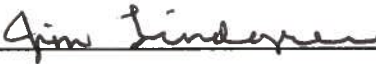
46 **B. Set date for Policy & By-law Meeting:**

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48 Discussion was held regarding scheduling a date for the Board of Trustees to review their by-
49 laws and policies. The date set was December 12, 2011.

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51 **VIII. Old Business:**

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53 **IX. Next meeting: December 12, 2011 at 5:00 p.m. in the TMCC Board room**

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55 **X. Adjournment:** Chairman Lindgren asked for the motion to adjourn. Elmer Davis made the
56 motion to adjourn, seconded by John Frederick. Roll call taken. All were in favor. Motion
57 carried. Meeting adjourned at 12:58 p.m.

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64 **Jim Lindgren, Chairman**

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Wanda Laducer, Board of Trustees Secretary