



# Turtle Mountain Community College

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

## Meeting Agenda

December 7, 2013

11:30 a.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: December 8, 2012 & August 27, 2013
- VI. Old Business:
- VII. New Business:
  - A. Election of Officers
  - B. Review of Board of Trustees by-laws
  - C. Set meeting date for Board of Directors evaluation
- VIII. Other Business:
- IX. Next Meeting:
- X. Adjournment:

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**Turtle Mountain Community College  
Regular Board of Trustees Meeting  
December 7, 2013  
11:30 a.m.**

**OFFICIAL MINUTES**

**Board of Trustees Present:** Jim Lindgren, Yvonne St.Claire, Theresa Rivard, Elmer Davis,  
Dwight Trottier, Zelma Peltier

**Board of Trustees Absent:** John Frederick, David Brien, Brock Charette, Charnelle Yazzie

**I. Call to Order:** Chairman Lindgren called the meeting to order at 11:30 a.m.

**II. Opening Prayer:** Performed in Board of Directors meeting earlier

**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 August 27, 2013. Zelma Peltier seconded the motion. Roll call taken. All in favor. Motion carried. The minutes for December 8, 2012 were reviewed. Yvonne St. Claire made a motion to approve, Theresa Rivard seconded. Roll call taken. All in favor. Motion carried.

**VI. Old Business:**

**VII. New Business:**

**A. Election of Officers:** Theresa Rivard made a motion that the Jim Lindgren continue to be the Chairperson and Yvonne St. Claire continue to be the Vice-Chairperson. Elmer Davis seconded the motion. No further nominations. Roll call taken. All in favor. Motion carried.

**B. Review of Board of Trustee by-laws** – The Board of Trustee policy states that they need to review their policies annually. Although John Frederick was not present at this meeting, he expressed his concerns to Yvonne St. Claire who spoke on his behalf. She stated that John has a concern about the student members voting. Theresa Rivard stated that the students are in for such a short time (one year), and they vote on important concerns that could affect long term decisions. She feels that the students would still be members of the Board of Trustees but should not have voting rights. Theresa suggested that someone read

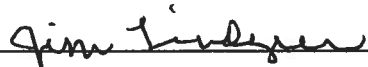
46 the charter and see how it written regarding the student members. She stated that "The  
47 student member could change every year". Dwight Trottier stated that the Board of  
48 Trustees would have to change the composition of the board. Elmer Davis asked why we  
49 would want to change. Dwight Trottier suggested that we table this item since John  
50 Frederick is not here, and we discuss it at the next meeting when John Frederick is present.  
51 He would like to hear John's concerns. Dwight Trottier stated that it would be easier to  
52 get a quorum with an eight member board because as it is now, it requires six members  
53 present to conduct a meeting. This can be difficult to get a quorum at times, especially if  
54 the students are not present in the summer time. Dwight Trottier stated that they could  
55 consider the pros and cons at that meeting. He suggests that we contact John Frederick and  
56 see when he is available to meet on this. Yvonne St. Claire would like to have this meeting  
57 the third Monday in January. She stated that the Board of Trustees will be evaluating the  
58 Board of Directors at the same time. Yvonne St. Claire made a motion to table the by-laws  
59 until the third Monday meeting in January. Zelma Peltier seconded. Roll call taken. All in  
60 favor. Motion carried.  
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- 62 **C. Set meeting date for the Board of Directors evaluation:** This item will be the same date  
63 as the review of the by-laws. Dwight would like the evaluation form in advance. He would  
64 like to review the form prior to the meeting.  
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66 **VIII. Other Business:**

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68 **IX. Next meeting: January 20, 2014 at 5:00 p.m. TMCC Board Room**

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70 **X. Adjournment:** Chairman Lindgren asked for the motion to adjourn. Yvonne St. Claire made  
71 the motion to adjourn, seconded by Theresa Rivard. All were in favor. Motion carried. Meeting  
72 adjourned at 12:06 p.m.  
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77 **Jim Lindgren, Chairman**

  
**Wanda Laducer, Board of Trustees Secretary**