



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

March 15, 2012

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:
- VI. Old Business:
- VII. New Business:
 - A. Resignation of Board of Director member Kellie Hall
- VIII. Other Business:
- IX. Next Meeting:
- X. Adjournment:

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**Turtle Mountain Community College
Special Board of Trustees Meeting
March 15, 2012
5:00 p.m.**

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, Yvonne St.Claire, John Frederick, Dwight Trottier,
James Stogner, Theresa Rivard, David Brien, Amber Delong

Board of Trustees Absent: Elmer Davis, Zelma Peltier

I. Call to Order: Chairman Lindgren called the meeting to order at 5:12 p.m.

II. Opening Prayer: Theresa 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 James Stogner. Roll call taken. All were in favor. Motion carried.

V. Approval of Minutes:

VI. Old Business:

VII. New Business:

A. Resignation of Board of Director member Kellie Hall:

Kellie Hall submitted a letter of resignation from the Board of Directors. Kellie has recently been hired as the Vice President for TMCC. Yvonne St. Claire made the motion to accept Kellie's resignation from the Board of Directors. Theresa Rivard seconded. Roll call taken. All in favor. Motion carried.

Yvonne St. Claire suggests that the Board of Trustees secretary contact the previous applicants and ask them if they want to re-apply for this position. Dwight Trottier seconded. Roll call taken. Seven members in favor, one opposed. Motion carried.

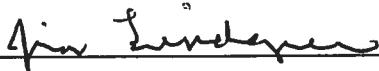
Discussion held on how to advertise for the vacant position. The board member who opposed thought that no one should be contacted. If the previous applicants choose to reapply, they can re-apply.

46 Yvonne St. Claire rescinded her motion of contacting previous applicants, and to now
47 advertise for the Board of Director position without contacting any previous applicants
48 for three weeks (March 19, March 26, and April 2, 2012). Dwight Trottier seconded the
49 motion. The Board of Director advertisement will run for three weeks in the Turtle
50 Mountain Times, Turtle Mountain Star and on KEYA. The Board of Trustees set the
51 date of Wednesday, April 4, 2012 @ 5:00 p.m. for their next meeting. Roll call taken.
52 All in favor. Motion carried.

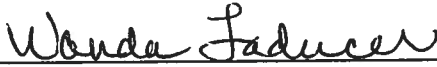
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54 **VIII. Other Business:**

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56 **IX. Next meeting: April 4, 2012 at 5:00 p.m. TMCC Board Room**

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58 **X. Adjournment:** Chairman Lindgren asked for the motion to adjourn. Theresa Rivard made the
59 motion to adjourn, seconded by James Stogner. All were in favor. Motion carried. Meeting
60 adjourned at 6:13 p.m.
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67 **Jim Lindgren, Chairman**

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Wanda Laducer, Board of Trustees Secretary