



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

April 10, 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:** April 4, 2012
- VI. **Old Business:**
- VII. **New Business:**

A. Interview Board of Director Applicants

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

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**Turtle Mountain Community College
Special Board of Trustees Meeting
April 10, 2012
5:00 p.m.**

OFFICIAL MINUTES

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

Board of Trustees Absent: Zelma Peltier

I. Call to Order: Chairman Lindgren called the meeting to order at 5:16 p.m.

II. Opening Prayer: David Brien 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. David Brien made the motion to approve the agenda, seconded by James Stogner. Roll call taken. All were in favor. Motion carried.

V. Approval of Minutes: Dwight Trottier made a motion to approve the minutes for April 4, 2012. Theresa Rivard seconded the motion. Roll call taken. All in favor. Motion carried.

VI. Old Business:

VII. New Business:

A. Interview Board of Director Applicants:

Jim Lindgren declared a conflict of interest as he is related to one of the people being interviewed. Dwight Trottier will be the facilitator for the interviews. Each applicant will be asked the same questions. There will be five questions. Each person will be allowed fifteen minutes to answer five questions. This position on the Board of Directors will expire on August 31, 2013. The schedule is as follows.

Dr. William Gourneau	5:30 p.m.
Richard Marcellais	5:45 p.m.
Jolean Peltier-Morin	6:00 p.m.
Joni Tillich	6:15 p.m.
JoAnne DeCoteau	6:30 p.m.

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Votes were cast by silent ballot. Each board member was allowed to vote for two people. Whoever receives the top two highest votes will advance to the next round. Amber Delong read the votes and Wanda Laducer tallied them on the board. The votes were as follows:

Bill Gourneau	1 vote
Richard Marcellais	3 votes
Jolean Peltier-Morin	3 votes
Joni Tillich	4 votes
JoAnne DeCoteau	6 votes

The applicants who received the two highest number of votes were Joni Tillich with 4 votes and JoAnne DeCoteau with 6 votes. These two will advance into the next round. Board members will only be allowed to cast one vote this time. The votes were as follows:

Joni Tillich	2 votes
JoAnne DeCoteau	6 votes

Yvonne St. Claire made a motion to approve the selection of JoAnne DeCoteau to the Board of Directors. Her term will expire August 31, 2013. Dwight Trottier seconded the motion. Roll call taken. All in favor. Motion carried.

VIII. Other Business:

IX. Next meeting:

X. Adjournment: Chairman Lindgren asked for the motion to adjourn. Theresa Rivard made the motion to adjourn, seconded by Yvonne St. Claire. Roll call taken. All were in favor. Motion carried. Meeting adjourned at 6:55 p.m.



Jim Lindgren, Chairman



Wanda Laducer, Appointed Board Secretary