



# Turtle Mountain Community College

P.O. Box 340  
Belcourt, North Dakota 58316  
Telephone: (701) 477-7862  
Fax: (701) 477-7870

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

## Meeting Agenda

April 4, 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:** December 12, 2011 & March 15, 2012
- VI. **Old Business:**
- VII. **New Business:**
  - A. Discuss/Review Board of Director Applicants
  - B. Letter from Board of Director Chairperson
- VIII. **Other Business:**
- IX. **Next Meeting:**
- X. **Adjournment:**

---

SEE OUR WEB PAGE AT: <http://www.tm.edu>

Accredited by North Central Association of Colleges and Schools Commission on Institutions of Higher Education  
30 North LaSalle, Suite 2400, Chicago IL 60602 Phone 1-800-621-7440

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44

**Turtle Mountain Community College  
Special Board of Trustees Meeting  
April 4, 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, Elmer Davis, Amber Delong

**Board of Trustees Absent:** Zelma Peltier

**I. Call to Order:** Chairman Lindgren called the meeting to order at 5:17 p.m.

**II. Invocation:** David Brien performed the 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. She would like to add an agenda item – a letter that was given to Wanda Laducer from Jackie De Los Santos. James Stogner seconded. Roll call taken. All in favor. Motion carried.

Dwight Trottier made a motion to approve the agenda with the addition. Yvonne St. Claire seconded. Roll call taken. All in favor. Motion carried.

**V. Approval of Minutes:** David Brien made a motion to approve the minutes for December 12, 2011 & March 15, 2012. Yvonne St. Claire seconded the motion. Roll call taken. All in favor. Motion carried.

**VI. Old Business:**

**VII. New Business:**

**A. Discuss/Review Board of Director applicants:**

Discussion was held on the vacant Board of Director position. There are four applicants as of today. Dwight Trottier made a motion to set up interviews for April 10, 2012. James Stogner seconded. Discussion held. The Board of Trustees meeting will begin at 5:00; with interviews beginning at 5:30 p.m. on April 10, 2012. The same questions will be used that were used for the last interviews which were in November, 2011. The interviews will be scheduled for every fifteen minutes. Since the position is open until filled, applications will be taken until April 10,

45 2012. If an applicant cannot be present for a face to face interview, they can be interviewed per  
46 telephone. Roll call taken. All in favor. Motion carried.  
47

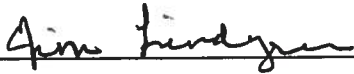
48 **B. Letter from Board of Directors**  
49

50 A letter was handed to Wanda Laducer on April 4, 2012 from Jackie De Los Santos to give to  
51 Chairman Lindgren. Chairman Lindgren was given the letter from Wanda Laducer. The letter  
52 was written from Chairperson of the Board of Directors, Carla Peltier. The letter was added to  
53 the agenda for today's meeting. Chairman Lindgren had Vice-Chair Yvonne St. Claire read the  
54 letter out loud. Discussion was held. It was determined that Wanda Laducer will continue to  
55 attend the Board of Directors meetings and take notes. The notes will be available for those  
56 Board of Trustees members who are unable to attend the meetings.  
57

58 **VIII. Other Business:**  
59

60 **IX Next meeting: April 10, 2012 at 5:00 p.m. TMCC Board Room**  
61

62 **X. Adjournment:** Chairman Lindgren asked for the motion to adjourn. Theresa Rivard made the  
63 motion to adjourn, seconded by Yvonne St. Claire. All were in favor. Motion carried.  
64 Meeting adjourned at 6:10 p.m.  
65  
66  
67  
68  
69

70   
71 \_\_\_\_\_

**Jim Lindgren, Chairman**

  
\_\_\_\_\_

**Wanda Laducer, Board of Trustees Secretary**