



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

May 17, 2010

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. **Roll call:**
- III. **Approval of Agenda:**
- IV. **Approval of Minutes:** May 12, 2010
- V. **Old Business:**

- VI. **New Business:**
 - a) Board of Director Vacancy Announcement-Position

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

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Turtle Mountain Community College
Board of Trustees Meeting
May 17, 2010
5:00 p.m.

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, Donna Azure, John Frederick, Yvonne St.Claire, Troy DeCoteau, Dwight Trottier,

Board of Trustees Absent: Janice Azure, Theresa Rivard, David Brien, Coreena Patnaude

Others Present: Wanda Laducer

I. Call to Order: Chairman Lindgren called the meeting to order at 5:35 p.m.

II. Roll Call: Wanda Laducer performed roll call.

III. Approval of Agenda: Chairman Lindgren asked for the motion to approve the agenda. Dwight Trottier made the motion to approve the agenda with the addition of "Appointment of Temporary Board of Trustees secretary", seconded by Yvonne St. Claire. Roll call taken. All were in favor. Motion carried.

IV. Approval of Minutes: Chairman Lindgren asked for a motion to approve the minutes from the May 12, 2010 meeting. John Frederick made the motion, Donna Azure seconded. Roll call taken. All were in favor. Motion carried.

V. OLD BUSINESS:

VI. NEW BUSINESS

A. Board of Director Position: Discussion was held regarding the Board of Director position. John Frederick stated that the vacancy announcement is still in the newspaper and that the closing date for the position is on May 21st. They will schedule a meeting for next week to review the applicants for the Board of Director's position.

B. Appointment of Temporary Board of Trustees Secretary: This item was added to the agenda. Discussion was held regarding the secretary position. There currently is no job description specifically for the Board of Trustees secretary. Since there is no current position description, the suggestion was made by John Frederick to refer to the position description for the Board of Directors secretary. Wanda Laducer was advised to get a copy of the position description from Dr. Bill Gourneau. The Board of Trustees secretary will be advertised internally for purposes of the person possessing knowledge of TMCC. John Frederick made a motion to appoint Wanda Laducer as the Board of Trustees temporary

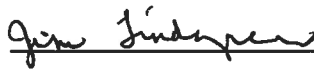
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secretary. Yvonne St. Claire seconded. Discussion was held. The Board of Trustees suggested to use the same vacancy announcement that was used for the Board of Directors secretary. Roll call taken. All in favor. Motion carried.

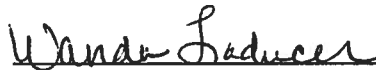
VII. Other Business:

VIII. Next meeting: May 24th, 2010 at 5:00 p.m.; TMCC Board Room

IX. Adjournment: Chairman Lindgren asked for the motion to adjourn. Yvonne St. Claire made the motion to adjourn, seconded by Dwight Trottier. All were in favor. Motion carried. Meeting adjourned at 6:22 p.m.



Jim Lindgren, Chairman



Wanda Laducer, Appointed Board Secretary