



# *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**

**May 24, 2010**

**10:00 a.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:**
- V. **Old Business:**
  - A. **Board of Director Position**
- VI. **New Business:**
- VII. **Other Business:**
- VIII. **Next Meeting:**
- IX. **Adjournment:**

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**Turtle Mountain Community College  
Board of Trustees Meeting  
May 24, 2010  
5:00 p.m.**

**OFFICIAL MINUTES**

**Board of Trustees Present:** Jim Lindgren, Donna Azure, John Frederick, Yvonne St.Claire, David Brien, Coreena Patnaude, Janice Azure

**Board of Trustees Absent:** Troy DeCoteau, Theresa Rivard, Dwight Trottier

**Others Present:** Wanda Laducer

**I. Call to Order:** Chairman Lindgren called the meeting to order at 5:26 p.m.

**II. Roll Call:** Wanda Laducer performed roll call.

**III. Approval of Agenda:** Chairman Lindgren asked for the motion to approve the agenda. John Frederick made the motion to approve the agenda, 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 17, 2010 meeting. Yvonne St. Claire made the motion, John Frederick seconded. Roll call taken. All were in favor. Motion carried. Chairman Lindgren asked for a motion to approve the minutes for May 22, 2010. Discussion was held. Yvonne St. Claire made a motion to table the minutes for May 22, 2010. John Frederick seconded. All in favor. Motion carried.

Janice Azure entered the meeting at 5:48 p.m.

**V. OLD BUSINESS**

**A. Board of Director Position:** Discussion was held regarding the Board of Director position. There are seven applicants. The applications were reviewed. The board members decided that interviews would be conducted on Thursday, June 3, 2010 beginning at 5:30 p.m. The board will meet at 5:00 p.m. to compile a set of questions for the interviews. Each applicant will be allotted fifteen minutes for their interview. If an applicant is not able to be here for an interview, he/she can be interviewed- per telephone.

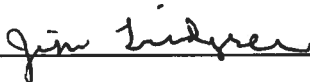
**VI. NEW BUSINESS:**

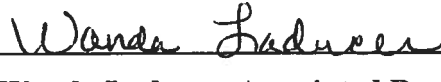
**VII. Other Business:**

**VIII. Next meeting: June 3, 2010 at 5:00 p.m.; TMCC Board Room**

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**IX. Adjournment:** Chairman Lindgren asked for the motion to adjourn. Yvonne St. Claire made the motion to adjourn, seconded by Donna Azure. All were in favor. Motion carried. Meeting adjourned at 6:20 p.m.

  
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**Jim Lindgren, Chairman**

  
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**Wanda Laducer, Appointed Board Secretary**