



# *Turtle Mountain Community College*

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

## **Meeting Agenda**

**June 3, 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 24, 2010
- V. **Old Business:**
  - A. **Interview for the 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  
June 3, 2010  
5:00 p.m.**

**OFFICIAL MINUTES**

**Board of Trustees Present:** Jim Lindgren, Donna Azure, John Frederick, Coreena Patnaude, Dwight Trottier, Janice Azure

**Board of Directors Present:** Barbara Poitra

**Board of Trustees Absent:** Troy DeCoteau, Theresa Rivard, Yvonne St.Claire David Brien,

**Others Present:** Wanda Laducer

**I. Call to Order:** Chairman Lindgren called the meeting to order at 5:25 p.m.

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

**III. Approval of Agenda:** Chairman Lindgren asked for the motion to approve the agenda. Janice Azure made the motion. Dwight Trottier seconded. Roll call taken. All in favor. Motion carried.

**IV. Approval of Minutes:** Chairman Lindgren asked for a motion to approve the minutes of May 24, 2010 meeting. John Frederick made the motion to approve. Janice Azure seconded. Roll call taken. All in favor. Motion carried.

**V. Old Business**

**A. Interview for the Board of Directors Position** - The Board of Trustees members appointed Dwight Trottier as the facilitator for the interview process. Each Board of Trustees member wrote down a question and submitted it to Dwight Trottier. The Board of Trustees then reviewed all of the questions that were submitted to Dwight Trottier and selected five questions to use for the interviews. Dwight Trottier conducted the interviews by asking each applicant the same questions.

Dwight Trottier excused himself from the scoring of the interviews because he declared a conflict of interest with one of the applicants. Coreena Patnaude also declared a conflict of interest therefore did not score any of the applicants.

A matrix was established by the board on how an applicant should be scored. Each board member could rank an applicant 1, 2, &3. An applicant being ranked as a 1 would receive 5 points, an applicant ranked with a 2 would receive 3 points and an applicant

45 ranked with a 3 would receive 1 point. The applicant with the highest points would be  
46 selected as the new Board of Directors member.

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48 After the scores were tallied, the applicant with the highest number of points was Carla  
49 Peltier. The applicant with the second highest number of points was Dr. Larry Gorospi.

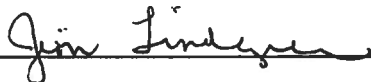
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51 Chairman Lindgren asked for a motion to approve the applicant with the highest score to  
52 be selected as a member of the Board of Director's. Janice Azure made the motion to  
53 select Ms. Carla Peltier as the new Board of Director member with Dr. Larry Gorospi as  
54 the alternate. David Brien seconded. Roll call taken. Dwight Trottier and Coreena  
55 Patnaude abstained. All others voted yes. Motion carried.

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57 **VI. New Business:**

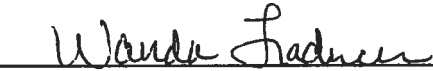
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59 **VII. Other Business**

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61 **VIII. Next meeting: June 15, 2010 at 1:30 p.m.**

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63 **IX. Adjournment:** David Brien made a motion to adjourn, John Frederick seconded. Roll call  
64 taken. All in favor. Motion carried. Meeting adjourned at 7:43 p.m.

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70 **Jim Lindgren, Chairman**



**Wanda Laducer, Appointed Board Secretary**