



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

August 27, 2013

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:
- 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
August 27, 2013
5:00 p.m.**

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, Yvonne St.Claire, John Frederick, Dwight Trottier,
Elmer Davis, Zelma Peltier, David Brien,

Board of Trustees Absent: Theresa Rivard,

I. Call to Order: Chairman Lindgren called the meeting to order at 5:23 p.m.

II. Invocation: Zelma Peltier 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. Yvonne St. Claire made the motion to approve the agenda, seconded by Zelma Peltier. Roll call taken. All were in favor. Motion carried.

V. Approval of Minutes:

VI. Old Business:

VII. New Business:

A. Interview Board of Director Applicants:

Wanda Laducer provided a list of the interview schedule to the board. The first interview will begin at 5:30 p.m. Wanda also handed out a list of the questions to use for the interview process. Yvonne St. Claire will be the facilitator for the interviews. Jim Lindgren informed the board that he has a conflict of interest as he is related to one of the applicants, therefore he will not be voting for the selection of the Board of Director members.

The interviews began at 5:30 p.m. The order of the interviews was as follows:

5:30 p.m.	Tony Vondal (per telephone)
5:45 p.m.	Wanda Belgarde
6:00 p.m.	Verlin Allery
6:15 p.m.	Richard Marcellais
6:30 p.m.	JoAnne DeCoteau

46 After the final interview, the Board determined that they would vote by secret ballot. The
47 applicants who got the two highest votes would move on to the next round. Each Board of
48 Trustee member could vote for two people. David Brien read the votes out loud while
49 Wanda Laducer wrote the votes on the board. The votes were as follows:

50
51 Tony Vondal 1
52 Wanda Belgarde 4
53 Verlin Allery 1
54 Richard Marcellais 1
55 JoAnne DeCoteau 5
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57 The two applicants with the most votes were JoAnne DeCoteau and Wanda Belgarde. It
58 was determined at this point that the person who received the highest amount of votes would
59 fill the position on the Board of Directors with a term to expire on August 31, 2017. Each
60 person could only vote for one person this time. David Brien read the votes out loud while
61 Wanda Laducer wrote them on the board. The votes were as follows:

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63 JoAnne DeCoteau 5 votes
64 Wanda Belgarde 1 vote
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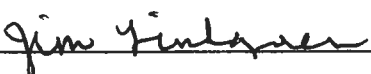
66 Elmer Davis made the motion for JoAnne DeCoteau to fill the Board of Director position.
67 Yvonne St. Claire seconded. Roll call taken. Jim Lindgren abstained. All others in favor.
68 Motion carried.
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70 Letters will be sent out to all of the applicants informing them if they were selected for the
71 Board of Director position or not.
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73 **VIII. Other Business:**

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75 **IX. Next meeting:**

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77 **X. Adjournment:** Chairman Lindgren asked for the motion to adjourn. Dwight Trottier made the
78 motion to adjourn, seconded by Yvonne St. Claire. Roll call taken. All were in favor. Motion
79 carried. Meeting adjourned at 6:51 p.m.
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83 
84 **Jim Lindgren, Chairman**


Wanda Laducer, Board of Trustee Secretary