



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 30, 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. Invocation:
- III. Roll call:
- IV. Approval of Agenda:
- V. Approval of Minutes:
- VI. Old Business:

A. Approval to submit the Board of Trustees by-laws document to Higher Learning Commission

- VII. New Business:
- VIII. Other Business:
- IX. Next Meeting:
- X. Adjournment:

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**Turtle Mountain Community College
Board of Trustees Meeting
August 30, 2010
5:00 p.m.**

OFFICIAL MINUTES

9 **Board of Trustees Present:** Jim Lindgren, Yvonne St. Claire, Dwight Trottier, David Brien, John
10 Frederick, Janice Azure, Troy DeCoteau, Donna Azure, Coreena Patnaude

12 **Board of Trustees Absent:** Theresa Rivard,

14 **Board of Directors Present:** Ronald Peltier, Dr. Leigh Jeanotte, Barbara Poitra, Robert Lattergrass

16 **Board of Directors Absent:** Carla Peltier

18 **Others Present:** Wanda Laducer, Dr. Jim Davis, Thomas Disselhorst, Jackie De Los Santos

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

23 **II. Invocation:** David Brien asked that an invocation be placed on the agenda.

25 **III. Roll Call:** Wanda Laducer performed roll call.

27 **IV. Approval of Agenda:** Chairman Lindgren asked for the motion to approve the agenda. Yvonne
28 St. Claire made the motion to approve the agenda. David Brien seconded. All in favor. Motion
29 carried.

31 **V. Approval of Minutes:**

33 **VI. OLD BUSINESS**

36 **I. Approval to submit the Board of Trustees By-Laws document to Higher Learning**
37 **Commission:**

39 Chairman Lindgren asked if everyone had the opportunity to review the changes to the
40 Board of Trustee By-laws.

42 Dr. Leigh Jeanotte has submitted recommended changes. His changes are in "blue" on
43 the document.
44

45 There was discussion on 5.2 of the Board of Trustees By-Laws document (Attendance).
46 The Board of Trustees are only required to attend two meetings per year. There was
47 discussion about the language on how it should read. Should it read that the Board of
48 Trustees members need to attend two consecutive meetings per year?
49

50 Troy DeCoteau entered the meeting at 5:30 p.m.
51

52 The Board of Trustees decided to remove section 5.2.
53

54 The next item for discussion was on section 3.2. This section discussed what happens in
55 the absence of the Board of Trustees Chairman when appointing a member to the Board
56 of Directors to establish a quorum. When this happens, the Board of Trustees may
57 appoint someone from the remaining Board of Trustees members to act in the capacity on
58 the Board of Directors for that meeting only.
59

60 Dr. Leigh Jeanotte feels that the Board of Directors should also receive a copy of the
61 Board of Trustees minutes. He feels that this should be put in to the Board of Trustees
62 By-laws.
63

64 It was also recommended that a section be added to the Board of Trustees By-laws
65 regarding executive sessions.
66

67 The next item up for discussion was on section 3.4.2. This section needs to be clarified.
68 This section pertained to the removal or appointment of the President. There was
69 discussion regarding the process that is followed and whether or not it should go to the
70 Tribal Council when both the Board of Directors and the Board of Trustees do not agree
71 on the issue.
72

73 Tom Disselhorst entered the meeting at 6:08 p.m.
74

75 There was discussion on having a joint meeting when both boards do not agree on the
76 removal of the President. There would need to be a quorum of both the Board of
77 Trustees and the Board of Directors. There was also discussion on who would chair a
78 joint meeting. David Brien stated that the only time there would be a joint meeting
79 would be when both boards do not agree on the removal of the President. Mr.
80 Disselhorst stated that there would need to be a quorum of both boards, with the Board of
81 Directors needing at least three board members and the Board of Trustees needing at least
82 6 members. Mr. Disselhorst stated that the remaining board members would then select a
83 ProTemp chairperson. This type of committee would only have to be in place when the
84 two boards do not agree on the removal of the President.
85

86 Chairman Lindgren asked for a motion to approve the Board of Trustess By-laws with the
87 proposed changes. David Brien made that motion. Yvonne St. Claire seconded. Roll
88 call taken. All in favor. Motion carried.
89
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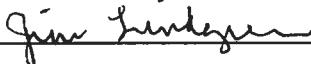
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VII. NEW BUSINESS

VIII. Other Business:

IX. Next meeting:

X. Adjournment: Chairman Lindgren asked for the motion to adjourn. Yvonne St. Claire made the motion to adjourn, seconded by David Brien. Roll call taken. All were in favor. Motion carried. Meeting adjourned at 7:05 p.m.



Jim Lindgren, Chairman



Wanda Laducer, Appointed Board Secretary