



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

September 1, 2011

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:** December 4, 2010
- VI. **Old Business:**
- VII. **New Business:**
 - A. Board of Director Vacancy
 - B. Letter from Board of Director Chairperson
- VIII. **Other Business:**
- IX. **Next Meeting:**
- X. **Adjournment:**

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**Turtle Mountain Community College
Special Board of Trustees Meeting
September 1, 2011
5:00 p.m.**

OFFICIAL MINUTES

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

Board of Trustees Absent: David (Doc) Brien, Theresa Rivard

I. Call to Order: Chairman Lindgren called the meeting to order at 5:20 p.m.

II. Opening Prayer: 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. Dwight Trottier made the motion to approve the agenda, seconded by Yvonne St. Claire. Roll call taken. All were in favor. Motion carried.

V. Approval of Minutes: Yvonne St. Claire made a motion to approve the minutes for December 4, 2010. Zelma Peltier seconded the motion. Roll call taken. All in favor. Motion carried.

VI. Old Business:

VII. New Business:

A. Board of Director Vacancy:

Elmer Davis made a motion to table this item on the agenda until item "B" is discussed. Yvonne St. Claire seconded. Roll call taken. All in favor. Motion carried.

B: Letter from Board of Director Chairperson:

Discussion was held regarding the letter received from Chairperson Barbara Poitra. The Board reviewed the policy pertaining to removal of a Board of Director member for not attending meetings. There were some concerns regarding the procedure. The policy may need to be reviewed for clarification in regards to removal of the board member and the procedure that is followed.

Discussion then reverted back to item "A" on the agenda – Board of Director vacancy.

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There is now two Board of Director positions open. Discussion was held on how to advertise for the two board position. The two board positions need to be kept separate. One will cover the remainder of a position that has become vacant. That term will expire on August 31, 2013. The other board position will expire on August 31, 2016.

Yvonne St. Claire made a motion to advertise for the two year position. Zelma Peltier seconded. Roll call taken. All in favor. Motion carried.

Elmer Davis made the motion to continue advertising for the five year term. Yvonne St. Claire seconded the motion. Roll call taken. All in favor. Motion carried.


The advertisements will run September 5, September 12, and September 19th, 2011

The Board of Trustees will meet on September 26th to review the applications for the Board of Directors positions.

VIII. Other Business:

IX. Next meeting: Sept. 26, 2011 at 5:00 p.m. TMCC Board Room

X. Adjournment: Chairman Lindgren asked for the motion to adjourn. Yvonne St. Claire made the motion to adjourn, seconded by John Frederick. All were in favor. Motion carried. Meeting adjourned at 5:53 p.m.



Jim Lindgren, Chairman



Wanda Laducer, Board of Trustees Secretary