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MEMORANDUM

**To: Board of Trustees; Chairman Jim Lindgren
President Jim Davis, Turtle Mountain Community College**

From: Thomas M. Disselhorst, Attorney

Date: Monday, August 30, 2010

**Subject: Attached by-laws with explanations of changes based on
August 21, 2010 meeting; also, change in Board of Directors
bylaws based on meeting held Monday, August 23, 2010**

Attached to this Memo is the final version of the bylaws of the Board of Trustees based on the meeting held on Saturday, August 21, 2010, highlighting the changes that were made to the bylaws based on Saturday's discussion. I have included a brief explanation of the changes following the section in which the changes were made.

Previously, I sent you a memo dated August 26, 2010, regarding the reasons for the process of amendments to the bylaws.

The Board of Directors made a change to how they conduct meetings. The change is in Article III, Section 6.7, regarding the manner of holding meetings. **The old language read as follows:**

"Regular or special meetings, including executive sessions, may be held, in the case of an emergency, by conference call, by video conferencing or over the Internet through software that allows for the equivalent of video conferencing. "

The new language reads as follows:

"Regular or special meetings may be held by conference call, by video conferencing or over the Internet through software that allows for the equivalent of video conferencing."

The only difference between the new and the old language is the elimination of the words "including executive sessions", and "in the case of an emergency." I have made the amendment to the Board of Directors bylaws as requested by the Board of Directors have sent the amended version along with this Memo to President Davis.