



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

November 6, 2010

9:00 a.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:** May 22, August 18, August 21, August 23, August 26, August 30, September 7, and October 26, 2010.
- VI. **Old Business:**
- VII. **New Business:**
 - A. Interview Candidates for the Board of Director Position
- VIII. **Other Business:**
- IX. **Next Meeting:**
- X. **Adjournment:**

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**Turtle Mountain Community College
Special Board of Trustees Meeting
November 6, 2010
9:00 a.m.**

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, Yvonne St.Claire, Theresa Rivard, John Frederick,
Caitlyn Morin, Brittany Belgarde, David Brien

Board of Trustees Absent: Dwight Trottier, Troy DeCoteau, Janice Azure

I. Call to Order: Chairman Lindgren called the meeting to order at 9:52 a.m.

II. Invocation: Theresa Rivard 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, but to move the approval of minutes until after the interviews, which are scheduled to begin at 10:00 a.m., seconded by John Frederick. Roll call taken. All were in favor. Motion carried.

V. Approval of Minutes: Yvonne made a motion to approve the minutes for May 22, August 18, August 21, August 23, August 26, August 30, September 7, and October 26, 2010. Theresa Rivard seconded. Roll call taken. All in favor. Motion carried.

VI. Old Business:

VII. New Business:

A. Interview Candidates for the Board of Director position.

Yvonne made a motion not to allow any Board of Trustees members to be able to vote if they arrive after the interviews start. The interviews are scheduled to begin at 10:00 a.m. Theresa Rivard seconded. Roll call taken. All in favor. Motion carried.

Wanda Laducer informed the Board of Trustees that one applicant withdrew her application.

Yvonne St. Claire will be the facilitator of the interviews. Fifteen minutes will be allotted for each person being interviewed.

46 The order of the interviews is as follows:
47

48	Ronald Peltier	10:00 a.m.
49	Duane Poitra	10:15 a.m.
50	Brenda J. Wilkie	10:30 a.m.
51	Joni Tillich	10:45 a.m.
52	Bryan Davis	11:00 a.m.
53	Andrea Laverdure	11:15 a.m.
54	Roland Desjarlais Jr.	11:30 a.m.

55

56 The first interview began at 10:00, with the last interview being completed at 11:24 a.m.
57 Some interviewees didn't take the whole 15 minutes so if that occurred and the next
58 interviewee was here, they went on to the next person.
59

60 David "Doc" Brien entered the meeting at 11:25 a.m.
61

62 Yvonne St. Claire made a motion to do the selection of the Board of Director member
63 through a nomination process then voting. John Frederick seconded. Roll call taken.
64 Six in favor. One opposed. Motion carried.
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66 Yvonne St. Claire made a motion to nominate Bryan Davis. Theresa Rivard seconded.
67 Roll call taken. Six in favor. One opposed. Motion carried.
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69 David "Doc" Brien nominated Ronald Peltier. No second. Motion dies for lack of
70 second.
71

72 John Frederick made a motion to nominate Duane Poitra. Brittany Belgarde seconded.
73 Roll call taken. Six in favor. One opposed. Motion carried.
74

75 Theresa Rivard made a motion to cease nominations. Yvonne St. Claire seconded. Roll
76 call taken. All in favor. Motion carried.
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78 The Board of Trustees then voted by paper. They were to vote for only one person.
79 David "Doc" Brien read the names out loud while Wanda Laducer tallied the votes on
80 the board. There were a total of three votes for Bryan Davis and a total of three votes
81 for Duane Poitra. This resulted in a tie for the two individuals. More discussion was
82 held regarding these two applicants and what they could provide for the Board of
83 Directors. Another vote was taken. David "Doc" Brien read the votes out loud with
84 Wanda Laducer tallying the votes on the board. Duane Poitra received four votes with
85 Bryan Davis receiving two votes. Based on the selection process, John Frederick made
86 a motion for Duane Poitra to be selected to the Board of Directors. Theresa Rivard
87 seconded. Duane Poitra's term will expire August 31, 2015. Roll call taken. All in
88 favor. Motion carried.
89
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91

92 **VIII. Other Business:**

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94 **IX. Next meeting:**

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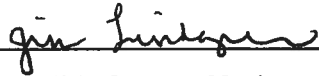
96 **X. Adjournment:** Chairman Lindgren asked for the motion to adjourn. Theresa Rivard made the
97 motion to adjourn, seconded by Yvonne St. Claire. Roll call taken. All were in favor. Motion
98 carried. Meeting adjourned at 12:12 p.m.

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Jim Lindgren, Chairman



Wanda Laducer, Appointed Board Secretary

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