



# Turtle Mountain Community College

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Turtle Mountain Band  
Of  
Chippewa Indians  
•  
Charter Member  
American Indian  
Higher Education  
Consortium

## Meeting Agenda

December 8, 2012

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: October 10, 2012
- VI. Old Business:
- VII. New Business:
  - A. Ratification of Board of Director Member
  - B. Set Date for annual policy & by-laws meeting
- VIII. Other Business:
- IX. Next Meeting:
- X. Adjournment:

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**Turtle Mountain Community College  
Regular Board of Trustees Meeting  
December 8, 2012  
1:15 p.m.**

**OFFICIAL MINUTES**

**Board of Trustees Present:** Yvonne St.Claire, Theresa Davis-Rivard, John Frederick, Dwight Trottier, Jim Lindgren, Elmer Davis, Zelma Peltier, Jordan Chase

**Board of Trustees Absent:** David "Doc" Brien, Marrina St. Pierre

**I. Call to Order:** Chairman Lindgren called the meeting to order at 1:15 p.m.

**II. Opening Prayer:** Opening prayer done earlier.

**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 John Frederick. Roll call taken. All were in favor. Motion carried.

**V. Approval of Minutes:** The minutes for October 10, 2012 were reviewed. Zelma Peltier made a motion to approve the minutes for October 10, 2012. Yvonne St. Claire seconded. Roll call taken. All in favor. Motion carried.

**VI. Old Business:**

**VII. New Business:**

**A. Ratification of Board of Director Member:**

Carla Peltier had the most votes for the Board of Director position that expired August 31, 2012. There was not a motion made at that time to appoint Carla Peltier as the Board of Director position. Yvonne St. Claire made a motion to appoint Carla Peltier for a five year term with her term expiring on August 31, 2017. Theresa Rivard seconded. Roll call taken. All in favor. Motion carried.

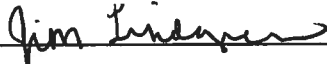
46 **B. Set Date for Board of Trustees annual policy & by-law meeting:**


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48 Discussion was held on what dates the Board of Trustees members were available to  
49 meet for the week of December 9, 2012. It was decided that a meeting will be held on  
50 Wednesday, December 12, 2012 at 5:00 p.m. The items on the agenda will consist of:  
51 A) Annual Board of Trustees policy& by-law review, B) Review Board of Trustees  
52 voting procedure – membership, C) Review code of conduct policy, D) Board of  
53 Director Evaluation  
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55 **VIII. Other Business:**

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57 **IX. Next meeting: December 12, 2012 at 5:00 p.m. in the TMCC Board room.**

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59 **X. Adjournment:** Chairman Lindgren asked for the motion to adjourn. Elmer Davis made the  
60 motion to adjourn, seconded by John Frederick. All were in favor. Motion carried. Meeting  
61 adjourned at 1:56 p.m.  
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66 **Jim Lindgren, Chairman**

  
**Wanda Laducer, Trustees Board Secretary**