



# Turtle Mountain Community College

P.O. Box 340  
Belcourt, North Dakota 58316  
Telephone: (701) 477-7862  
Fax: (701) 477-7870

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

## Meeting Agenda

August 26, 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. **Roll call:**
- III. **Approval of Agenda:**
- IV. **Approval of Minutes:**
- V. **Old Business:**
  - A. Approval to submit the Board of Trustees by-laws document to Higher Learning Commission
- VI. **New Business:**
  - A. Board of Director Position
- VII. **Other Business:**
- VIII. **Next Meeting:**
- IX. **Adjournment:**

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**Turtle Mountain Community College  
Special Board of Trustees Meeting  
August 26, 2010  
5:00 p.m.**

**OFFICIAL MINUTES**

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

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

**Others Present:** Wanda Laducer, Dr. Jim Davis

**I. Call to Order:** Chairman Lindgren called the meeting to order at 5:13 p.m.

**II. Roll Call:** Wanda Laducer performed roll call.

**III. Approval of Agenda:** Chairman Lindgren asked for the motion to approve the agenda. John Frederick made the motion to approve the agenda, seconded by Yvonne St. Claire. Roll call taken. All were in favor. Motion carried.

**IV. Approval of Minutes:** Chairman Lindgren asked for a motion to approve the minutes for May 17, June 3, June 15 (1:30p.m.), 2010 meetings. Dwight Trottier made the motion, John Frederick seconded. Roll call taken. All were in favor. Motion carried.

**V. OLD BUSINESS**

**A. Approval to submit the Board of Trustees By-Laws document to Higher Learning Commission**

Discussion was held regarding the changes that the Board of Directors made at the meeting on Monday, August 23, 2010.

David Brien entered the meeting at 5:14 p.m.

Yvonne St Claire would like to review those changes before they vote for the approval of the Board of Trustees By-laws document.

Troy DeCoteau entered the meeting at 5:17 p.m.

Discussion was held on the language in section 3.2 (Selection of Panel of Trustees for emergency appointment to Board of Directors). Carla Peltier stated that there could be a time when the Board of Directors is not able to get a quorum. In this case, a Board of Trustees member should be appointed to vote as a Board of Directors member.

46 Discussion followed. The Board of Directors would like to be provided a list of Board of  
47 Trustees that could be possible voting members for the Board of Directors should the  
48 need arise.  
49

50 Discussion was held on using the telephone to call in for board meetings. There was a  
51 concern that the telephone should only be used in the case of an emergency. The concern  
52 brought up by Board of Trustees members are that it is difficult to hear the person using  
53 the telephone because of the static over the telephone; another Board of Trustee member  
54 felt the need to meet face to face for interaction; another stated that the board members  
55 receive a stipend to attend the meetings because it provides them with transportation cost  
56 to get to the meeting and it also takes time away from their families. By using a  
57 telephone, there is no transportation cost.  
58

59 Yvonne St. Claire would like to review the changes in comparison to the original  
60 document. Yvonne St. Claire made a motion to table the By-Laws document until the  
61 Board of Trustees has the final document of the Board of Directors with the changes that  
62 they made from the meeting held on Saturday, August 21, 2010. John Frederick  
63 seconded. Roll call taken. All in favor. Motion carried.  
64

65 David Brien feels that both Chairman Lindgren and Chairman Peltier should sit down and  
66 come up with a process where both boards can approve the by-laws of each board. Dr.  
67 Jim Davis feels that both the Board of Trustees and the Board of Directors should take a  
68 few more days to review.  
69

70 **VI. NEW BUSINESS**

71  
72 **A. Board of Directors Position:**

73  
74 There is a term expiring for one of the board members on August 31, 2010. A vacancy  
75 announcement was provided to the Board of Trustees for their review. Dwight Trottier  
76 made the motion to approve the advertisement and begin advertising for the Board of  
77 Directors position immediately. David Brien seconded. Roll call taken. All in favor.  
78 Motion carried.  
79

80 Yvonne St. Claire made a motion to go into executive session at 6:30 p.m. John  
81 Frederick seconded. Roll call taken. All in favor. Motion carried.  
82

83 Yvonne St. Claire made a motion to come out of executive session at 6:56 p.m. Janice  
84 Azure seconded. Roll call taken. All in favor. Motion carried.  
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86 Dwight Trottier left the meeting at 6:50 p.m.  
87

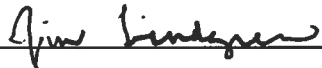
88 David Brien left the meeting at 6:55 p.m.  
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**B. Other Business:**

**C. Next meeting: August 30, 2010 at 5:00 p.m.; TMCC Board Room**

**D. Adjournment:** Chairman Lindgren asked for the motion to adjourn. Yvonne St. Claire made the motion to adjourn, seconded by Troy DeCoteau. Roll call taken. All were in favor. Motion carried. Meeting adjourned at 6:57 p.m.

  
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**Jim Lindgren, Chairman**

  
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**Wanda Laducer, Appointed Board Secretary**