



Turtle Mountain Community College

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

Meeting Agenda

September 7, 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. **Invocation:**
- III. **Roll call:**
- IV. **Approval of Agenda:**
- V. **Approval of Minutes:**
- VI. **Old Business:**
 - A. **Final Draft - Approval to submit the Board of Trustees by-laws document to Higher Learning Commission**
- VII. **New Business:**
- VIII. **Other Business:**
- IX. **Next Meeting:**
- X. **Adjournment:**

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**Turtle Mountain Community College
Board of Trustees Meeting
September 7, 2010
5:00 p.m.**

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, Dwight Trottier, David Brien, Donna Azure, Coreena Patnaude, Troy DeCoteau


Board of Trustees Absent: Theresa Rivard, Janice Azure, Yvonne St. Claire, John Frederick

Others Present: Wanda Laducer

- I. **Call to Order:** Chairman Lindgren called the meeting to order at 5:19 p.m.
- II. **Invocation:** David Brien gave 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. Troy DeCoteau seconded. Roll call taken. All in favor. Motion carried.
- V. **Approval of Minutes:** David Brien made a motion to table the minutes. Dwight Trottier seconded. Roll call taken. All in favor. Motion carried.
- VI. **OLD Business:**
- A. **By-Laws- Final Draft Approval to the Higher Learning Commission.**
- Dwight Trottier informed the rest of the Board of Trustees members what happened at the Board of Directors meeting that was held on September 7th at 10:00 a.m. The meeting was scheduled to be a joint meeting with the Board of Directors but the Board of Trustees did not have a quorum at that meeting. Dwight Trottier stated that there were some changes made under "Duties and Responsibilities" of the Chairman. Dwight Trottier informed the rest of the Board of Trustees that all three documents are in their final stage and will be sent to the Higher Learning Commission.
- VII. **NEW Business:**
- VIII. **OTHER Business:**

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IX. Adjournment: Chairman Lindgren asked for the motion to adjourn. Davis Brien made the motion to adjourn, seconded by Troy DeCoteau. All were in favor. Motion carried. Meeting adjourned at 5:28 p.m.



Jim Lindgren, Chairman



Wanda Laducer, Appointed Board Secretary