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**Turtle Mountain Community College
Special Board of Trustees Meeting
August 20, 2015
5:00 p.m.**

OFFICIAL MINUTES

Board of Trustees Present: Yvonne St.Claire, Theresa Davis-Rivard, Dwight Trottier, Jim Lindgren, Patrick J. (PJ) Marcellais

Board of Trustees Absent: Elmer Davis, David Doc Brien

I. Call to Order: Chairman Lindgren called the meeting to order at 5:18 p.m.

II. Invocation: Yvonne St. Claire performed the opening prayer.

III. Roll Call: Wanda Laducer performed roll call.

IV. Approval of Agenda: Chairperson Lindgren asked for the motion to approve the agenda. Yvonne made the motion to approve the agenda, PJ seconded. Roll call taken. All were in favor. Motion carried.

V. Approval of Minutes: Reviewed minutes for August 13, 2015. Theresa made the motion to approve the minutes, Yvonne seconded. Roll call taken. All in favor. Motion carried.

VI. Old Business:

VII. New Business:

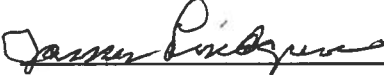
A. Review Application for the Board of Director Position: Currently there is one application. The board reviewed the application. This position is a five year term. It will expire August 31, 2020. Dwight made a motion to continue to accept applications until August 27, 2015 at 4:30 p.m. There will be a meeting scheduled for August 27, 2015 at 5:00 p.m. The interviewing of applicants will begin at 5:30 p.m. Yvonne seconded. Roll call taken. All in favor. Motion carried.

Dwight asked that we should receive any applications for the Board of Trustees position, that the review of the Board of Trustees application be placed on the agenda for August 27, 2015 as well.

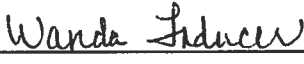
VIII. Next meeting: The next meeting is scheduled for August 27, 2015 at 5:00 p.m.

46 **IX. Adjourment:** Chairman Lindgren asked for the motion to adjourn. Yvonne made the
47 motion to adjourn, Theresa seconded. All were in favor. Motion carried.

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49 Meeting adjourned at 5:45 p.m.

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54 **James Lindgren, Chairman**

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Wanda Laducer, Board of Trustees Secreta