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**Turtle Mountain Community College
Special Board of Trustees Meeting**

August 27, 2015

5:00 p.m.

OFFICIAL MINUTES

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

Board of Trustees Absent: Elmer Davis,

I. Call to Order: Chairman Lindgren called the meeting to order at 5:12 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. PJ made the motion to approve the agenda, Dwight seconded. Yvonne requested to add two items to the agenda: Board Secretary, & Board Stipend. PJ amended his motion to include those two items. Dwight agreed to amend his second to add those two items. Roll call taken. All were in favor. Motion carried.

V. Approval of Minutes: Reviewed minutes for August 20, 2015. Dwight made the motion to approve the minutes. PJ seconded. Roll call taken. All in favor. Motion carried.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

A. Interview Applicants for the Board of Director Position: There are two applicants. The interviews will begin at 5:30 p.m. This position is a five year term. It will expire August 31, 2020. Yvonne will be the facilitator. They will use the same procedure that has been used in the past. Since there are only two applicants, each board member will receive one ballot. Each board member will vote for only one person. The ballots will be read out loud by David (Doc) and Wanda will write the vote on the board. The votes will be tallied and the top vote getter will be the person to receive the five year term on the Board of Directors. Their term will expire on August 31, 2020. The order of interviews is as follows:

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5:30 p.m. Duane Poitra
5:45 p.m. Toni Azure-Parisien

David Brien entered the meeting at 5:38 p.m.

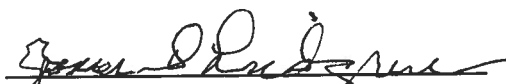
Toni texted the board secretary informing her that she would not be able to make the interview. Each board member was provided a slip of paper to write their vote on. The papers were picked up by Wanda. She handed them to David to read out loud. The results were as follows. Duane Poitra received 5 votes. One paper was left blank. Pj made a motion to approve the results. Duane Poitra will be given the 5 year term on the Board of Directors. The term will expire on August 31, 2020. David seconded. Roll call taken. All in favor. Motion carried.

Board secretary – Discussion on the board secretary position. Currently the Board of Directors is advertising for a board secretary. Does the Board of Trustees want to share a secretary with the Board of Directors? Discussion on having their own secretary. It will be discussed in the future.

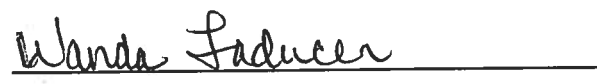
Board stipends. There was discussion on the current board stipends. The Board of Director has passed a motion to pay their board members \$75.00 per regular meeting. The Board of Trustees feel that they should receive the same stipend amount that the Board of Directors do for their regular monthly meetings. The rates for special and quarterly meetings will stay the same. Dwight made a motion for the Board of Trustees to receive a \$75.00 for all Board of Director and Board of Trustee regular monthly meetings. Yvonne seconded. This will be retroactive to when the Board of Directors started receiving these amounts. Doc wants to know what the tribe follows. Discussion. Roll call taken. All in favor. Motion carried.

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

IX. Adjournment: Chairman Lindgren asked for the motion to adjourn. PJ made the motion to adjourn, Yvonne seconded. All were in favor. Motion carried. Meeting adjourned at 6:21 p.m.



James Lindgren, Chairman



Wanda Laducer, Board of Trustees Secretary