



# Turtle Mountain Community College

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

## Meeting Agenda July 27, 2016 5:00 p.m.

Type of Meeting: Regular Board of Trustee Meeting  
Meeting Facilitator: Chairman St.Claire  
Invitees: Board of Trustees

- I. **Call to order**
- II. **Opening Prayer**
- III. **Roll call**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
  -
- VI. **Old Business**
  - a.
  - b.
- VII. **New business**
  1. Permission to Advertise - Board of Director position
- VIII. **Other Business**
- IX. **Next Meeting:**
  - Regular Board Meeting; August ??, 2016 at 5:00 p.m.; TMCC Board Room
- X. **Adjournment**

SEE OUR WEB PAGE AT: <http://www.tm.edu>

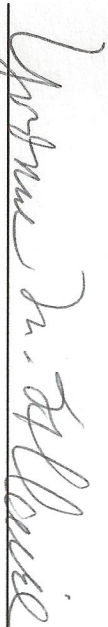
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## OFFICIAL MEETING MINUTES

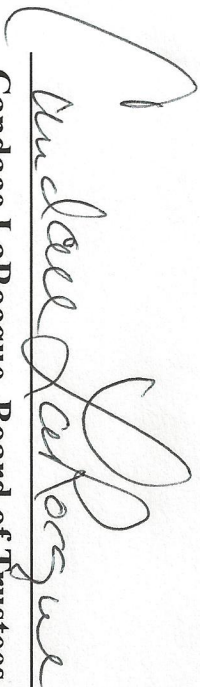
<b>MINUTES:</b>	<b>TMCC MONTHLY BOARD OF TRUSTEES MEETING</b>
<b>Meeting:</b>	<b>Board of Trustees</b>
<b>Date/Time/Location:</b>	<b>7/27/16 – 5:00 p.m. – TMCC BOARD MEETING ROOM</b>
<b>Board of Trustees Present:</b>	Theresa Rivard, Raymond Parisien Sr., Yvonne St. Claire and Dwight Trottier
<b>Board of Trustees Absent</b>	Elmer Davis, Patrick Marcellais, David Brien, and James Lindgren.
<b>Quorum present</b>	
<b>Staff Present:</b>	
<b>Guests:</b>	
<b>Officiating Recorder:</b>	Candace LaRocque

<b>Agenda Item</b>	<b>Discussion – Conclusion</b>	<b>Recommendations or Actions</b>
<b>I. Call to Order</b>	Chairman St. Claire called the meeting to order at 5:35 p.m.	
<b>II. Opening Prayer</b>	Performed by Raymond Parisien Sr.	
<b>III. Roll Call</b>	Performed by Candace LaRocque.	
<b>IV. Approval of Agenda</b>		Chairman St. Claire requested motion to approve the agenda. Dwight Trottier made the motion, seconded by Resa Davis. Candace LaRocque performed roll call vote. All were in favor. Motion carried.
<b>V. Approval of Minutes</b>	Candace will contact Wanda Laducer for last minutes.	
<b>V. Old Business</b>		
<b>1.</b>		

<b>VI. New Business</b>		
<p>1. <b>Permission to advertise - Board of Director Position</b></p>	<p>Chairman St. Claire discussed the request to advertise the board of director position available. Cynthia Allery's term is up as she was appointed in due to another director resigning.</p>	<p>Chairman St. Claire asked for a motion to approve the permission to advertise board of director position for a period of 3 weeks to be advertised times star and keya. Dwight Trotter made this motion, seconded by Raymond Parisien Sr. Candace LaRocque performed roll call vote. All were in favor. Motion carried.</p>
<b>VII. Other Business</b>		
<b>VIII. Goals and Observations</b>		
<b>IX. Next Meeting</b>	<ul style="list-style-type: none"> <li>• August 18, 2016 at 5:00 p.m.; TMCC Board Room</li> </ul>	
<b>X.</b>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 5:41p.m.</li> </ul>	<p>Chairman St. Claire asked for a motion to adjourn. Dwight Trotter made this motion, seconded by Patrick Marcellais. Candace LaRocque performed roll call vote. All were in favor. Motion carried.</p>



**Yvonne St. Claire, Board of Trustees Chairman**



**Candace LaRocque, Board of Trustees Recording Secretary**