



Turtle Mountain Community College

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Turtle Mountain Band
OF
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda August 29, 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**
 - a. April 22, 2016
 - b. July 27, 2016
- VI. **Old Business**
 - a.
 - b.
- VII. **New business**
 1. Review of Board of Director Applicants
- VIII. **Other Business**
- IX. **Next Meeting:**
 - Regular Board Meeting; September 6, 2016 at 5:00 p.m.; TMCC Board Room
- X. **Adjournment**

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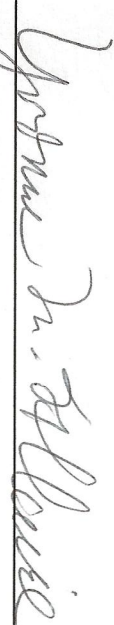
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OFFICIAL MEETING MINUTES

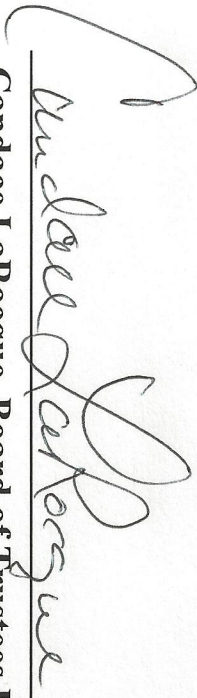
MINUTES:	TMCC MONTHLY BOARD OF TRUSTEES MEETING
Meeting:	Board of Trustees
Date/Time/Location:	8/29/16 – 5:00 p.m. – TMCC BOARD MEETING ROOM
Board of Trustees Present:	Theresa Rivard, Raymond Parisien Sr., Yvonne St. Claire, David Brien, James Lindgren and Dwight Trotier
Board of Trustees Absent	Elmer Davis and Patrick Marcellais.
Quorum present	YES
Staff Present:	
Guests:	
Officiating Recorder:	Candace LaRocque

Agenda Item	Discussion – Conclusion	Recommendations or Actions
I. Call to Order	Chairman St. Claire called the meeting to order at 5:00 p.m.	
II. Opening Prayer	Performed by Theresa Rivard.	
III. Roll Call	Performed by Candace LaRocque.	
IV. Approval of Agenda		Chairman St. Claire requested motion to approve the agenda. Ray Parisien made the motion, seconded by Resa Rivard. Candace LaRocque performed roll call vote. All were in favor. Motion carried.
V. Approval of Minutes	Changes need to be made to the Agenda due to wrong date on July minutes.	Chairman St. Claire asked for a motion to approve April 22, 2016 minutes as presented. Ray Parisien made this motion, seconded by Dwight Trotier Candace LaRocque performed roll call vote. All were in favor. Motion carried.

		<p>Chairman St. Claire asked for a motion to approve July 27, 2016 minutes as with the change of the date from July 29, 2016 to July 27, 2016. Dwight Trottier made this motion, seconded by James Lindgren. Candace LaRocque performed roll call vote. All were in favor. Motion carried.</p>
<p>V. Old Business</p>		
<p>1.</p>		
<p>VI. New Business</p>		
<p>1. Review of Board of Director Applicants</p>	<p>1. Cynthia Allery 2. Rhea N. DeCoteau 3. Lillian Keplin</p> <p>Board of Trustees reviewed each applicant's application. Brief discussion occurred. All applicants meet the required requirements.</p>	<p>Dwight Trottier requested Candace to contact applicants to set up interviews for the following times 5:30, 5:50, and 6:10.</p>
<p>2.</p>		
<p>VII. Other Business</p>		
<p>VIII. Goals and Observations</p>		
<p>IX. Next Meeting</p>	<ul style="list-style-type: none"> September 6, 2016 at 5:00 p.m.; TMCC Board Room 	
<p>X.</p>	<ul style="list-style-type: none"> Meeting adjourned at 5:35 p.m. 	<p>Chairman St. Claire asked for a motion to adjourn. David Brien made motion. 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