



Turtle Mountain Community College

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

Meeting Agenda

October 26, 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:**
- VII. **New Business:**
 - A. Review Board of Director Position
- VIII. **Other Business:**
- IX. **Next Meeting:**
- X. **Adjournment:**

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**Turtle Mountain Community College
Board of Trustees Meeting
October 26, 2010
5:30 p.m.**

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, Yvonne St. Claire, Dwight Trottier, David Brien, John Frederick, Caitlyn Morin, Brittany Belgarde

Board of Trustees Absent: Theresa Rivard, Janice Azure, Troy DeCoteau

Others Present: Wanda Laducer

I. Call to Order: Chairman Lindgren called the meeting to order at 5:54 p.m.

II. Invocation: Yvonne St. Claire performed 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. David Brien made the motion to approve the agenda. Yvonne St. Claire seconded. Roll call taken. All in favor. Motion carried.

V. Approval of Minutes:

VI. OLD BUSINESS

VII. NEW BUSINESS

I. Review Board of Directors Position:

Yvonne St. Claire would like to interview the applicants for the Board of Directors position. Dwight Trottier agreed that in order to make the selection process consistent, that the Board of Trustees should interview. Wanda Laducer was informed to accept any incoming application up until November 4th. November 4, 2010 is the date set for the selection of the Board of Directors member. The interviews will be set up beginning at 6:30 p.m. The Board of Trustees would like to meet at 5:30 p.m. to set up the interview questions and to review previous board minutes. Interviews should be set up so that each applicant is allowed 15 minutes. If the applicant is not available for an interview for that date (if they are out of town), a phone interview can be conducted.


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VIII. Other Business:

IX. Next meeting: November 4, 2010 at 5:30 p.m.; TMCC Board Room

X. Adjournment: Chairman Lindgren asked for the motion to adjourn. Dwight Trottier made the motion to adjourn, seconded by Yvonne St. Claire. Roll call taken. All were in favor. Motion carried.

Meeting adjourned at 6:23 p.m.



Jim Lindgren, Chairman



Wanda Laducer, Appointed Board Secretary