



Turtle Mountain Community College

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

Meeting Agenda

November 8, 2011

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. **Opening Prayer:**
- III. **Roll call:**
- IV. **Approval of Agenda:**
- V. **Approval of Minutes:**
- VI. **Old Business:**
- VII. **New Business:**

A. Interview Board of Director Applicants

- VIII. **Other Business:**
- IX. **Next Meeting:**
- X. **Adjournment:**

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**Turtle Mountain Community College
Special Board of Trustees Meeting
November 8, 2011
5:30 p.m.**

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, Yvonne St.Claire, John Frederick, Dwight Trottier,
Elmer Davis, Zelma Peltier, James Stogner, Theresa Rivard, David Brien,
Amber Delong

Board of Trustees Absent:

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

II. **Opening Prayer:** Zelma Peltier 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. Theresa Rivard made the motion to approve the agenda, seconded by Zelma Peltier. Roll call taken. All were in favor. Motion carried.

V. **Approval of Minutes:**

VI. **Old Business:**

VII. **New Business:**

A. Interview Board of Director Applicants:

Wanda Laducer informed the Board of Trustees that one applicant withdrew his application. Wanda provided a list of the interview schedule to the board. The first interview will begin at 6:00 p.m. Wanda also handed out a list of the questions that were used for last year's selection of a Board of Director member. The Board of Trustees will use the same questions. Yvonne St. Claire will be the facilitator for the interviews. Jim Lindgren informed the board that he has a conflict of interest therefore will not be voting for the selection of the Board of Director members. Dwight Trottier informed the board that he may also have a conflict of interest. Wanda Laducer read the "Conflict of Interest" policy to the board. It was decided that Dwight Trottier would vote for the selection and Jim Lindgren would not vote for the selection of the board members.

The interviews began at 6:00 p.m. The order of the interviews was as follows:

46
47 6:00 p.m. Jolene Peltier-Morin
48 6:15 p.m. Barbara Poitra
49 6:30 p.m. Janel Wilkie-Harviell
50 6:45 p.m. Glenn Longie
51 7:00 p.m. Kellie Hall (telephone)
52 7:15 p.m. Daryl (DJ) McGillis – withdrew application
53 7:30 p.m. JoAnne DeCoteau
54

55 After the final interview, the Board determined that they would vote by secret ballot. The
56 applicants who got the three highest votes would move on to the next round. Each Board of
57 Trustee member could vote for three people, with the exception of Jim Lindgren. Amber Delong
58 and James Stogner read the votes out loud while Wanda Laducer wrote the votes on the board.
59 The votes were as follows:
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61 Jolene Peltier-Morin 3 votes
62 Barbara Poitra 5 votes
63 Janelle Harviell 0 votes
64 Glenn Longie 7 votes
65 Kellie Hall 8 votes
66 JoAnne DeCoteau 4 votes
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68 The three applicants with the most votes were Kellie Hall with 8 votes, Glenn Longie
69 with 7 votes and Barbara Poitra with 5 votes. It was determined at this point that the
70 person who received the highest amount of votes would get the term ending August 31,
71 2016 and the person receiving the second highest votes would get the term that ends
72 August 31, 2013. Each board member could now vote for two people. Amber Delong
73 and James Stogner read the votes out loud while Wanda Laducer wrote them on the
74 board. The votes were as follows:
75

76 Glenn Longie 7 votes
77 Kellie Hall 6 votes
78 Barbara Poitra 5 votes
79

80 John Frederick made the motion for Glenn Longie to get the term expiring on August
81 31, 2016 and Kellie Hall to get the term expiring on August 31, 2013. Elmer Davis
82 seconded the motion. Roll call taken. Jim Lindgren abstained. All others in favor.
83 Motion carried.
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85 Letters will be sent out to all of the applicants informing them if they were selected for
86 the Board of Directors or not.
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92 **VIII. Other Business:**

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94 **IX. Next Meeting: December 3, 2011 after BOD mtg. Hilton Garden Inn, Grand Forks, ND**

95

96 **X. Adjournment:** Chairman Lindgren asked for the motion to adjourn. Yvonne St. Claire made
97 the motion to adjourn, seconded by Elmer Davis. All were in favor. Motion carried. Meeting
98 adjourned at 7:37 p.m.

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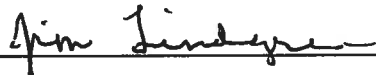
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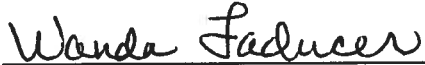
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Jim Lindgren, Chairman



Wanda Laducer, Board of Trustees Secretary