



# Turtle Mountain Community College

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

## Meeting Agenda

December 12, 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:** December 3, 2011
- VI. **Old Business:**
  - A. Review of Board of Trustees By-laws
- VII. **New Business:**
  - A. Discussion on Board of Trustees Secretary attending Board of Director Meetings.
- VIII. **Other Business:**
- IX. **Next Meeting:**
- X. **Adjournment:**

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**Turtle Mountain Community College  
Regular Board of Trustees Meeting  
December 12, 2011  
5:00 p.m.**

**OFFICIAL MINUTES**

**Board of Trustees Present:** Jim Lindgren, Yvonne St.Claire, John Frederick, Dwight Trottier,  
James Stogner, Theresa Rivard, Amber Delong

**Board of Trustees Absent:** David Brien, Elmer Davis, Zelma Peltier,

I. **Call to Order:** Chairman Lindgren called the meeting to order at 5:18 p.m.

II. **Opening Prayer:** Theresa Rivard 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. Dwight Trottier made the motion to approve the agenda, seconded by Yvonne St. Claire. Roll call taken. All were in favor. Motion carried.

V. **Approval of Minutes:** The minutes for December 3, 2011 were reviewed. Zelma Peltier made a motion to approve. Yvonne St. Claire seconded. Roll call taken. All in favor. Motion carried.

VI. **Old Business:**

**A. Review of Board of Trustees By-laws:**

John Frederick stated that they would need to see a copy of the restated charter. Wanda Laducer made copies of the restated charter for them to review and handed out to each member. Discussion was held regarding the current Board of Trustees by-laws. James Stogner made a motion to approve the Board of Trustees by-laws in accordance with the policy, which states that the Board of Trustees will annually review their by-laws. The by-laws fall within the scope of the Board of Trustees roles and responsibilities. John Frederick seconded. Roll call taken. All in favor. Motion carried.

VII. **New Business:**

**A. Discussion on Board of Trustees secretary attending Board of Directors Meetings:**

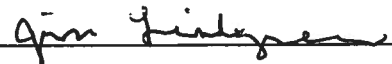
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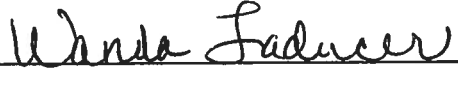
Yvonne St. Claire brought up a concern regarding the inability for Board of Trustees members to attend the Board of Directors meetings. At times, some Board of Trustees members are unable to attend the Board of Directors meetings so the secretary would be able to report back to the Board of Trustees on what had transpired during the Board of Directors meeting. Yvonne St. Claire made a motion to have the Board of Trustees secretary attend all Board of Directors meetings including special meetings. A letter will be drafted by the Chairman addressed to the Board of Directors Chairperson and President Jim Davis regarding the Board of Trustees secretary attending the Board of Directors meetings. James Stogner seconded the motion. Roll call taken. All in favor. Motion carried.

**VIII. Other Business:**

**IX. Next meeting: December 20, 2011 at 5:00 p.m. in the TMCC Board room**

**X. Adjournment: Chairman Lindgren asked for the motion to adjourn. Theresa Rivard made the motion to adjourn, seconded by Amber Delong. Roll call taken. All were in favor. Motion carried. Meeting adjourned at 6:24 p.m.**

  
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**Jim Lindgren, Chairman**

  
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**Wanda Laducer, Board of Trustees Secretary**