



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

December 4, 2010

3:30 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:** November 26, 2010
- VI. **Old Business:**
- VII. **New Business:**
 - A. Review of the Current By-laws & Proposed by-laws:
 - B. Hire Board of Trustees Secretary
 - C. Selection of Officers
- VIII. **Other Business:**
- IX. **Next Meeting:**
- X. **Adjournment:**

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**Turtle Mountain Community College
Regular Board of Trustees Meeting
December 4, 2010
3:30 p.m.**

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, Yvonne St.Claire, , Theresa Rivard, John Frederick,
Dwight Trottier, Brittany Belgarde, Janice Azure, Caitlin Morin

Board of Trustees Absent: Troy DeCoteau, David Brien,

I. Call to Order: Chairman Lindgren called the meeting to order at 3:30 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. Yvonne St. Claire made the motion to approve the agenda, seconded by Brittany Belgarde. Roll call taken. All were in favor. Motion carried.

V. Approval of Minutes: Janice Azure made a motion to approve the minutes for November 26, 2010. John Frederick seconded the motion. Roll call taken. All in favor. Motion carried.

VI. Old Business:

VII. NewBusiness:

A. Review of the Current By-laws & Proposed By-laws:

Discussion was held on setting up a date to review both sets of By-laws. The Board of Trustees decided to meet on January 8, 2011 at 9:00 a.m. The meeting will be held in the TMCC board room.

B. Hire Board of Trustees Secretary:

Discussion was held regarding hiring the Board of Trustees secretary. There have been no applicants for the position. Wanda Laducer was only hired on a temporary basis to fill in until somebody was hired. Yvonne St. Claire made a motion to hire Wanda Laducer as the Board of Trustees secretary on a permanent basis. Theresa Rivard seconded. Roll call taken. All in favor. Motion carried.

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C. Selection of Officers:

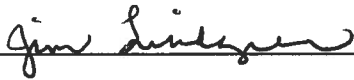
Chairman: Yvonne St. Claire made a motion for Jim Lindgren to the Board of Trustees Chairman. Dwight Trottier seconded the motion. John Frederick made a motion to cease nominations. Dwight Trottier seconded. Roll call taken. All in favor. Motion carried.

Vice-Chairperson: Dwight Trottier made a motion for Yvonne St. Claire to be the Vice-Chairperson for the Board of Trustees. John Frederick seconded. John Frederick made a motion to cease nominations. Theresa Rivard seconded. Roll call taken. All in favor. Motion carried.

VIII. Other Business:

IX Next meeting: January 8, 2011 at 9:00 a.m. TMCC Board Room

X. Adjournment: Chairman Lindgren asked for the motion to adjourn. Theresa Rivard made the motion to adjourn, seconded by John Frederick. Roll call taken. All were in favor. Motion carried. Meeting adjourned at 3:50 p.m.



Jim Lindgren, Chairman



Wanda Laducer, Board of Trustees Secretary