



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

May 12, 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. **Roll call:**
- III. **Approval of Agenda:**
- IV. **Approval of Minutes:**
- V. **Old Business:**

- VI. **New Business:**
 - a) Board of Trustees Secretary

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

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Turtle Mountain Community College
Board of Trustees Meeting
May 12, 2010
5:00 p.m.

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, David Brien, Donna Azure, John Frederick, Coreena Patnaude, Dr. Leigh Jeanotte

Board of Trustees Absent: Dwight Trottier, Yvonne St. Claire, Janice Azure, Theresa Rivard, Troy DeCoteau

Others Present: Wanda Laducer

I. Call to Order: Chairman Lindgren called the meeting to order at 5:20 p.m.

II. Roll Call: Wanda Laducer performed roll call.

Dr. Leigh Jeanotte was appointed by Chairman Lindgren to be a voting member.

III. Approval of Agenda: Chairman Lindgren asked for the motion to approve the agenda. David Brien made this motion, seconded by John Frederick. Roll call taken. All were in favor. Motion carried.

IV. Approval of Minutes: Chairman Lindgren asked for a motion to approve the minutes from the April 23, 2010 meeting. David Brien made the motion, John Frederick seconded. Roll call taken. All were in favor. Motion carried.

V. OLD BUSINESS:

VI. NEW BUSINESS

A. Board of Trustees Secretary: Discussion was held regarding hiring a secretary for the Board of Trustees. Jackie De Los Santos is the secretary for the Board of Directors and has expressed concern regarding her being utilized also as the Board of Trustees secretary. Jackie also provided Chairman Lindgren with a letter. John Frederick stated that there has been discussion on the Board of Trustee hiring their own secretary since last fall. John Frederick made a motion to advertise for a Board of Trustee secretary. David Brien seconded. The Board of Trustee secretary will be advertised internally for purposes of the person possessing knowledge of TMCC. The applicant selected should have experience with board procedures. Roll call taken. All in favor. Motion carried.

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VII. Other Business:

VIII. Next meeting: May 17th, 2010 at 5:00 p.m.; TMCC Board Room

IX. Adjournment: Chairman Lindgren asked for the motion to adjourn. David (Doc) Brien made this motion, seconded by Dr. Leigh Jeanotte. All were in favor. Motion carried. Meeting adjourned at 6:02 p.m.



Jim Lindgren, Chairman



Wanda Laducer, Appointed Board Secretary