



Turtle Mountain Community College

P.O. Box 340
Belcourt, North Dakota 58316
Telephone: (701) 477-7862
Fax: (701) 477-7870

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

Meeting Agenda

June 15, 2010

1:30 p.m.

Type of Meeting: Special Board of Trustees Meeting
Meeting Facilitator: Chairman James Lindgren
Invitees: Board of Trustees

- I. Call to order:**
- II. Roll call:**
- III. Approval of Agenda:**
- IV. Approval of Minutes:**
- V. Old Business:**
 - A. Discussion with Thomas Disselhorst on By-laws**
- VI. New Business:**
- VII. Other Business:**
- VIII. Next Meeting:**
- IX. Adjournment:**

SEE OUR WEB PAGE AT: <http://www.tm.edu>

Accredited by North Central Association of Colleges and Schools Commission on Institutions of Higher Education
30 North LaSalle, Suite 2400, Chicago IL 60602 Phone 1-800-621-7440

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43

Turtle Mountain Community College
Board of Trustees Meeting
June 15, 2010
1:30 p.m.

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, Donna Azure, John Frederick, Coreena Patnaude, Dwight Trottier

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

Others Present: Wanda Laducer, Dr. Jim Davis, Thomas Disselhorst

I. Call to Order: Chairman Lindgren called the meeting to order at 1:44 p.m.

II. Roll Call: Wanda Laducer performed roll call.

III. Approval of Agenda:

IV. Approval of Minutes:

V. OLD BUSINESS:

A. Discussion with Thomas Disselhorst regarding by-laws:

There is only one item for discussion – to review by-laws of the Board of Trustees with Mr. Thomas Disselhorst.

Mr. Disselhorst did an introduction of himself. He stated that he met with the Board of Trustees for the first time on May 22nd and they started to go through the by-laws at that time.

Mr. Disselhorst discussed the letter that was sent to the Higher Learning Commission. He did not have the policy from the Higher Learning Commission. He also stated that he was informed that the Tribal Council passed a resolution.

Mr. Disselhorst handed out a folder and informed that Board of Trustees what each color represented. The document inside of the folder was a copy of the By-laws for the Board of Trustees.

44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83

Mr Disselhorst stated that the Board of Trustees members need to review their institutional goals to determine if the institutional goals need to be updated.

Mr. Disselhorst proceeded to go through the folders that were handed out to each Board of Trustees member and made corrections as follows.

Mr. Disselhorst suggested separating the words - history and accreditation. He also stated that the accreditation process needs to be shortened.

Mr. Disselhorst inserted a statement under college structure. He stated that the Board of Trustees is not the governing board, the Board of Directors is. He defined what each board's role was. It will be indicated in the by-laws that the Board of Trustees provides guidance to the Board of Directors.

Mr. Disselhorst stated that there needs to be a long range plan and committees need to be put in place.

Mr. Disselhorst needs to see the original articles of incorporation and charter. TMCC's name used to be "TMCC Inc". The name has changed. "Inc." implies that you are a for-profit corporation. TMCC is a non-profit corporation. The Tribal council may have to pass a resolution to get rid of the word "Inc."

Creation and authority needs to be restated in a different way. It needs to state that TMCC follows all federal, state and tribal laws. All Board of Trustees members need to be tribally enrolled members.

Discussion was held on what the Board of Trustees purpose is. Mr. Disselhorst felt that their purpose was to provide guidance to the Board of Directors as specified in the by-laws.

Dwight Trottier stated that the Board of Trustees needs to share authority over the President and retain authority to remove a Board of Director member.

Mr. Disselhorst informed the Board of Trustees that the Board of Directors suggested that there should be limited terms of office for the Board of Trustees. They feel that it should be retroactive.

Mr Disselhorst stated that he feels the powers of the Board of Trustees are to appoint the membership of the Board of Directors. The Board of Trustees needs to develop criteria

84 on how the Board of Directors should be selected. The selection process should reflect
85 the mission and goals of TMCC.

86
87 Mr. Disselhorst stated that the Board of Directors wants to add a time limit on how much
88 time it should take to fill a vacancy – should one occur- on the Board of Directors. A
89 suggestion was made that it should be sixty days.


90
91 **VI. NEW BUSINESS:**

92
93 **VII. Other Business:**

94
95 **VIII. Next meeting: June 15, 2010 at 4:00 p.m.; TMCC Board Room**

96
97 **IX. Adjournment:**

98
99 Dwight Trottier made a motion to adjourn. Coreena Patnaude seconded. Roll call taken. All
100 in favor. Motion carried. Meeting adjourned at 3:24 p.m.

101
102
103
104
105
106
107


Jim Lindgren, Chairman



Wanda Laducer, Appointed Board Secretary