



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
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Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

August 23, 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. Approval to submit the Board of Trustees by-laws document to Higher Learning Commission

VII. Other Business:

VIII. Next Meeting:

IX. Adjournment:

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30 North LaSalle, Suite 2400, Chicago IL 60602 Phone 1-800-621-7440

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**Turtle Mountain Community College
Special Board of Trustees Meeting
August 23, 2010
6:45 p.m.**

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, John Frederick, Yvonne St.Claire, David Brien, Donna Azure, Coreena Patnaude

Board of Trustees Absent: Theresa Rivard, Troy DeCoteau, Janice Azure, Dwight Trottier

Others Present: Wanda Laducer

I. Call to Order: Chairman Lindgren called the meeting to order at 6:45 p.m.

II. Roll Call: Wanda Laducer performed roll call.

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

IV. Approval of Minutes:

V. OLD BUSINESS

VI. NEW BUSINESS

A. Approval to submit the Board of Trustees By-Laws document to Higher Learning Commission:

Discussion on the Board of Trustees By-Laws document. David Brien got a current copy (August 23, 2010) with the changes. Copies were made by Wanda Laducer and handed out to the Board of Trustees members. Coreena Patnaude had a question regarding the student member that serves on the Board of Trustees as to whether they had to be an enrolled tribal member to qualify to serve on the board.

There also was discussion concerning why the Board of Directors needs to approve the Board of Trustees By-laws and amendments to the By-laws. They feel that the By-laws (document) should go directly to the Higher Learning Commission once the Board of Trustees approves it.

45 The Board of Trustees would like to review the current copy for a few days. Yvonne St.
46 Claire made a motion to table. John Frederick seconded the motion. Roll call taken. All
47 in favor. Motion carried.
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49 **VII. OTHER BUSINESS:**

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51 **VIII. Next meeting: August 26, 2010 at 5:00 p.m.; TMCC Board Room**

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53 **IX. Adjournment:** Chairman Lindgren asked for the motion to adjourn. David Brien made the
54 motion to adjourn, seconded by Yvonne St. Claire. All were in favor. Motion carried.
55 Meeting adjourned at 7:18 p.m.
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61 **Jim Lindgren, Chairman**


Wanda Laducer, Appointed Board Secretary