



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

September 26, 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:** September 1, 2011
- VI. **Old Business:**
- VII. **New Business:**
 - A. Review Board of Director Applications
- VIII. **Other Business:**
- IX. **Next Meeting:**
- X. **Adjournment:**

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**Turtle Mountain Community College
Special Board of Trustees Meeting
September 26, 2011
5:00 p.m.**

OFFICIAL MINUTES

Board of Trustees Present: Jim Lindgren, Yvonne St.Claire, Theresa Davis Rivard, John Frederick,
Dwight Trottier, Elmer Davis, Zelma Peltier, Amber Delong

Board of Trustees Absent: David "Doc" Brien, James Stogner

I. Call to Order: Chairman Lindgren called the meeting to order at 5:07 p.m.

II. Opening Prayer: Zelma Peltier 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 John Frederick. Roll call taken. All were in favor. Motion carried.

V. Approval of Minutes: Chairman Lindgren asked for the motion to approve the minutes for September 1, 2011. Yvonne St. Claire made a motion to approve the minutes. Zelma Peltier seconded the motion. Roll call taken. All in favor. Motion carried.

VI. Old Business:

VII. New Business:

A. Review Board of Director Applicants:

Discussion was held on the vacant Board of Director's positions. There are currently three applicants. The Board would like to see more applicants. Discussion was held on advertising for a longer period of time. The Board would like to have more applicants before they make a selection. The board also discussed how to run the advertisement if they continue to advertise. It was decided that the advertisements will run together (the same ad) for the five year position and the two year position. Also advertise on KEYA radio station. Yvonne St. Claire made a motion to continue advertising for three more weeks (October 3rd, October 10th, and October 17th). Elmer Davis seconded the motion. Roll call taken. All in favor. Motion carried.

46 **VIII. Other Business:**

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48 **IX. Next Meeting: October 24, 2011 (After the Board of Director's Meeting)**

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50 **X. Adjournment:** Chairman Lindgren asked for the motion to adjourn. John Frederick made the
51 motion to adjourn, seconded by Theresa Rivard. All were in favor. Motion carried. Meeting
52 adjourned at 5:41 p.m.

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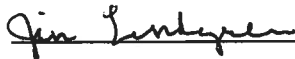
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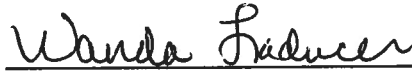
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Jim Lindgren, Chairman

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Wanda Laducer, Board of Trustees-Secretary

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