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Turtle Mountain Community College
Special Joint Board of Directors/Trustees Meeting
August 26, 2010
5:00 p.m.

OFFICIAL MINUTES

Board of Directors Present: Dr. Leigh Jeanotte, Barbara Poitra, Carla Peltier.

Board of Directors absent: Ronald Peltier, Robert Lattergrass.

Board of Trustees Present: James Lindgren, Yvonne St. Claire, Dwight Trottier, John Frederick, David Brien, Janice Azure, Troy DeCoteau, Coreena Patnaude, Donna Azure.

Board of Trustees Absent: Theresa Rivard.

TMCC Employees: Jaclyn De Los Santos, Dr. Jim Davis, Wanda Laducer.

Others Present: Tom Disselhorst via phone conference.

I. Call to Order: Chairman Lindgren called the meeting to order at 5:12 p.m.

II. Roll Call: Performed by Wanda Laducer.

III. Approval of Agenda: Chairman Lindgren asked for a motion to approve the agenda. John Frederick made this motion, seconded by Yvonne St. Claire. All were in favor. Motion carried.

IV. Approval of Minutes: Chairman Lindgren asked for the motion to approve the minutes from the May 17, 2010 meeting, June 3, 2010 meeting, June 15, 2010 meeting at 1:30 p.m., and the June 15, 2010 meeting at 4:00 p.m. with no changes. Dwight Trottier made this motion, seconded by John Frederick. All were in favor. Motion carried.

V. Old Business

a) Approval to submit the Board of Trustees By-laws document to Higher Learning Commission:

The Board of Trustees questioned the changes from the meeting on August 21, 2010 by the Board of Directors. The change that was made was to allow phone conferences for meeting attendance.

Troy DeCoteau entered at 5:17 p.m.

44 A lengthy discussion was held in reference to phone conferencing for meeting attendance. The
45 Board of Trustees do not like the idea of phone conferencing. It was recommended to possibly
46 use video conferencing rather than telephone. Further discussion was held on requested change.
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48 The Board of Trustees are requesting to see the changes from the old by-laws compared to the
49 new by-laws. Yvonne St. Claire made the motion that this item be tabled until the finalized
50 Board of Directors By-laws and Board of Trustees By-laws are presented from Tom Disselhorst.
51 Discussion held. John Frederick seconded the motion. Further discussion held. Both boards
52 need to get together to approve the finalized document. All completed changes should be
53 provided prior to giving the approval for this document. It is a concern as to why the Board of
54 Directors should be approving the Board of Trustees By-laws. Tom Disselhorst explained that if
55 both boards are approving each other's by-laws, all changes can be completed properly and both
56 boards will see the changes. Tom Disselhorst also provided a memo giving an explanation.
57 Chairman Lindgren asked for roll call on the motion. All were in favor. Motion carried.
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59 **VI. New Business:**

- 60
61 a) **Board of Directors Position:** Chairman Lindgren asked for the motion to advertise the Board of
62 Directors position as presented. Dwight Trottier made this motion, seconded by David Brien.
63 All were in favor. Motion carried.
64

- 65 **VII. Other Business:** None. The next meeting is scheduled for Monday, August 30, 2010. A
66 concern was brought up about changes to the document from the August 21, 2010 meeting. No
67 motions were made on the changes from that particular meeting, they were suggested changes.
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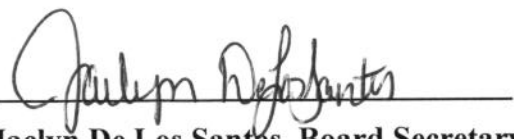
- 69 **VIII. Adjournment:** Chairman Lindgren asked for the motion to adjourn. Yvonne St. Claire made
70 this motion, seconded by John Frederick.
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72 Yvonne St. Claire requested to enter into Executive Session.
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74 Meeting adjourned at p.m.
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87 **Ronald Peltier, Chairman**



Jaclyn De Los Santos, Board Secretary