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**Turtle Mountain Community College  
Special Board of Trustees Meeting  
March 18, 2010  
6:52 p.m.**

**OFFICIAL MINUTES**

**Board of Trustees Present:** James Lindgren, John Frederick, Dwight Trottier, Janice Azure, Alicia Lunday, Donna Azure

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

**Board of Directors Present:** Ronald Peltier, Barbara Poitra

**TMCC Employees:** Jackie Stein

Chairman Lindgren called the meeting to order at 6:52 p.m.

Chairman Lindgren asked for the motion to approve the agenda. Alicia Lunday made this motion, seconded by Dwight Trottier. All were in favor. Motion carried.

**2.1.1 Executive Session by James Lindgren**

Chairman Lindgren asked for the motion to enter into executive session. Dwight Trottier made this motion, seconded by Alicia Lunday. All were in favor. Motion carried. Board entered into executive session at 6:53 p.m.

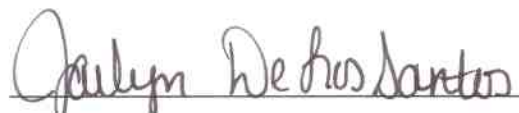
Chairman Lindgren asked for the motion to exit out of executive session. Dwight Trottier made this motion, seconded by Janice Azure. All were in favor. Motion carried. Board exited out of executive session at 7:11 p.m.

**3.0 Adjournment**

Chairman Lindgren asked for the motion to adjourn. Janice Azure made this motion, seconded by John Frederick. All were in favor. Motion carried. Meeting adjourned at 7:11 p.m.



**James Lindgren, Chairman**



**Jaelyn De Los Santos, Board Secretary**