

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
44
45

**Turtle Mountain Community College
Special Board of Directors Meeting
September 7, 2010
10:00 a.m.**

OFFICIAL MINUTES

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

Board of Directors absent: none

Board of Trustees Present: Dwight Trotter, Coreena Patnaude, James Lindgren.

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

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

I. Call to Order: Chairman Peltier called the meeting to order at 10:18 a.m.

II. Opening Prayer: Performed by Barbara Poitra.

III. Roll Call: Roll call performed by Jaelyn De Los Santos.

IV. Approval of Agenda: Chairman Peltier asked for a motion to approve the agenda. Carla Peltier made this motion, seconded by Barbara Poitra. All were in favor. Motion carried.

V. Old Business

- a. By-Law Approval:** See Appendix A. Discussion was held about minor changes to the Board of Directors By-laws. There weren't any major changes to the by-laws.

Section III.6.10 Required Vote. This section should state whether the chair has the option to vote or not to vote. The Board of Directors feel that all of the Board of Directors should vote.

Possibly under section 4.4 add as a duty for the Chairman of the Board to vote on all issues (possibly 4.4.6.8). This should read as: Vote on all matters that come before the Board of Directors.

Chairman Peltier asked for the motion to approve the By-laws as revised and amended for the Board of Directors. Barbara Poitra made this motion, seconded by Robert Lattergrass. Discussion held stating that the Board is glad that the changes have been incorporated. Dr. Davis is to contact Tom Disselhorst on the changes. All were in favor. Motion carried.

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
84
85
86
87

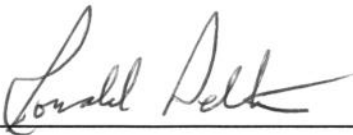
Once both sets of by-laws are approved, they will be sent to the HLC for approval.

See Appendix B. Chairman Peltier asked for the motion to approve the Board of Trustees By-laws as presented to the Board of Directors. Barbara Poitra made this motion, seconded by Carla Peltier. All were in favor. Motion carried.

Coaches: We need to determine the number of girl's basketball players that are going out for the team. The boys should have about fifteen players. Practice will begin around October 1st.

VI. Next meeting: September 25th, 2010 at 5:00 p.m.

VII. Adjournment: Chairman Peltier asked for the motion to adjourn. Barbara Poitra made this motion, seconded by Robert Lattergrass. All were in favor. Motion carried. Meeting adjourned at 10:40 a.m.



Ronald Peltier, Chairman



Jaclyn De Los Santos, Board Secretary