

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

**Turtle Mountain Community College
Special Board of Directors Meeting
August 30, 2010
7:00 p.m.**

OFFICIAL MINUTES

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

Board of Directors absent: Carla Peltier.

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

Others Present: Tom Disselhorst.

I. Call to Order: Chairman Peltier called the meeting to order at 7:07 p.m.

II. Roll Call: Roll call performed by Jaclyn De Los Santos.

III. Old Business

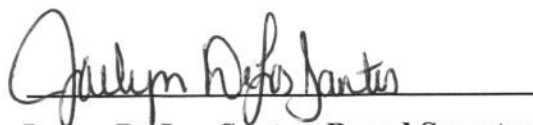
- a. By-Law Approval:** See Appendix D. Chairman Peltier asked for the motion to approve the Board of Directors By-laws with the recommended changes. Barbara Poitra made the motion to approve the TMCC Board of Directors By-laws with the proposed changes. Robert Lattergrass seconded this motion. All were in favor. Motion carried.

**IV. Next meeting: September 1st, 2010 at 10:00 a.m.
September 25th, 2010 at 5:00 p.m.**

V. 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 7:08 p.m.



Ronald Peltier, Chairman



Jaclyn De Los Santos, Board Secretary