

1 **Turtle Mountain Community College**  
2 **Regular Board Meeting**  
3 **August 3, 2009**  
4 **5:00 p.m.**

5  
6 **OFFICIAL MINUTES**  
7

8 **Board of Directors Present:** Lance Azure, John Trottier, Emil LaRocque  
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10 **Board of Trustees Present:** Jim Lindgren, Resa Rivard, Yvonne St. Claire, Dwight Trottier,  
11 Bonita DeCoteau, Memory Poni-Cappo  
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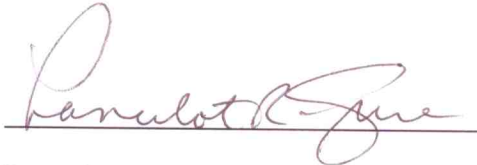
13 **TMCC Employees Present:** Jackie Stein, Dr. Leonard Dauphinais, Dr. Jim Davis, Dennis  
14 Bercier, Sheila Trottier, Wanda Laducer, Tina St. Claire, Barb Dahlen, Rhea Allery, Stephanie  
15 Poitra  
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18 Chairman Azure called the meeting to order at 5:24 p.m.

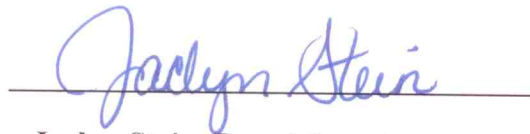
19 The Board of Directors request to go into Executive Session at 5:24 p.m.

20 The Board of Directors and Board of Trustees exit out of Executive Session at 8:07 p.m.

21 Meeting adjourned at 8:07 p.m.  
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25 **Lancelot Azure, Chairman**



**Jaclyn Stein, Board Secretary**