

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 Trustees Meeting
February 16, 2010
5:00 p.m.**

UNOFFICIAL MEETING NOTES

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

NO QUORUM FOR THIS MEETING

TMCC Employees: Jackie Stein

Chairman Lindgren called the meeting to order at 5:27 p.m.

Due to no quorum, we will just have discussion on what needs to be updated in the policy.

2.1.1 Policies

We would like to perform the policy meeting with Dr. Jim Davis present. He is currently on his way to a meeting in Grand Forks and will not return until tomorrow. Dr. Davis' goals were to have the issues of governance of the boards resolved for the NCA by March.

- The Board of Trustees has no problem changing policies to show the resolution changes but they need to satisfy the NCA.
- Dr. Davis was going to come up with a goal of how the policy should read to satisfy the resolution and the NCA.
- He will need to be at the meeting when the policy is changed so it is completed correctly the first time.

Dwight Trottier recommends that Chairman Lindgren meets with Dr. Davis when he returns and inform him about the Trustees goals.

- Jackie can set up an appointment between Dr. Davis and Chairman Lindgren.
- Once Dr. Davis and Chairman Lindgren have the policy situated, Jackie will call another meeting with the Board of Trustees and Dr. Davis.

Discussion held.

For the policies, we also need to determine the term of the Student Senate. It is currently confusing and we feel that it should be from fall semester to fall semester.

- What happens if the student graduates?

The Board of Trustees questioned if Chad Davis accepted the position at TMCC. He did accept it and will need to give a letter of resignation.

- An advertisement should be ready for the newspaper after the resignation is given.

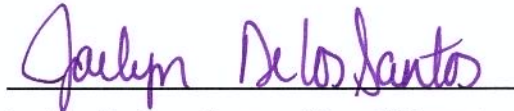
46
47
48
49
50
51
52
53
54
55
56
57
58
59

3.0 Adjournment

Chairman Lindgren asked for the motion to adjourn. Dwight Trottier made this motion, seconded by Alicia Lunday. Meeting adjourned at 6:01 p.m.



James Lindgren, Chairman



Jaelyn De Los Santos, Board Secretary