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**Turtle Mountain Community College
Special Board of Directors Meeting
February 18, 2011
12:15 p.m.**

OFFICIAL MINUTES

Board of Directors Present: Dr. Leigh Jeanotte, Carla Peltier.


Board of Directors absent: Barbara Poitra, Duane Poitra, Robert Lattergrass.

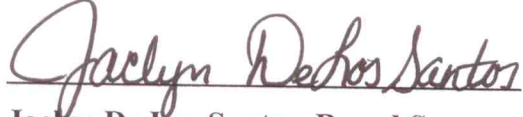
Board of Trustees Present: Dwight Trottier, Caitlin Morin

Board of Trustees absent: Theresa Rivard, John Frederick, Yvonne St. Claire, Zelma Peltier, Brittany Belgarde, James Lindgren, David Brien, Elmer Davis, Jr.

TMCC Employees: Jackie De Los Santos, Tracy Azure, Dr. Bill Gourneau, Dennis Bercier.

- I. **Call to order:** Vice Chairman Jeanotte called the meeting to order at 12:15 p.m.
- II. **Roll call:** Performed by Jackie De Los Santos. Dwight Trottier is a voting member.
- III. **Approval of Minutes:** Vice Chairman Jeanotte asked for the motion to approve the February 18, 2011; 12:00 meeting minutes. Carla Peltier made this motion, seconded by Dwight Trottier. All were in favor. Motion carried.
- IV. **Next Meetings:**
- ⚡ Regular Board Meeting February 28, 2011 at 5:00 p.m. in the TMCC Board Room.
 - ⚡ Special Board Meeting March 3, 2011 at 12:00 p.m. in the TMCC Board Room
 - ⚡ Quarterly Board Meeting March 19, 2011 at 9:00 a.m. in the TMCC Board Room
 - ⚡ Special Board Meeting March 26, 2011 at 9:00 a.m. in the TMCC Board Room
- V. **Adjournment:** Vice Chairman Jeanotte asked for the motion to adjourn. Dwight Trottier made the motion, seconded by Carla Peltier. All were in favor. Motion carried. Meeting adjourned at 12:17 p.m.


Dr. Leigh Jeanotte, Vice-Chairperson


Jaclyn De Los Santos, Board Secretary