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**Turtle Mountain Community College
Special Board of Directors Meeting
June 15, 2010
4:00 p.m.**

OFFICIAL MINUTES

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

Board of Directors absent: Robert Lattergrass.

Board of Trustees Present: James Lindgren, Dwight Trottier, John Frederick, Coreena Patnaude, Donna Azure.

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

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

Others Present: Tom Disselhorst

I. Call to Order: Vice-Chairman Jeanotte called the meeting to order at 4:14 p.m.

II. By-law Review with the Board of Directors and Board of Trustees by Tom Disselhorst

Some issues are not fully resolved between the Board of Directors and Board of Trustees. We would like to resolve them at this point. The issues and resolutions are as follows:

1. It has been questioned if all members of the Board of Trustees should be members of the Turtle Mountain Band of Chippewa Indians, or not. The Board of Trustees suggested that all should be members, excluding the students. The Board of Directors agreed to this.

We will be meeting again with all changes, and then the document can be presented to the HLC. It also needs to be presented to the Tribal council and get a resolution with the recommended changes. The clean-up of the document will take some time.

2. Hiring and firing of the President. An evaluation is supposed to be done annually and be objective. Discussion held.
3. Procedures should be completed prior to being presented to the HLC.
4. The Board of Directors by-laws shouldn't be approved by the Board of Trustees. The Board of Trustees suggests that they review the by-laws prior to being sent to the tribe. The Board of Directors agreed to this.

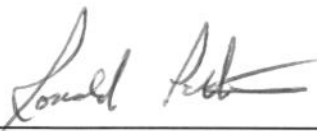
- 45 5. Increasing the number of directors from 5 to 7. Discussion held. The Trustees were
46 allowed to assist with making a quorum to benefit the Directors. The Trustees are only
47 meant to fill the spot to make a quorum, not to make a full body on the Board of
48 Directors. The Board of Directors will keep the number at 5, with the stipulation of
49 appointing one Trustee member. The Board of Trustees will select 2 trustees as back-up
50 for the Directors.

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52 Chairman Peltier and Jim Lindgren enter at 4:38 p.m.

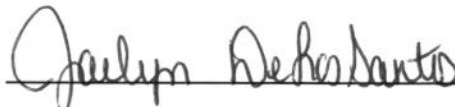
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54 6. The Board of Trustees will be creating a selection process for interviewing.
55 7. Polling will be added into the by-laws.
56 8. Select Board of Trustees members in advance for a set amount of time to serve on the
57 Board of Directors in the case where they do not have enough to have a quorum.
58 9. Board of Trustees need to create a procedure for selection of Trustees to serve on the
59 Board of Directors when needed.
60 10. The Board of Trustees have a concern with the term limit for the Trustees. Discussion
61 held. Was intended to keep politics out of the college.
62 11. Board of Trustees would also like a policy set for removal of Trustee members. This
63 would need to go to the Tribal Council.
64 12. Possibly set up guidelines for the amount of meetings they are required to attend.
65 Possibly require all Trustee members to attend at least one regular Board of Directors
66 meeting per a year.
67 13. The Board of Trustee appointment is from the Tribal Council. How were the members
68 selected? Were they business owners or from services or other area's on the reservation.
69 In the by-laws it states where the Trustees are supposed to be selected from designated
70 areas of the community.

71
72 Tom Disselhorst is going to take all the agreements and recommended changes to put the
73 document together. Once completed, he will be back in contact with the board to meet again.
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76 **III. Adjournment:** Chairman Peltier asked for the motion to adjourn. Dr. Leigh Jeanotte made this
77 motion, seconded by Barbara Poitra. All were in favor. Motion carried. Meeting adjourned at
78 5:25 p.m.

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84 **Ronald Peltier, Chairman**



Jaclyn De Los Santos, Board Secretary