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**Turtle Mountain Community College
Special Board of Directors Meeting
May 13, 2010
9:00 a.m.**

OFFICIAL MINUTES

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

Board of Directors absent: Robert Lattergrass.

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

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

TMCC Employees: Jackie De Los Santos, Dr. Jim Davis, Dr. Leonard Dauphinais, Dr. Bill Gourneau, Kathe Zaste, Larry Henry, Sheila Trottier, Wanda Laducer, Rhonda Gustafson, Dennis Bercier.

Others Present: none

I. Call to Order: Chairman Peltier called the meeting to order at 9:13 a.m.

II. Roll Call: Jackie De Los Santos Performed Roll Call.

III. Approval of Agenda: Chairman Peltier asked for the motion to approve the agenda with no changes. Dr. Leigh Jeanotte made this motion, seconded by Barbara Poitra. All were in favor. Motion carried.

IV. Old Business

a. Policy Review: See Appendix A for all corrections/changes.

The policy has been reviewed for the past year from the Administrative Council. You will see all recommended changes.

We have received assistance from an employment attorney on the recommended changes. The cover page was not attached, please see Appendix B.

Jim Lindgren entered at 9:39 a.m.

Discussion was held on policy manual, along with a number of changes and corrections.

John Frederick entered at 10:26 a.m.

See Appendix C

Break for lunch at 12:00 p.m.

46 Reconvene after lunch at 1:00 p.m.
47 Sheila Trottier did not return


48
49 Dennis Bercier entered at 2:04 p.m.
50 Jim Lindgren exits at 2:04 p.m.
51 Dennis Bercier exits at 2:13 p.m.
52

53 The Annual Meeting will be held in Grand Forks.
54

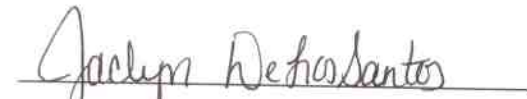
55 **V. Next meeting: June 14th, 2010 at 9:00 a.m.; TMCC Board Room**
56 **June 26th, 2010 at 9:00 a.m. Quarterly Meeting; TMCC Board Room**
57

58 **VI. Adjournment:** Chairman Peltier asked for the motion to adjourn. Barbara Poitra made this
59 motion, seconded by Dr. Leigh Jeanotte. All were in favor. Motion carried. Meeting adjourned
60 at 4:37 p.m.
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66 **Ronald Peltier, Chairman**



Jaclyn De Los Santos, Board Secretary