

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

**Turtle Mountain Community College
Special Board of Directors Meeting
September 22, 2010
12:00 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: Dwight Trottier, Caitlin Morin, Brittany Belgarde, Theresa Rivard.

Board of Trustees Absent: James Lindgren, Yvonne St. Claire, John Frederick, David Brien, Troy DeCoteau, Janice Azure.

TMCC Employees: Jaclyn De Los Santos, Dr. Jim Davis, Larretta Hall, Dennis Bercier.

Others Present: Alisa Dahl (USDA).

I. Call to Order: Chairman Peltier called the meeting to order at 12:09 p.m.

II. Opening Prayer: Performed by Carla Peltier.

III. Roll Call: Roll call performed by Jaclyn De Los Santos.

IV. Approval of Agenda: Dr. Davis introduced the new Student Senate members Caitlin Morin and Brittany Belgarde. Chairman Peltier asked for the motion to approve the agenda. Barbara Poitra made this motion, seconded by Carla Peltier. All were in favor. Motion carried.

V. New Business

a. USDA Grant: See Appendix A-E. This is phase II of the Parking Lot addition project. We have been approved for an additional \$196,500 from a grant, which will add an additional 60 parking spaces to a parking lot. Need to get approval for three resolutions, which are as follows:

- 1) Appendix A. Resolution Authorizing Execution of Architectural, Engineering & Legal Services Agreements. Chairman Peltier asked for the motion to approve Appendix A. Carla Peltier made this motion, seconded by Barbara Poitra. All were in favor. Motion carried.
- 2) Appendix B. Resolution of Members or Stockholders. Chairman Peltier asked for the motion to approve Appendix B. Barbara Poitra made this motion, seconded by Carla Peltier. All were in favor. Motion carried.
- 3) Appendix C. Resolution Authorizing Execution of Loan and/or Grant Documents. Chairman Peltier asked for the motion to approve Appendix C. Barbara Poitra made this motion, seconded by Carla Peltier. All were in favor. Motion carried.

45 Following the meeting, Alisa Dahl from the USDA will review Appendix E and she will get
46 signatures on the approved documents.
47

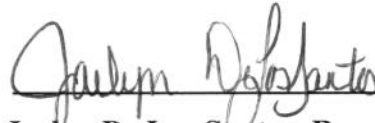
48 **VI. Next meeting: October 2nd, 2010 at 12:00 p.m.**
49

50 **VII. Adjournment:** Chairman Peltier asked for the motion to adjourn. Barbara Poitra made this
51 motion, seconded by Carla Peltier. All were in favor. Motion carried. Meeting adjourned at
52 12:27 p.m.
53
54
55
56
57
58
59
60
61
62
63
64
65

66
67
68
69
70



Ronald Peltier, Chairman



Jaclyn De Los Santos, Board Secretary