

OFFICIAL MEETING MINUTES

MINUTES:	TMCC SPECIAL BOARD OF DIRECTORS MEETING
Meeting:	Board of Directors, Board of Trustees, Administration
Date/Time/Location:	8/29/2014 – 5:00 p.m. – TMCC Board Room
Board of Directors Present:	Duane Poitra, Dr. Leigh Jeanotte (conference call), Glenn Longie, Carla Peltier.
Board of Directors Absent:	JoAnne DaCoteau.
Board of Trustees Present:	None
Staff Present:	Dr. Jim Davis, Wanda Laducer.
Guests:	None.
Officiating Recorder:	Jaclyn De Los Santos.

Agenda Item	Discussion – Conclusion	Recommendations or Actions
I. Call to Order	Chairman Poitra called the meeting to order at 5:22 p.m.	
III. Roll Call	Performed by Jaclyn De Los Santos.	
IV. Approval of Agenda		Chairman Poitra asked for a motion to approve the agenda. Carla Peltier made this motion, seconded by Glenn Longie. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.
VI. Old Business		
A. Presidents' Contract	<p>The Board entered into executive session.</p> <p>The Presidents' contract will remain the same other than date update. The contract is for a 2 year term, commencing on July 1, 2014 and ending June 30, 2016. The compensation levels would increase to \$125,000 the 1st year and \$134,000 the 2nd year. The expense</p>	<p>Chairman Poitra requested a motion to enter into executive session. Glenn Longie made this motion, seconded by Carla Peltier. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried. The Board of Directors entered into executive session at 5:24 p.m.</p> <p>Chairman Poitra requested a motion to exit out of executive session. Glenn Longie</p>

	<p>entitlements along with benefits will remain the same.</p> <p>The Board would like to thank Dr. Davis for his years of service and the excellent work he does. Discussion held.</p>	<p>made this motion, seconded by Carla Peltier. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried. Meeting resumed at 6:22 p.m.</p> <p>Chairman Poitra asked for a motion to approve the two year contract for the President as follows: The Presidents' contract will have the following changes, all other information will remain the same. The contract is for a 2 year term, commencing on July 1, 2014 and ending June 30, 2016. The compensation levels would increase to \$125,000 the 1st year and \$134,000 the 2nd year. The expense entitlements along with benefits will remain the same. Glenn Longie made this motion, seconded by Carla Peltier. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried</p>
<p>VIII. Other Business</p>	<p>Carla Peltier inquired about TMCC's hiring process. Dr. Davis informed the Board that a hiring committee screens the applications. Depending on the scores for the applicants, depends on the hiring processes. There are times when interviews are done and others when its not necessary. Dr. Davis reviews the applications and the points and may request that interviews are completed. Discussion held. There are certain times during a hiring committee that they will have an alternate hire</p>	

	<p>just in case the selected individual declines the position.</p> <p>Dr. Davis informed the Board that DeCoteau Electric has contacted Dr. Davis and they will be presenting a change order. We are not sure when it will be presented, but Dr. Davis wanted to inform the Board. Chairman Poitra informed Dr. Davis that we want to make sure that the work is completed properly. The punch list was completed, and we have signed off on it.</p> <p>Dr. Leigh Jeanotte informed the Board that he is not longer and the Board, and has truly appreciated his time with TMCC.</p>	
IX.	<p>Next Meeting</p> <p>Quarterly Board of Directors: September 20, 2014 at 9:00 a.m.; TMCC Board Room</p>	
X.	<p>Adjournment</p> <p>Meeting adjourned at 6:38 p.m.</p>	<p>Chairman Poitra asked for a motion to adjourn. Glenn Longie made this motion, seconded by Carla Peltier. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.</p>

Duane Poitra

Duane Poitra, Board of Directors Chairman

Jaclyn De Los Santos

Jaclyn De Los Santos, Board of Directors Recording Secretary