

UNOFFICIAL MEETING MINUTES

MINUTES:	TMCC SPECIAL BOARD OF DIRECTORS MEETING
Meeting:	Board of Directors, Board of Trustees, Administration
Date/Time/Location:	9/9/2014 – 12:00 p.m. – TMCC Board Room
Board of Directors Present:	Duane Poitra, Dr. Lana DeCoteau, JoAnne DeCoteau
Board of Directors Absent:	Carla Peltier, Glenn Longie.
Board of Trustees Present:	None
Staff Present:	Kellie Hall, Tracy Azure.
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 12:11 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. Dr. Lana DeCoteau made this motion, seconded by JoAnne DeCoteau. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.
VI. New Business		
A. Resolution	The USDA requires a resolution for the Community Facility Grant for the Allied Health Building Repair. We were informed yesterday by our USDA representative that we need the resolution by today in order to drawdown the money. TMCC has a 5% match, which Title III will be able to provide. Discussion held.	Chairman Poitra asked for a motion for the Execution and Delivery of the USDA Community Facility Grant. JoAnne DeCoteau made this motion, seconded by Dr. Lana DeCoteau. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.

	TMCC is planning to start the process for renovations immediately.	
B. PR	Tracy Azure presented a PR to Pearson Education to purchase textbooks for 3 Biology classes. The textbooks will be paid from ICCA. The total amount of the PR is \$23,154.35.	Chairman Poitra asked for a motion to approve the PR to Pearson Education in the amount of \$23,154.35. Dr. Lana DeCoteau made this motion, seconded by JoAnne DeCoteau. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.
VIII. Other Business		
IX. Next Meeting	Quarterly Board of Directors: September 20, 2014 at 9:00 a.m.; TMCC Board Room	
X. Adjournment	Meeting adjourned at 12:19 p.m.	Chairman Poitra asked for a motion to adjourn. JoAnne DeCoteau made this motion, seconded by Dr. Lana DeCoteau. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.

Duane Poitra

Duane Poitra, Board of Directors Chairman

Jaclyn De Los Santos

Jaclyn De Los Santos, Board of Directors Recording Secretary