

OFFICIAL MEETING MINUTES

MINUTES:	TMCC REGULAR BOARD OF DIRECTORS MEETING
Meeting:	Board of Directors, Board of Trustees, Administration
Date/Time/Location:	2/23/15 – 5:00 p.m. – TMCC Board Room
Board of Directors Present:	Duane Poitra, Glenn Longie, JoAnne DeCoteau, Carla Peltier, Dr. Lana DeCoteau.
Board of Directors Absent:	None.
Board of Trustees Present:	Royce Poitra, Yvonne St. Claire, Dwight Trottier.
Staff Present:	Dr. Jim Davis, Wanda Laducer, Tracy Azure, Kellie Hall.
Guests:	Miles Pfahl, Rhonda Gustafson.
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 5:09 p.m.	
II. Opening Prayer	Performed by Yvonne St. Claire.	
III. Roll Call	Performed by Jaclyn De Los Santos.	
IV. Approval of <u>Agenda</u>		Chairman Poitra asked for a motion to approve the agenda. Carla Peltier made this motion, seconded by JoAnne DeCoteau. Dr. Davis requested to move the March meeting to March 28 th , 2015. Discussion held. The meeting will remain on March 21, 2015. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.
V. Approval of Minutes <ul style="list-style-type: none"> • <u>01-29-15</u> • <u>02-07-15</u> 		Chairman Poitra asked for a motion to approve the January 29, 2015, and February 7, 2015 minutes. Glenn Longie made this motion, seconded by JoAnne DeCoteau. Jaclyn De Los

		Santos performed roll call vote. All were in favor. Motion carried.
VII. Old Business		
A. Board Orientation Schedule	<p>Dr. Davis informed the Boards that the orientation schedule was requested to be set once the appointment of the new Board of Directors member has been selected. This would provide information on all grants, Indirect, and ICCA budgets. We will have grants expiring by that time and new ones beginning. Primarily the Board is looking for this information for the new board members. The information will assist with providing the members with all updated information. There used to be a set dates for particular items. The Board is requesting a document providing a schedule.</p> <p>The schedule will be as follows:</p> <ul style="list-style-type: none"> ● March: Evaluations ● June: Policies ● July: Budget ● October: Orientation 	<p>Place on standing agenda:</p> <ul style="list-style-type: none"> ● March: Evaluations ● June: Policies ● July: Budget ● October: Orientation
B. Board of Directors Stipend Update	<p>Please see Appendix A. Dr. Davis presented appendix A. Chairman Poitra informed the Board of Trustees of the prior stipend conversation. The stipends have not been changed in at least the last ten years. Currently TMCC Board members receive \$50 per special meeting and regular meeting, and \$100 for quarterly meeting. The stipends have been set since the late 80's. Discussion held. The Board is requesting to increase the regular board meeting stipends to \$75 per meeting.</p>	<p>Chairman Poitra requested to increase the stipend to \$75.</p> <p>Chairman Poitra requested a motion to approve the regular meeting stipend increase from \$50 to \$75 per regular meeting. Glenn Longie made this motion, seconded by JoAnne DeCoteau. This will be effective the next regular meeting. Jaclyn De Los Santos performed roll call vote. Carla Peltier voted no. All others were in favor. Motion carried.</p>
VIII. New Business		
1. Summer Programs presented by Luther Olson and Miles Pfahl	<p>Please see Appendix B. Miles Pfahl thanked the Board for inviting him to the meeting to provide an update.</p>	

	<p>This is a nationwide program, and money is provided from a number of sources. Miles Pfahl presented appendix B.</p> <p>Discussion held. There has not been any formal tracking of the students, but informal, a large number of students attend TMCC and move on to four year universities.</p> <p>Chairman Poitra inquired on moving towards getting additional programs which would be offered to high school students. The program is all hands on projects and learning. Additional discussion held.</p> <p>Miles Pfahl and Rhonda Gustafson exited at 5:55 p.m.</p>	
<p>2. Vice Presidents Report presented by Kellie Hall</p> <p>a. Monthly Report</p>	<p>Please see Appendix C. Kellie Hall presented appendix C, TMCC enrollment data. Chairman Poitra inquired about the decline of students and the number of staff. Discussion held. Kellie Hall reported that she had a meeting with the schools this morning in reference to having college-ready students coming out of the local schools. We have been designing our letter of inquiry to apply for a grant that would be a multi-year and multi-million dollar grant. The focus would be to work with junior high to high school students to be prepared for Higher Education. The motivation to attend college is the money, which causes an obstacle. Keeping the students once they receive their money is difficult. Discussion held.</p> <p>We are currently working with the housing to train individuals to start building homes.</p>	<p>Kellie Hall was asked to provide the Board with some strategies that administration is taking to increase the number of students. Provide strategies and scenarios.</p>

<p>3. Comptrollers Report by Tracy Azure b. PO's c. Report</p>	<p>Tracy Azure had no Po's to present at this meeting.</p> <p>There have been no additional changes since the monthly board report.</p>	
<p>2. Student Senate d. Report</p>	<p>Royce Poitra informed the Board that the Student Senate went to Washington DC two weeks ago. The students learned a lot of new information. Discussion held.</p>	
<p>3. Presidents Report presented by Dr. Jim Davis e. Monthly Report</p>	<p>Dr. Davis reported that the students represented TMCC and the community very well. The meetings with the congressional individuals went very well. Senator Kramer did not show up for the second year in a row.</p> <p>Chairman Poitra recommended working with the Great Plains Tribal Budget Committee. We are forward funded for the past 5-6 years, which has helped. Dr. Davis will get in contact with the committee and commerce which worked with Native Americans. Chairman Poitra would like to attend the meetings with Dr. Davis.</p> <p>Royce Poitra and Carla Peltier exited at 6:28 p.m.</p> <p>Please see Appendix D in reference to the article on TMCC in the Turtle Mountain Star. The letter will go out in the paper next week as a letter to the editor. The Board of Directors, ND Department of Health, and the TMBCI Tribal Council signed off on the article.</p> <p>The individual that wrote the article is still blaming IHS and Public Health. The reporter stated that he verified the numbers twice with Public Health.</p>	
<p>VIII. Other Business</p>	<p>None.</p>	
<p>XI. Next Meeting</p>	<p>Quarterly Board Meeting; March 26, 2015 at 5:00 p.m.; TMCC Board Room</p>	
<p>XII. Adjournment</p>	<ul style="list-style-type: none"> • Meeting adjourned at 6:45 p.m. 	<p>Chairman Poitra asked for a motion to</p>

		adjourn. Dr. Lana DeCoteau made this motion, seconded by Glenn Longie. 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