

OFFICIAL MEETING MINUTES

MINUTES:	TMCC SPECIAL BOARD OF DIRECTORS MEETING
Meeting:	Board of Directors, Board of Trustees, Administration
Date/Time/Location:	12/12/15 – 8:30 a.m. – TMCC Board Room
Board of Directors Present:	Duane Poitra, JoAnne DeCoteau, Carla Peltier, Dr. Lana DeCoteau, Cynthia Allery.
Board of Directors Absent:	None.
Board of Trustees Present:	James Lindgren, Dwight Trottier, David Brien, Theresa Rivard, Yvonne St. Claire, Patrick Marcellais, Charla Morin, Sheyanna Ashes.
Staff Present:	Dr. Jim Davis, Tracy Azure, Kellie Hall, Wanda Laducer
Guests:	Todd Timboe, Ellen Chaffee, Candace Longie..
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 8:51 a.m.	
II. Opening Prayer	Performed by Patrick Marcellias.	
III. Roll Call	Performed by Jaclyn De Los Santos.	
IV. Approval of Agenda		Chairman Poitra requested a motion to approve the agenda. Dr. Lana DeCoteau made this motion, seconded by Cynthia Allery. Add Student Senate Report. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.
V. New Business		
1. Student Senate Report	<p>Student Senate provided their report. There will be a Christmas party for the students on December 17th.</p> <p>Chairman Poitra informed Student Senate that they are glad that they provide their input.</p> <p>Sheyanna also informed the Board that they went to</p>	

	<p>the Tribal Council meeting to send forward their recommendation for the new Board of Trustee member. The recommendation was Ray Parisien Sr., with the alternate of Shirley Azure.</p>	
<p>2. Auditors Report Management Letter</p>	<p>Todd Timboe is presenting the annual audit. Please see Appendix A, Auditor's report. TMCC does a great job with the financial audit, and a clean opinion has been provided on the audit. TMCC is a low risk auditee, so there is a lower threshold of audited dollars. The auditors reported that enjoy working with Turtle Mountain Community College. The audits are well run.</p> <p>Chairman Poitra inquired about a good level of reserves. TMCC is one of the colleges that does very well for the good budgeting. The operating budgeting reserves would be around \$6 million. Discussion held.</p>	<p>Chairman Poitra is requesting a motion to accept the FY15 TMCC Audit. Dr. Lana DeCoteau made this motion, seconded by Carla Peltier. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.</p>
<p>IX. Other Business</p>	<p>None.</p>	
<p>X. Next Meeting</p>	<ul style="list-style-type: none"> • Special Board Meeting; December ??, 2015 at 5:00 p.m.; TMCC Board Room • Regular Board Meeting; January 25, 2016 at 5:00 p.m.; TMCC Board Room 	
<p>XI. Adjournment</p>	<ul style="list-style-type: none"> • Meeting adjourned at 9:22 a.m. 	<p>Chairman Poitra asked for a motion to adjourn. Cynthia Allery made this motion, seconded by Dr. Lana DeCoteau. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.</p>

Duane Poitra, Board of Directors Chairman

Jaclyn De Los Santos, Board of Directors Recording Secretary