



Turtle Mountain Community College

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Special Board of Directors Meeting April 14, 2009 5:00 p.m.

A g e n d a

1. GENERAL FUNCTIONS

Call to Order	Lance Azure
Roll Call	Lance Azure
Approval of Agenda	Lance Azure

2. ADMINISTRATION/INSTRUCTION/BUSINESS/PERSONNEL

2.1 President's Report	Dr. Jim Davis
2.1.1 Mechanical Deduct on Library/Student Union	
2.1.2 South Campus	

3.0 OTHER BUSINESS

3.0.1 Pharmacist Position	
3.0.2 Evaluations	
3.1 Next Board Meeting – April 27 th , 2009	
3.2 Adjournment	

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**Turtle Mountain Community College
Special Board of Directors Meeting
April 14, 2009
5:39 p.m.**

OFFICIAL MINUTES

Board of Directors Present: Emil LaRocque, John Trottier, Ron Peltier.

TMCC Employees: Dr. Jim Davis, Wannetta Bennett, Dr. Leonard Dauphinais, Jaclyn Stein, Dr. Bill Gourneau, Dennis Bercier, Wes Davis.

Vice Chairman John Trottier called the meeting to order at 5:39 p.m.

2.1 Presidents Report by Dr. Jim Davis

2.1.1 Mechanical Deduct on Library/Student Union by Dr. Davis and Dennis

Bercier

- Please refer to the handout provided by Dennis Bercier.
- There was a meeting held on April 7th, 2009 concerning the building of the Library/Student Union. The main item is mechanical construction to have Linfoot handle the controls and it was removed due to the cost. After further review it is determined without the mechanical system, it would be a standalone system. The board needs to determine if they want to put the \$18,000 back into the building. Discussion held. Vice Chairman John Trottier asked for the motion to add the \$18,000 back into the construction of the Library/Student union for the mechanical system. Emil LaRocque made this motion, seconded by Ron Peltier. All were in favor.
- The notice to proceed needs to be signed by Chairman Azure and Dr. Davis once the originals are received from Jiran Architects. Vice Chairman John Trottier asked for the motion to proceed with construction, Ron Peltier made this motion, seconded by Emil LaRocque. All were in favor.

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- Vice Chairman John Trottier requested that a board member be present at the
- 35 meetings with the construction committee. The meeting minutes will also be sent
- 36 to the members of the construction committee after each meeting.
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38 **2.1.2 South Campus**

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- We are possibly jumping ahead by meeting with the Tribal Council. TMCC
- 40 should determine what they would like to see done first. Discussion held. Dr.
- 41 Dauphinais may contact Jolene Peltier to view the Records of Resolution.
- South Campus discussion should be on the agenda for the next meeting.
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45 **3.0 Other**

46 **3.0.1 Pharmacist Position**

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- There were two people interviewed and only one person is available for a full
- 48 time job. He is also qualified. Dr. Davis has recommended the hiring of Jim
- 49 Mitchell for the Pharmacy Tech position. Vice Chairman John Trottier asked for
- 50 the motion to go with Dr. Davis' recommendation to hire Jim Mitchell as the
- 51 Pharmacy Tech, including Christy Rondeau as an alternate. Ron Peltier made this
- 52 motion, seconded by Emil LaRocque. All were in favor.
- Vice Chairman John Trottier asked for the motion for Dr. Davis to work with
- 53 Christy Rondeau to hire her as adjunct faculty. Ron Peltier made this motion,
- 54 seconded by Emil LaRocque. All were in favor.
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58 **3.0.2 Evaluations**

- Vice Chairman John Trottier would like to do evaluations on administration. This
- 59 item should be on the next agenda. This would cover any positions that go
- 60 directly to the Board of Directors. Discussion held. The board should have
- 61 training on evaluations and administrative positions.
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64 **3.0.3 Other**

