

45 Dr. Lyle Best presented information on the Preeclampsia study, which has been ongoing
46 for four years at TMCC. This is an NIH funded project and may possibly be getting
47 funded for further years. Dr. Best provided a handout, please see attached. Dr. Best's
48 research may contribute to finding a treatment for Preeclampsia.

49 Bill Demontigny enters the meeting at 5:30 p.m.

50 **2.1.2 Jeremy Laducer, Road Project (BIA 7)—presented by Bill Demontigny**

51 The current road project which is supposed to be taking place to rebuild BIA 7 has been
52 placed on hold. The road department is currently waiting for the papers to be signed by 2
53 individuals which do not wish to sign. The individuals want more than what can be given
54 to them. They are hoping that the project will be ready in one to two months. Discussion
55 held.

56 Kathe Zaste enters at 5:42 p.m.

57 The TMCC Board may petition the government to move forward with the building of the
58 road. Janice Azure will be in contact with some individuals to get the project moving
59 forward.

60 Bill Demontigny exits the meeting at 5:54 p.m.

61 **2.1.3 Donna Thomas-Voc. Rehab—presented by Donna Thomas**

62 The grant for Vocational Rehabilitation is going to change. TMCC has been the grantee
63 for the past 15 years and the granters are now requiring that the grantee be the Tribe
64 rather than the college. Discussion held. The Tribe is able to get the grant and possibly
65 have TMCC hold the grant for them. Donna Thomas provided a hand out with further
66 information on the Voc. Rehab program.

67 **2.1.4 Upward Bound Minneapolis Trip**

68 This topic has been moved to executive session 3.0.1

69 **2.1.5 Funding/Projects Update**

70 A handout was provided. We received the information on the set-aside money for the
71 Nursing program. This will be getting reviewed and we will determine what we are able
72 to do with the money.

73 NASA sent an invitation to Outreach Tribal Colleges. With this invitation, Wannetta
74 Bennett, Larretta Hall, Audrey LaVallie, and two students will be attending the outreach.
75 Larretta Hall will be looking into the NASA grant at this time.

76 We are currently looking at Title III construction for funding for a health lab. This may
77 be more of a priority than some projects. We currently have a lot of projects which are
78 behind and it is a possibility that this may affect future funding. Discussion held. The
79 Development Committee decided they would like to work on constructing a lab, rather
80 than the 2nd story of the student union. Don't currently have enough funding for the 2nd
81 story.

82 Larretta Hall stated that they may apply for funding for the Nursing Program, rather than
83 using it on the secondary science building. They can apply for further funding next year
84 and attempt to complete the second floor. Chairman Azure asked for a motion to allow
85 Larretta to apply for money for a Nursing Building. This motion was made by Barb
86 Poitra, seconded by John Trottier. All were in favor.

87 Dr. Davis provided an update for Broadband money for networking infrastructures and
88 security for network at colleges. Dr. Davis would like to see this involve the entire
89 reservation. NDSU will send out someone to do an assessment of what is currently in
90 place.

91 **2.1.6 South Campus**

92 Phyllis Jollie would like a meeting to be held between the P2P board and the TMCC
93 Board. They are attempting to meet with the Tribe also. This would be an open meeting
94 with them for ideas, then meet with the Tribe at another time. This should be set up in
95 about a week.

96 **2.1.7 Title III New Construction**

97 This was discussed in item 2.1.5

98 **2.1.8 Anishinabe**

99 The position is currently open for the Director. We need to advertise for the position and
100 include a new job description. We do not necessarily need a full time director and a job
101 description could be created with those duties included. Dr. Davis will draft a job
102 description and bring it back to the board at the next meeting. Discussion held. We need
103 to determine what the focus is for Anishinabe and tie the curriculum to it.

104 June 1st, they will erect the small residential wind turbine on the Straw Bale House.

105 Students will be working with a small wind farm this summer in Colorado.

106 Jim Baker exits the meeting at 6:55 p.m.

107 **2.1.9 Basketball program for 2009-2010**

108 Teams are calling TMCC to schedule games for next year. Dr. Davis is considering
109 joining the MONDAK Conference. TMCC would be the 10th North Dakota team
110 involved, but he does not recommend joining this year. Dr. Davis believes that it would
111 be better to wait until at least the 2010-2011 school year. Discussion held. Chairman
112 Azure recommends waiting at least 2 years, to give TMCC time to become more
113 established with their basketball team.

114 We need to hire coaches which are going to stay with TMCC for a while and are willing
115 to cooperate with TMCC's schedule.

116 Dr. Davis would like to proceed with Basketball schedule for the next year. Chairman
117 Azure asked for the motion to allow Dr. Davis to proceed with the Basketball schedule.
118 John Trottier made this motion, seconded by Barb Poitra. All were in favor.

119 **2.1.10 Board Secretary**

120 Dr. Davis interviewed two individuals. Dr. Davis recommends hiring Jackie Stein for the
121 Board Secretary position. Chairman Azure asked for the motion to go with Dr. Davis'
122 recommendation to hire Jackie Stein as the Board Secretary. Emil LaRocque made this
123 motion, seconded by John Trottier. All were in favor.

124 The board secretary will be attending some training.

125 **2.1.11 Evaluations on Administration**

126 The Board is getting prepared for contracts for Dr. Davis and Dr. Bill Gourneau.
127 Evaluations need to be done. This will be discussed in Executive Sessions.

128 **Comptroller report**

129 **2.2.1 P.O.s**

130 There were no purchase requisitions to present.

131 **2.2.2 Arrowhead Printing—presented by Joseph Eltobgi**

132 Dr. Leonard Dauphinais stated that they are receiving complaints by particular
133 departments that the prices are too high through Arrowhead Printing and the Cafeteria.
134 He is requesting to have board approval to write a policy stating that the departments
135 within the college must use Arrowhead Printing and the Cafeteria.

136 Joseph Eltobgi provided a handout. He presented expanding the business and providing
137 more services to the public. Joseph would like to move down to Arrowhead, due to the
138 amount of assistance that they need there due to quantity of jobs that are currently being
139 requested. Discussion held.

140 Joseph is also requesting to advertise for a full time regular position in the bookstore for a
141 Bookstore Technician. Currently have a person in this position and the contract expires
142 on May 5th, 2009. Chairman Azure asked for the motion to advertise and hire for a full-
143 time regular employee for the Bookstore Technician Position. Emil LaRocque made this
144 motion, seconded by John Trottier. All were in favor.

145 Continuation from Dr. Leonard Dauphinais discussion: Dr. Dauphinais would like the
146 policy to include that the programs must use the cafeteria and Arrowhead Printing.
147 Lance gave the approval for Dr. Dauphinais to draw up a policy and they will work
148 together to get it completed.

149 **2.2.3 Budget vs. Actual as of 3/31**

150 Dr. Dauphinais is requesting to change the petty cash fund at the South Campus to
151 \$300.00, North Campus to \$400.00, Cafeteria to 100.00, and the Library to 20.00. See
152 attachment for all details. Chairman Azure requested for a motion to approve the petty
153 cash change, which is listed in Appendix IV of the policy. John Trottier made this
154 motion, seconded by Emil LaRocque. All were in favor.

155 This should be included in the June Meeting.

156 The Indirect budget is currently at 77.62%, which is overspent by 2.62%. ICCA is
157 currently at 97.75%, which is overspent by 22.75%. TMCC received \$100209.82 for
158 non-beneficiary students, which will assist the overspending.

159 **2.2.4 Other**

160 Nothing was reported under this item.

161 **HR report**

162 **2.3.1 New Hires—reported by Larry Henry**

163 The Title III co-op grant had a person for 120 days. They are currently requesting for
164 another 120 days to keep Sandra Martell on. This is a part-time student position. The
165 money is in the grant to cover Sandra. Discussion held. Chairman Azure asked for the
166 motion to approve the extension of 120 days for Sandra Martell. Jim Lindgren made this
167 motion, seconded by John Trottier. All were in favor.

168 **2.3.1 New Hires—reported by Dr. Jim Davis**

169 Drug Training is scheduled for May 1st. Dr. Bill Gourneau found a company in Grand
170 Forks which provides the training. Discussion held. TMCC needs to have random drug
171 testing completed. They haven't had any random testing at all.

172 Janice Azure left the meeting at 7:40 p.m.

173 **2.4 Academic Dean Report by Larry Henry**

174 Faculty Contracts: All faculty members handed in their contracts except Irene Ost. Irene
175 has decided to retire due to family and housing. Her position is currently being
176 advertised.

177 Summer schedule is out and the Fall Schedule is almost complete. We are only waiting
178 for approval on some programs. The HVAC program begin in the fall. We currently
179 have 212 classes being offered and once the other programs are approved, we should
180 have at least 240 classes being offered. Discussion held.

181 Dr. Virginia Allery will have 10 Elementary Ed students graduation and 3 Secondary
182 Science students. Floyd Lavendure is going to be given his Bachelors degree also.

183 Nursing program currently had 6 students take their Boards and pass, 7 which failed, and
184 7 haven't taken them yet.

185 AIHEC went well and we had no incidents.

186 Larry attended an NCA Conference and returned last week. TMCC was asked to be in a
187 study fair and only about 60 people presented at this fair. We were the only tribal college
188 which participated. Discussion held.

189 Shared Governance: evaluations are being completed to assist faculty with their
190 classroom approach. We need to revise the gen-eds and add more classes and we most
191 likely will not be removing any. Music courses will be offered again this semester.

192 Donna Thomas exited the meeting at 8:31 p.m.

193 **2.5 Student Services Report by Wanda Laducer**

194 Wanda reported that finals are May 4-7, registration is May 23rd, summer school begins
195 May 26th, Graduation is May 16th and invitations are currently being printed. Currently
196 have 116 student which applied for graduation, 86 are walking with an additional 40
197 students walking for their GED. Thomas DesMuks is the speaker and we are currently
198 looking for ushers.

199 Retention/Recruitment has been holding meeting and has had very poor attendance for
200 the meetings. These meetings will be mandated by Dr. Davis.

201 Upward Bound has been having their weekend academies. They are working on their
202 handbook, which needs to be presented at the May meeting. They are also meeting with
203 students.

204 **3.0 OTHER BUSINESS**

205 Students Senate reports that they are having their end of the year Barbeque/Banquet on
206 May 8th. The Powwow Committee is extending their invitation on May 2nd for the
207 Powwow. They are requesting donations for the meal and assistance for registration and
208 concessions.

209 They would also like to present a recommendation for a change of the TMCC logo. They
210 would like to possibly use the Student Senate logo. Discussion held. Student Senate was
211 informed to take this to Administrative Council.

212 Chairman Azure is requesting for a donation from TMCC of coffee and soup for their
213 IHS Mental Health Conference. Dr. Davis requested to receive something in writing and
214 he will contact Chairman Azure back on this request.

215

216 Next board meeting is scheduled for May 25th, 2009 at 5:00 p.m..

217 Chairman Azure asked for the motion to adjourn. Ron Peltier made this motion,
218 seconded by Emil LaRocque. All were in favor.

219 Meeting adjourned at 9:13 p.m. and the meeting went into executive session.

220 Board went into executive session.

221 Board completed executive session at 9:44 p.m.

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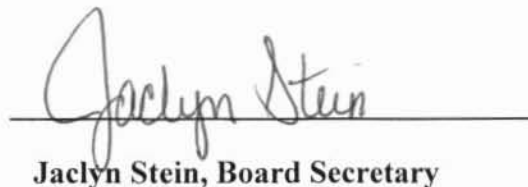
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Lancelot Azure, Chairman


Jaclyn Stein, Board Secretary