

1 **Turtle Mountain Community College**
2 **Regular Board Meeting**
3 **August 3, 2009**
4 **5:00 p.m.**

5
6 **OFFICIAL MINUTES**
7

8 **Board of Directors Present:** Lance Azure, John Trottier, Emil LaRocque
9

10 **Board of Trustees Present:** Jim Lindgren, Resa Rivard, Yvonne St. Claire, Dwight Trottier,
11 Bonita DeCoteau, Memory Poni-Cappo
12

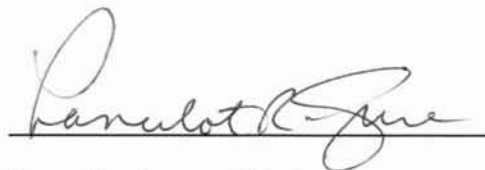
13 **TMCC Employees Present:** Jackie Stein, Dr. Leonard Dauphinais, Dr. Jim Davis, Dennis
14 Bercier, Sheila Trottier, Wanda Laducer, Tina St. Claire, Barb Dahlen, Rhea Allery, Stephanie
15 Poitra
16

17
18 Chairman Azure called the meeting to order at 5:24 p.m.

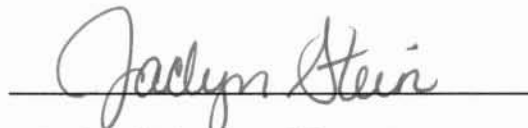
19 The Board of Directors request to go into Executive Session at 5:24 p.m.

20 The Board of Directors and Board of Trustees exit out of Executive Session at 8:07 p.m.

21 Meeting adjourned at 8:07 p.m.
22

23 
24

25 **Lancelot Azure, Chairman**


25

Jaclyn Stein, Board Secretary