

**TURTLE MOUNTAIN COMMUNITY COLLEGE
BOARD OF TRUSTEES
July 27, 2009
7:00 p.m.**

Board of Trustees Notes:

Section II: 8.0030.08 POWER OF THE BOARD OF TRUSTEES states, “the Board of Trustees shall share the power with the Board of Directors to appoint and release the TMCC President.”

Since the Board of Directors exceeded their authority, Dwight Trottier made a motion to relieve Dr. Leonard Dauphinais as acting TMCC President and for Dr. Jim Davis to fully resume his duties as the TMCC President until such time a shared decision shall be made regarding the evaluation and continuation of Dr. Davis’ contract.

A handwritten signature in cursive script, appearing to read "James Lindgren", is written over a horizontal line.

James Lindgren, BOT Chairman