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**Turtle Mountain Community College
Special Board of Directors Meeting
May 19, 2009
Time: 8:00 p.m.**

OFFICIAL MINUTES

Board of Directors Present: Lance Azure, John Trottier, and Emil LaRocque.

Board of Directors not present: Ron Peltier and Barb Poitra.

Board of Trustees Present: Jim Lindgren and Resa Rivard.

TMCC Employees Present: Dr Jim Davis, Dr. Bill Gourneau, and Wannetta Bennett.

Purpose of the special meeting is the approval of new positions and new hires.

Chairman Lance Azure opened the meeting for business at 8:00 p.m.


Dr. Davis presented the job description for the Director of Special Events and Internal Development Operations. The person will be the internal fundraiser for TMCC's Foundation. Discussion was held on how the position would be funded, duties, and requirements for the position. The funding for the position is through a grant from the Bremer Foundation. Dr. Davis explained the role, duties, and minimum requirements for the position. The Board recommended some minor changes to the position (technology skills, degree requirements, term of employment, and salary level). Wannetta gave some background on why the position is needed and the process that the fundraiser will be utilizing. Discussion followed regarding the hiring process for this position. TMCC's consultant will work with Dr. Davis and Wannetta on selecting for the position. John made a motion to approve the position with the changes. Seconded by Jim Lindgren. All were in favor.

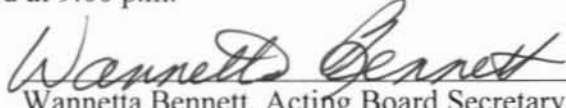
Dr. Davis presented the job description for Athletic/Anishinabe Director. The official title for the position needs to be determined. Jim Lindgren asked about funding for this position. Discussion followed on possible funding sources for the position and whether this position is needed at Anishinabe. Emil raised the question of deficit spending. Lance was concerned that the focus of Anishinabe has not been determined. Jim Lindgren stated that these should be two separate positions. Discussion was held on the college's athletic program and curriculum. Lengthy discussion continued. Dr. Davis was directed to come up with some figures on the cost for this position and how it would be funded and to bring this to the next meeting. The position was tabled until next meeting.

45 Dr. Gourneau presented on the hiring for the Academic Readiness Curriculum Soecialist
46 position. Ina Mikkelson was recommended for the position. Discussion followed. Jim
47 Lindgren made a motion to concur with the recommendation. Seconded by Emil
48 LaRocque. All were in favor.

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50 Dr. Gourneau presented on the hiring for the Early Childhood Instruction for the Title III
51 CO-OP program. This person will be teaching at Little Hoop. Janelle Wiedrich is
52 recommended for the position. Discussion was held on the position. John Trottier made
53 a motion to concur with recommendation. Seconded by Resa Rivard. All were in favor.

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55 John Trottier made the motion to adjourn, seconded by Emil LaRocque. All were in
56 favor. Motion carried. Meeting adjourned at 9:00 p.m.

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59 Lancelot Azure, Chairman


Wannetta Bennett, Acting Board Secretary

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