



Turtle Mountain Community College

P.O. Box 340
Belcourt, North Dakota 58316

Telephone: (701) 477-7862
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*approved
10-8-09*

TURTLE MOUNTAIN COMMUNITY COLLEGE

BOARD OF TRUSTEES

MEETING MINUTES

September 22, 2009

• **I.**

Call to order:

Turtle Mountain
Band of Chippewa
Indians

Jim Lindgren called the meeting to order of the **Turtle Mountain Community College Board of Trustees meeting at 5:56 pm on September 22, 2009 in board room at TMCC.**

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II. Roll call:

Charter Member
American Indian
Higher Education
Consortium

Jim Lindgren conducted the roll call. The following persons were present: Dwight Trottier, John Frederick, Janice Azure, Yvonne St. Claire, and Jim Lindgren.

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III. Approval of minutes from last meeting:

Accredited by:
The Higher
Learning
Commission & A
Member of The
North Central
Association

Mr. Dwight Trottier read the minutes from the last meeting. The minutes were approved as read. Yvonne St. Claire made a motion to approve the minutes. Second by Janice Azure. All in favor, motion carried.

30 North LaSalle St. **IV.**

Approval of the agenda:

Suite 2400
Chicago, IL 60602

Motion made by John Frederick to approve the agenda. Second by Dwight Trottier. All in favor, motion carried.

Ph: 1-800-621-7440

a) Discussion on Board of Directors Chairperson, Lance Azure's conduct during the past two months. Mr. John Frederick made a motion that Mr. Lance Azure be removed from the Board of Directors effective immediately. Second by Yvonne St. Claire. All in favor, motion carried.

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Community College
is an Equal
Opportunity
Employer

b) Dwight Trottier recommended that Dr. Jim Davis be told of this decision and not make any public statement until notification can be made to Lance Azure.

V. **New business Board of Director Vacancy:**

- a) The Board of Trustees were presented with two applicants. Discussion on the importance of this position and the board feels they need to re-advertise. Dwight Trottier made a motion to table this item until the all day Board Meeting. John Frederick second the motion. All in favor, motion carried. **Jim Lindgren** adjourned the meeting at **7:16 pm**.

Minutes approved by:  Date: 10-8-09
Jim Lindgren, Board Chairman

Turtle Mountain Community College

Board of Trustees

Meeting Minutes

September 22, 2009

I. Call to order

Jim Lindgren called to order the meeting of the **Turtle Mountain Community College Board of Trustees meeting at 5:56 p.m. on September 22, 2009** in board room at TMCC.

II. Roll call

Jim Lindgren conducted a roll call. The following persons were present: Dwight Trottier, John Frederick, ~~Yvonne St. Claire~~, Yvonne St. Claire and Jim Lindgren.

Janice Azure

III. Approval of minutes from last meeting

Mr. Dwight Trottier read the minutes from the last meeting. The minutes were approved as read. Yvonne St. Claire made a motion to approve the minutes. Second by Janice Azure. All in favor, motion carried.

IV. Approval of the agenda:

Motion made by John Frederick to approve the agenda. Second by Dwight Trottier. All in favor, motion carried.

- a) Discussion on Board of Director Chairperson, Mr. Lance Azure's conduct during the past 2 months. Mr. John Frederick made a motion that Mr. Lance Azure be removed from the Board of Directors effective immediately. Second by Yvonne St. Claire. All in favor, motion carried.
- b) Dwight Trottier recommended that Dr. Jim Davis be told of this decision and not make any public statement until notification can be made to Lance Azure.

V. New business Board of Director Vacancy

- a) The Board of Trustees were presented with two applicants. Discussion on the importance of this position and the board feels they need to re-advertise. Dwight Trottier made a motion to table this item until the all day Board Meeting. John Frederick second the motion. All in favor motion carried.
Jim Lindgren adjourned the meeting at **7:16 p.m.**

Minutes approved by: Jim Lindgren, Board Chairman

Date



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BOARD OF TRUSTEES TURTLE MOUNTAIN COMMUNITY COLLEGE

**MEETING – THURSDAY, SEPTEMBER 17, 2009
5:00 PM - BOARD ROOM**

- Unofficial Minutes -

Turtle Mountain
Band of Chippewa
Indians

Board of Trustees present: Jim Lindgren, Dwight “Ike” Trottier, John Frederick, Yvonne St. Claire, Troy DeCoteau, Janice Azure

Charter Member
American Indian
Higher Education
Consortium

Opened meeting at 6:10 pm by Jim Lindgren, President, Board of Trustees. Motion to approve the agenda with additions. John Frederick made a motion to approve the agenda, seconded by Yvonne St. Claire. Vote: All in favor, motion carried.

Accredited by:
The Higher
Learning
Commission & A
Member of The
North Central
Association

Agenda:

- Higher Learning Commission/North Central Association of Colleges and Schools
- Dr. Jim Davis, President, Turtle Mountain Community College
- Board of Directors
- Trustee Secretary
- Adjourn

30 North LaSalle St.
Suite 2400
Chicago, IL 60602

Ph: 1-800-621-7440

Motion made by Dwight Trottier and seconded by John Frederick that Dr. Jim Davis, TMCC President, and Larry Henry, Academic Dean are the only two employees to contact the Higher Learning Commission/North Central Accreditation in an official capacity on behalf of the TMCC. Vote: All in favor, motion carried.

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Dr. Jim Davis, President, TMCC. Discussion was held on Dr. Jim Davis, TMCC President. Motion was made by John Frederick and seconded by Yvonne St. Claire affirming Dr. Jim Davis as President of TMCC with all duties and responsibilities as such. Vote: All in favor, motion carried. Letter from Board of Trustees, using TMCC letter head, will be sent to HLC/NCA contact for TMCC stating this affirmation. Letter will be signed by Jim Lindgren.


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Board of Directors: Discussion on position vacancy on the Board of Directors. Board agreed to meet on Tuesday, September 22, 2009 at 5:00 pm to review all applicants. Advertisement is needed for another vacancy on the Board of Directors.

Discussion on the Board of Directors' Chair and his conduct. Motion made by Dwight Trottier to request a meeting with TMCC Board of Directors Chairman on Tuesday, September 22, 2009 at 5:00 pm. Troy DeCoteau seconded the motion. Vote: All in favor, motion carried.

Trustee Secretary: Discussion on a Board of Trustees Secretary. Janice Azure made a motion to advertise for a Board of Trustees recording secretary using the same criteria as the Board of Directors secretary position. Dwight Trottier seconded the motion. Vote all in favor, motion carried.

Adjournment: Yvonne St. Claire made a motion, seconded by Dwight Trottier to adjourn at 7:26 pm. Vote: All in favor, motion carried.



Jim Lindgren, Chairman

Date: 9-18-08