

OFFICIAL MEETING MINUTES

MINUTES:
Meeting: TMCC SPECIAL BOARD OF DIRECTORS MEETING
Date/Time/Location: Board of Directors, Board of Trustees, Administration
Board of Directors Present: 10/01/2013 – 12:00 p.m. – TMCC Board Room
 Glenn Longie, Dr. Leigh Jeanotte, Duane Poitra, Carla Peltier.
Board of Directors Absent: JoAnne DeCoteau.
Board of Trustees Present: None.
Staff Present: Kellie Hall, Tracy Azure, Larry Henry, Irene Bear Runner.
Guests: None.
Officiating Recorder: Jaclyn De Los Santos.

Agenda Item	Discussion – Conclusion	Recommendations or Actions
I. Call to Order	Chairman Poitra called the meeting to order at 12:07 p.m.	
II. Roll Call	Performed by Jaclyn De Los Santos.	
III. Approval of Agenda		Chairman Poitra asked for a motion to approve the agenda with no changes. Glenn Longie made this motion, seconded by Carla Peltier. Jaclyn De Los Santos performed roll call. All were in favor. Motion carried.
IV. New Business		
1. Project CHOICE PR's	<p>Two purchase requisitions are being presented. One is to Apple for \$98,700 for iPads, and the other to CDWG for \$20,193.94 for iPad cases and security systems.</p> <p>Discussion was held in reference to Project CHOICE, for not putting in the PR's prior to the last scheduled meeting. The funding was projected and some of the carryover is due to the placement piece, which includes getting the students to workplaces out of the area. Students do not want to leave the reservation. In July a discussion was held in reference to the funds that had not been spent. Discussion held.</p> <p>The Board stressed that with the policy as it stands; Board approval</p>	<p>Chairman Poitra asked for a motion to approve the PR to Apple in the amount of \$98,700 and to CDWG in the amount of \$20,193.94, being paid from the Project CHOICE budget. Carla Peltier made this motion, seconded by Glenn Longie. Discussion held. Jaclyn De Los Santos performed roll call. All were in favor. Motion carried.</p>

	<p>is required for purchases over \$19,999. Phone votes are not official and a meeting is required. The purchase requisitions should have been done at least two weeks ago, so it could have been brought forward at the last meeting</p> <p>Chairman Poitra expressed that the call around phone votes should not be performed. The Board does not agree with being asked to violate their own policy. The Board should have been notified that this may be occurring at the Quarterly Board of Directors Meeting. If individuals are aware that an issue is arising, the Board should be informed in advance.</p> <p>Carla Peltier inquired about advertising for short term contracts. Irene Bear Runner reported that they used the carryover money to hire the temporary employees. A lengthy discussion was held. Two of the positions are going to be advertised. The Board requested that they be informed of emergency hires, so they are able to provide answers to the community. The Board wants to be informed of what happens on a day-to-day basis. Some of this information should be included on the HR report, which includes permanent and temporary hires.</p>
<p>V. Other Business</p>	<p>None.</p>
<p>VI. Next Meeting</p>	<p>Regular Board Meeting October 30th, 2013 at 5:00 p.m.; TMCC Board Room.</p>
<p>VII. Adjournment</p>	<p>Meeting adjourned at 12:43 p.m.</p> <p>Chairman Poitra asked for a motion to adjourn. Carla Peltier made this motion, seconded by Glenn Longie. Jaclyn De Los Santos performed roll call. All were in favor. Motion carried.</p>

Duane Poitra

Duane Poitra, Board of Directors Chairman

Jaclyn De Los Santos

Jaclyn De Los Santos, Board of Directors Recording Secretary