



# *Turtle Mountain Community College*

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Turtle Mountain Band  
Of  
Chippewa Indians  
•  
Charter Member  
American Indian  
Higher Education  
Consortium

## **Meeting Agenda** **December 30, 2013** **12:00 p.m.**

Type of Meeting: Special Board of Directors Meeting  
Meeting Facilitator: Chairman Poitra  
Invitees: Board of Directors, Board of Trustees, Administration

- I. **Call to order**
- II. **Roll call**
- III. **Approval of Agenda**
  
- IV. **New business**
  - a. **Policy Approval**
  
- V. **Other Business**
- VI. **Next Meeting:**
  - Regular Board Meeting; January 27, 2014 at 5:00 p.m.; TMCC Board Room
  
- VII. **Adjournment**

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## OFFICIAL MEETING MINUTES

**MINUTES:**

**Meeting:**

**TMCC SPECIAL BOARD OF DIRECTORS MEETING**

**Board of Directors, Board of Trustees, Administration**

**Date/Time/Location:**

**12/30/2013 – 12:00 p.m. – TMCC Board Room**

**Board of Directors Present:**

JoAnne DeCoteau, Dr. Leigh Jeanotte (per phone), Duane Poitra (per phone), Glenn Longie, Carla Peltier.

**Board of Directors Absent:**

None.

**Board of Trustees Present:**

John Frederick, Charnelle Yazzie, Brock Charette

**Staff Present:**

Dr. Jim Davis, Kellie Hall, Wanda Laducer,

**Guests:**

Wanda Laducer


**Officiating Recorder:**

Wanda Laducer

Agenda Item	Discussion – Conclusion	Recommendations or Actions
I. Call to Order	Chairman Longie called the meeting to order at 12:06 p.m.	
II. Roll Call	Performed by Wanda Laducer.	
III. Approval of Agenda		Chairman Longie asked for a motion to approve the agenda. Carla Peltier made this motion, seconded by JoAnne DeCoteau. Wanda Laducer performed roll call. All were in favor. Motion carried.
IV. New Business		
A. Policy Approval	Kellie Hall presented information regarding policies. The first one is the Introduction statement in Chapter 1 of the policy manual. She has received comments back from one person internally. She stated that we need to change some words. Dr. Leigh Jeanotte also made some changes. Carla Peltier stated that in Section 1.4 of the policy manual - it is stated that the Board of Directors are an elected board. Since they are an appointed board, the wordage needs to be changed. There was also concern with naming each committee. This will also need to be changed.  Kellie presented information on the "Conflict of Interest" policy. Discussion held on how this affects employees. There is a change to the spelling of the word "principal" to "principle"	JoAnne DeCoteau made a motion to approve the policy with the added changes. Duane Poitra seconded. Wanda Laducer performed roll call. All were in favor. Motion carried.  Dr. Jeanotte made a motion to approve the policy. Duane Poitra seconded. Wanda Laducer performed roll call. All were in favor. Motion carried.

	<p>Kellie presented information on the "Consultant" policy. Kellie stated that no comments came back on this policy. She is asking the board to accept the policy as it is and recommends that it be adopted.</p> <p>Dr. Davis informed the board that there is a meeting with the Housing Authority next Monday, January 6, 2014 @5:00 p.m. regarding the location of the residential housing project. Chairman McCloud will be invited as well as the rest of the Tribal Council. Dr. Davis explained that the facility will only be housed by college students that are in good standing. He also informed the board that the facility will not belong to the college for thirty years. He invited and encouraged both boards to attend the meeting. He will have the board secretaries remind the board members of the meeting.</p>	<p>Dr. Jeanotte made a motion to approve the policy. Carla Peltier seconded. Wanda Laducer performed roll call. All were in favor. Motion carried.</p>
<p>V. Other Business</p>	<p>None.</p>	
<p>VI. Next Meeting</p>	<p>Regular Board Meeting January 27, 2014 at 5:00 p.m.; TMCC Board Room.</p>	
<p>VII. Adjournment</p>	<p>Meeting adjourned at 12:28 p.m.</p>	<p>Chairman Longie asked for a motion to adjourn. Carla Peltier made this motion, seconded by JoAnne DeCoteau. No discussion was held. Wanda Laducer performed roll call. All were in favor. Motion carried.</p>

  
 Glenn Longie, Board of Directors Chairman

  
 Wanda Laducer, Board of Directors Recording Secretary