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**Turtle Mountain Community College
Special Board of Directors Meeting
February 18, 2011
12:00 p.m.**

OFFICIAL MINUTES

Board of Directors Present: Dr. Leigh Jeanotte, Carla Peltier.

Board of Directors absent: Barbara Poitra, Duane Poitra, Robert Lattergrass.

Board of Trustees Present: Dwight Trottier, Caitlin Morin

Board of Trustees absent: Theresa Rivard, John Frederick, Yvonne St. Claire, Zelma Peltier, Brittany Belgarde, James Lindgren, David Brien, Elmer Davis, Jr.

TMCC Employees: Jackie De Los Santos, Tracy Azure, Dr. Bill Gourneau, Dennis Bercier.

I. Call to order: Vice Chairman Jeanotte called the meeting to order at 12:05 p.m.

II. Roll call: Performed by Jackie De Los Santos. Dwight Trottier is a voting member.

III. New business

1. Parking Lot Project

- Needs a motion to agree to the engineering contract between Katrmus Lee and Jackson for the parking lot project. Rural Development needs approval of the contract. The document has been reviewed by Attorney Arne Boyum. Discussion held. The cost is \$14,500 for other services. Please see Appendix A. The cost is roughly 16.5% of the construction cost, which is the same as agreement I. Further discussion held. Vice Chairman Jeanotte asked for a motion to approve the agreement between Katrmus Lee and Jackson and Turtle Mountain Community College. Carla Peltier made this motion, seconded by Dwight Trottier. All were in favor. Motion carried.

IV. Next Meeting:

- ✦ Regular Board Meeting February 28, 2011 at 5:00 p.m. in the TMCC Board Room.
- ✦ Special Board Meeting March 3, 2011 at 12:00 p.m. in the TMCC Board Room
- ✦ Quarterly Board Meeting March 19, 2011 at 9:00 a.m. in the TMCC Board Room
- ✦ Special Board Meeting March 26, 2011 at 9:00 a.m. in the TMCC Board Room

V. Adjournment: Vice Chairman Jeanotte asked for the motion to adjourn. Dwight Trottier made the motion, seconded by Carla Peltier. All were in favor. Motion carried. Meeting adjourned at 12:15 p.m.



Barbara Poitra, Chairperson



Jaclyn De Los Santos, Board Secretary