



Turtle Mountain Community College

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

Meeting Agenda

February 6, 2012

5:30 p.m.

Type of Meeting: Special Board of Directors Meeting
Meeting Facilitator: Chairperson Peltier
Invitees: Board of Directors, Board of Trustees, Administration

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Old Business
 - a. Presidents' Contract

- V. Other Business
- VI. Next Meeting:
 - Regular Board Meeting; February 27, 2011 at 5:00 p.m.; TMCC Board Room
- VII. Adjournment

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**Turtle Mountain Community College
Special Board of Directors Meeting
February 6, 2012
5:30 p.m.**

OFFICIAL MINUTES


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

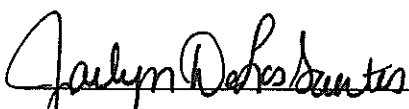
Board of Directors absent: Glenn Longie, Kellie Hall.

Board of Trustees Present: John Frederick, James Stogner, James Lindgren.

TMCC Employees: Jaclyn De Los Santos, Dr. Jim Davis.

- I. **Call to order:** Chairperson Peltier called the meeting to order at 5:53 p.m.
- II. **Roll call:** Performed by Jaclyn De Los Santos.
- III. **Approval of Agenda:** Chairperson Peltier asked for changes or additions to the agenda. **Chairperson Peltier asked for a motion to approve the agenda with no changes. Duane Poitra made this motion, seconded by Dr. Leigh Jeanotte. Jaclyn De Los Santos performed roll call. All were in favor. Motion carried.**
- IV. **Old Business:**
- a. **Presidents' Contract:** Dr. Davis provided the TMCC Board a written request to negotiate the Presidents' Contract. Lengthy discussion held. Dr. Davis stated that he would accept the offer the Board has provided even though it is a salary below the local average market value and for the reasons that the College has unique funding issues. Dr. Davis also informed the Board that we as an institution have done a very good job bringing in soft money to the College. **Chairperson Peltier asked for the motion to approve the negotiated contract. Duane Poitra made this motion, seconded by Dr. Leigh Jeanotte. All were in favor. Motion carried. Please see Appendix A.**
- V. **Next Meetings:**
- Regular Board Meeting: February 27, 2012 at 5:00 p.m. in the TMCC Board Room
- VI. **Adjournment:** Chairperson Peltier asked for a motion to adjourn. Dr. Leigh Jeanotte made this motion, seconded by Duane Poitra. Jaclyn De Los Santos performed roll call. **All were in favor. Motion carried. Meeting adjourned at 7:20 p.m.**


Carla Peltier, Chairperson


Jaclyn De Los Santos, Board Secretary