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**Turtle Mountain Community College
Special Board of Directors Meeting
July 31, 2012
5:00 p.m.**

OFFICIAL MINUTES

Board of Directors Present: JoAnne DeCoteau, Glenn Longie, Duane Poitra (Dr. Leigh Jeanotte conference call).

Board of Directors Absent: Carla Peltier.

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

Others Present: Jeff Welch, Kenny Liebac (Jiran Architects & Planners, P.C.)

I. **Call to order:** Acting Chairman Duane Poitra called the meeting to order at 12:13 p.m.

II. **Roll call:** Performed by Jaclyn De Los Santos. Duane Poitra asked for a motion to be appointed pro-temp chair for the current meeting. Glenn Longie made this motion, seconded by JoAnne DeCoteau. All were in favor. Motion carried.

III. **Approval of Agenda:** Acting Chairman Duane Poitra asked for changes or additions to the agenda. Vice President Kellie Hall requested to add Nursing Prerequisites to the agenda. **Acting Chairman Duane Poitra asked for a motion to approve the agenda with the change. Glenn Longie made this motion, seconded by JoAnne DeCoteau. Jaclyn De Los Santos performed roll call. All were in favor. Motion carried.**

IV. **Old Business:**

a. **Change Order:** The roofing project is scheduled to be completed by next week. A change order has been requested to add on phase II of the roofing project to re-roof the remainder of the TMCC main campus. Discussion held. The change order has been presented is in the amount of \$92,640 to Target Roofing and \$3,000 to Jiran Architects in reference to Phase II Building Re-roofing Project. Wes Davis has requested to do an additional portion of the TMCC main campus roof. The funding for this project will be taken from the Title III budget. **Acting Chairman Duane Poitra asked for a motion to approve the change order in the amount of \$92,640 to Target Roofing and to Jiran Architects in the amount of \$3000. Glenn Longie made the motion to approve the change order, seconded by JoAnne DeCoteau. Jaclyn De Los Santos performed roll call. All were in favor. Motion carried.**

V. **New Business:**

b. **Nursing Admissions Requirements:** Vice President Kellie Hall is requesting a motion to change and remove the five year stipulation on prerequisites and to include only the Pharmacology course. **Acting Chairman Duane Poitra asked for a motion to support**

46 lightening our admissions criteria to the Nursing Program requirements to follow in line
47 with the Dakota College Consortium and other nursing programs in our regions and to
48 include removing the five year stipulations on the nursing prerequisites and only include
49 the Pharmacology and Anatomy and Physiology courses. Dr. Leigh Jeanotte made this
50 motion, seconded by Glenn Longie. Jaclyn De Los Santos performed roll call. All were in
51 favor. Motion carried.
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54 VI. Next Meetings:

- 55 ■ Regular Board Meeting: August 27, 2012 at 5:00 p.m. in the TMCC Board Room

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57 VII. Adjournment: Acting Chairman Duane Poitra asked for a motion to adjourn. JoAnne
58 DeCoteau made this motion, seconded by Glenn Longie. Jaclyn De Los Santos performed
59 roll call. All were in favor. Motion carried. Meeting adjourned at 12:27 p.m.
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88 Duane Poitra, Acting Chairman



Jaclyn De Los Santos, Board Secretary