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**Turtle Mountain Community College  
Special Board of Directors Meeting  
July 6, 2011  
5:00 p.m.**

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**OFFICIAL MINUTES**

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

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**Board of Directors absent:** Robert Lattergrass.

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**Board of Trustees Present:** None.

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

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**TMCC Employees:** Jackie De Los Santos, Tracy Azure, Dr. Jim Davis, Dr. Bill Gourneau, Wanda Laducer, Mark Hamley.

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**Others Present:** Joey Eltobgi, Gene Laducer, Mary Lou Davis, Phyllis Jollie, Betty Hamley, Madonna Marcellais.

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**I. Call to order:** Chairperson Poitra called the meeting to order at 5:05 p.m.

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**II. P2P Trading Post Update:** Where the confusion took place is when we received a revised project scope. Please see Appendix A, B, and C. A revised scope was emailed to Joey Eltobgi by Dennis Bercier.

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Duane Poitra entered at 5:11 p.m.

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Mark Hamley reported that this is the original document which was received from the USDA. The scope was revised in June of 2010, and the Board met after this time as reported Betty Hamley. A lengthy discussion was held in reference to P2P withdrawing the \$42,800 committed to the College which was previously agreed upon.

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P2P has two projects that they are currently working on with the College: the Trading Post project with the incubator project, and the South campus revitalization projects. The \$42,800 which P2P was going to provide to TMCC was to fund the construction of the Trading Post.

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Phyllis Jollie stated that she would like to go forward with the project of the downtown revitalization. The contact person for the College will always be Dr. Jim Davis. The committee that was created was Donna Thomas, Dr. Jim Davis, Tracy Azure, and Chairperson Poitra. Carla Peltier inquired about P2P wanting to have the College cooperate with them on the downtown

45 revitalization project, but they withdrew the funding that they previously agreed to provide to the  
46 College for the Trading Post Project.  
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48 Discussion was held in reference to getting the committees together from TMCC and P2P. The  
49 committee members include Donna Thomas, Dr. Jim Davis, Tracy Azure, Chairperson Poitra,  
50 Joey Eltobgi, Phyllis Jollie, and Gene Laducer.  
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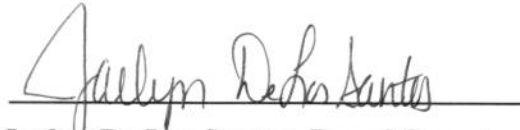
52 The P2P Board needs to meet and make a decision on the contribution of the Trading Post  
53 project. P2P will meet with Mark Hamley, Betty Hamley, and Dr. Jim Davis.  
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55 **Duane Poitra made the motion to direct Dr. Jim Davis to meet with the assigned committee**  
56 **to provide a recommendation by the September 24<sup>th</sup>, 2011 meeting for the incubator**  
57 **project. We also request that Dr. Davis will resume discussions on the Anishinabe Trading**  
58 **Post Project \$42,800 P2P contribution. Carla Peltier seconded the motion. All were in**  
59 **favor. Motion carried.**  
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62 **III. Adjournment: Chairperson Poitra asked for the motion to adjourn. Duane Poitra made**  
63 **the motion, seconded by Carla Peltier. All were in favor. Motion carried. Meeting**  
64 **adjourned at 6:06 p.m.**  
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**Barbara Poitra, Chairperson**



**Jaclyn De Los Santos, Board Secretary**