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**Turtle Mountain Community College
Special Board of Directors Meeting
Evaluation Committee
September 21, 2011
5:00 p.m.**

OFFICIAL MINUTES

Board of Directors Present: Barbara Poitra, Duane Poitra, Carla Peltier.

Board of Trustees Present: Dwight Trottier, Yvonne St. Claire.

Board of Trustees Absent: John Frederick.

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

- I. **Call to order:** Chairperson Poitra called the meeting to order at 6:03 p.m.
- II. **Roll Call:** Performed by Jackie De Los Santos.
- III. **New Business**
- a. **Evaluation Exit Meeting:** The evaluation committee and Dr. Davis entered into executive session at 6:05 p.m. This meeting is in reference to the previous evaluation which was performed. The meeting reconvened at 7:42 p.m. **Chairperson Poitra asked for a motion to accept the Presidents' evaluation. Duane Poitra made this motion, seconded by Carla Peltier. All were in favor. Motion carried.**
- IV. **Other Business:** We need to decide on where to have the quarterly Board of Directors meeting in December. Tentatively: to be held in Grand Forks at the Country Inn & Suites; December 3rd, 2011 at 9:00 a.m. We will request to have the meal catered from Al's Grill & Catering.
- V. **Next Meeting:** Quarterly Board Meeting; September 24, 2011 at 9:00 a.m. in the TMCC Board Room.
- VI. **Adjournment:** Chairperson Poitra asked for a motion to adjourn. Carla Peltier made the motion, seconded by Duane Poitra. All were in favor. Motion carried. Meeting adjourned at 7:48 p.m.



Barbara Poitra, Chairperson



Jacquyn De Los Santos, Board Secretary