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**Turtle Mountain Community College
Special Board of Directors Meeting
Policy Meeting
September 28, 2011
5:00 p.m.**

OFFICIAL MINUTES

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

Board of Trustees Present: James Stogner, Amber Delong.

TMCC Employees: Jackie De Los Santos, Dr. Jim Davis, Tracy Azure, Larry Henry, Dr. Bill Gourneau.

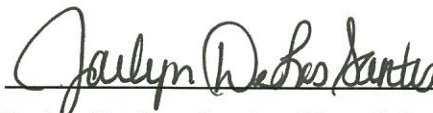
- I. **Call to order:** Chairperson Poitra called the meeting to order at 5:02 p.m.
- II. **Roll Call:** Performed by Jackie De Los Santos.
- III. **Old Business**
a. **Policy Review:** Dr. Bill Gourneau presented current policy manual with recommended changes.

Duane Poitra entered at 6:22 p.m.

Policy review continued.
- IV. **Other Business:** Approval of PR to Acme Tools \$23,339.89. Electrical tools and supplies for the Electrical Program. Chairperson Poitra asked for a motion to approve the PR. Duane Poitra made this motion, seconded by Carla Peltier. All were in motion. Motion carried.
- V. **Next Meeting:** Special Board Meeting; September 29, 2011 at 5:00 p.m. in the TMCC Board Room.
- VI. **Adjournment:** Chairperson Poitra asked for a motion to adjourn. Dr. Leigh Jeanotte made the motion, seconded by Duane Poitra. All were in favor. Motion carried. Meeting adjourned at 7:56 p.m.



Barbara Poitra, Chairperson



Jaclyn De Los Santos, Board Secretary