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**Turtle Mountain Community College
Special Board of Directors Meeting
Policy Meeting
September 29, 2011
5:00 p.m.**

OFFICIAL MINUTES

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

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

- I. Call to order:** Chairperson Poitra called the meeting to order at 5:01 p.m.
- II. Roll Call:** Performed by Jackie De Los Santos.
- III. Old Business**
- a. **Policy Review:** The Board of Directors reviewed the Board of Directors By-laws.
- A lengthy discussion was held in reference to the current salary scale and the way the scale currently functions. The Board of Directors made a recommendation that Dr. Davis study the current salary scale and determine if the current scale is proper for the College. This item will be presented at the quarterly meeting in December.
 - Dr. Davis provided the Board with Appendix A: Process and procedures for the Evaluation of the TMCC President. A lengthy discussion was held.
 - Duane Poitra exited at 7:26 p.m.
 - Further discussion was held in reference to the policies and the evaluation process.
 - The Board discussed the different options for board evaluations to be managed. Dr. Leigh Jeanotte provided some examples. Discussion was held.
 - Dr. Davis informed the Board that he will be meeting with the Tribal Council in reference to scholarship funding.
- IV. Other Business:** October 24th meeting, Dr. Davis will not be available. The Board has recommended Dr. Davis to delegate control of the Presidents' Report.
- V. Next Meeting:** Regular Board Meeting; October 24, 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 Carla Peltier. All were in favor. Motion carried. Meeting adjourned at 8:32 p.m.



Barbara Poitra, Chairperson



Jaclyn De Los Santos, Board Secretary