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**Turtle Mountain Community College
Special Board of Directors Meeting
April 18, 2012
5:00 p.m.**

OFFICIAL MINUTES

Board of Directors Present: Carla Peltier, JoAnne DeCoteau, Glenn Longie.

Board of Directors Absent: Dr. Leigh Jeanotte, Duane Poitra.

Board of Trustees Present: James Stogner, Dwight Trotter.

TMCC Employees: Jaclyn De Los Santos, Anita Frederick, Wanda Laducer, Larry Henry.

I. **Call to order:** Chairperson Peltier called the meeting to order at 5:06 p.m.

II. **Opening Prayer:** Performed by Chairperson Peltier.

III. **Roll call:** Performed by Jaclyn De Los Santos.

IV. **Approval of Agenda:** Chairperson Peltier asked for changes or additions to the agenda.

Chairperson Peltier asked for a motion to approve the agenda with no changes. Glenn Longie made this motion, seconded by JoAnne DeCoteau. Jaclyn De Los Santos performed roll call. All were in favor. Motion carried.

V. **New Business:**

Chairperson Peltier welcomed JoAnne DeCoteau to the Board of Directors.

1. **Higher Learning Commission Informational Training:** Please see Appendix A. Anita Frederick presented the Introduction to the Self-Study Process. Dr. Karen Soloman (TMCC's liaison for the HLC) will be here tomorrow to meet with the College, and she will be meeting with the Board tomorrow evening. This is part of the accreditation process with the HLC. The liaison comes in prior to accreditation to answer questions in reference to the self-study. Discussion held.


VI. **Next Meetings:**

- Special Board Meeting: April 19, 2012 at 5:00 p.m. in the TMCC Board Room

VII. **Adjournment:** Chairperson Peltier asked for a motion to adjourn. Glenn Longie made this motion, seconded by JoAnne DeCoteau. Jaclyn De Los Santos performed roll call. All were in favor. Motion carried. Meeting adjourned at 5:50 p.m.



Carla Peltier, Chairperson



Jaclyn De Los Santos, Board Secretary