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**Turtle Mountain Community College  
Special Board of Directors Meeting  
August 29, 2012  
5:00 p.m.**

**OFFICIAL MINUTES**

**Board of Directors Present:** JoAnne DeCoteau, Glenn Longie, Duane Poitra, Dr. Leigh Jeanotte.

**Board of Directors Absent:** Carla Peltier.

**TMCC Employees:** Jaclyn De Los Santos, Dr. Jim Davis, Wes Davis, Tracy Azure.

I. **Call to order:** Vice Chairman Jeanotte called the meeting to order at 12:05 p.m.

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

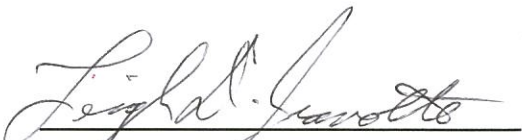
III. **New Business:**

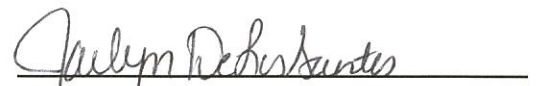
- a. **Vehicle Purchase:** Tracy Azure was in contact with Dacotah Bank and Turtle Mountain State Bank in reference to purchasing the new vehicles for the College. Tracy Azure recommended purchasing a CD with Turtle Mountain State Bank. **Vice Chairman Jeanotte asked for a motion to approve Tracy Azure's recommendation. Glenn Longie made a motion to purchase a \$100,000 CD, using part of the money in Turtle Mountain State Bank to purchase a 5 year CD at the 2.1% interest rate and taking out the loan for the purchase of the vehicles in the amount of \$98,423. Also, the Chair of the Board of Directors and the Comptroller will be the two persons authorized to obtain the loan and purchase the CD. Duane Poitra seconded the motion. Discussion held. Jaclyn De Los Santos performed roll call. All were in favor. Motion carried.**

IV. **Next Meetings:**

- Regular Board Meeting: September 15, 2012 at 9:00 a.m. in the TMCC Board Room

- V. **Adjournment:** Vice Chairman Jeanotte asked for a motion to adjourn. Duane Poitra made this motion, seconded by Glenn Longie. Jaclyn De Los Santos performed roll call. All were in favor. Motion carried. Meeting adjourned at 1:11 p.m.

  
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Dr. Leigh Jeanotte, Vice Chairman

  
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Jaclyn De Los Santos, Board Secretary