



# Turtle Mountain Community College

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Turtle Mountain Band  
OF  
Chippewa Indians  
  
Charter Member  
American Indian  
Higher Education  
Consortium

## Meeting Agenda

May 19, 2014

5:00 p.m.

Type of Meeting: Regular Board of Directors Meeting  
Meeting Facilitator: Chairman Poitra  
Invitees: Board of Directors, Board of Trustees, Administration

- I. **Call to order**
- II. **Opening Prayer**
- III. **Roll call**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
  - [4-28-14 Regular Board of Directors Meeting](#)
  - [5-8-14 Special Board of Directors Meeting](#)
- VI. **Old Business**
  - a. Foundation Board of Directors
  - b. [Purchase Policy](#)
  - c. Draft FY15 Budget
- VII. **New business**
  1. **Vice Presidents Report by Kellie Hall**
    - a. [Monthly Report](#)
  2. **Comptrollers Report by Tracy Azure**
    - b. PO's
    - c. [Report](#)
      - [Vendor Report](#)
      - [Expense Report](#)
  3. **Student Senate**
    - d. Report
  4. **Presidents Report by Dr. Jim Davis**
    - e. [Monthly Report](#)
    - f. Anishinabe Cemetery
    - g. TM8
- VIII. **Other Business**
- IX. **Next Meeting:**
  - Quarterly Board Meeting; June 14, 2014 at 9:00 a.m.; TMCC Board Room
- X. **Adjournment**

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