



Turtle Mountain Community College

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Turtle Mountain Band
OF
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

June 23, 2014

12:00 p.m.

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

- I. **Call to order**
- II. **Roll call**
- III. **Approval of Agenda**

- IV. **New business**
 1. **[TM8 Lease Agreement](#)**
 2. **BCT House Project**
 3. **OFS Salary Schedule**
 4. **Heat Pump Sprinkler Situation**

- V. **Other Business**
- VI. **Next Meeting:**
 - Regular Board Meeting; July 28, 2014 at 5:00 p.m.; TMCC Board Room

- VII. **Adjournment**

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