



Turtle Mountain Community College

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Turtle Mountain Band
OF
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

June 25, 2014

7:00 a.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. **Old Business**
 1. **OFS Salary Schedule**

- V. **New Business**
 1. **Trailer Purchase**

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

- VIII. **Adjournment**

SEE OUR WEB PAGE AT: <http://www.tm.edu>

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