



Turtle Mountain Community College

P.O. Box 340
Belcourt, North Dakota 58316
Telephone: (701) 477-7862
Fax: (701) 477-7990

Turtle Mountain Band
OF
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

July 28, 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**
- VI. **Old Business**
 - a. Arrowhead Printing
 - b. Profit/Loss Statement TMCC Cafeteria
 - c. FY15 Budget Approval
 - d. Anishinabe Wall
- VII. **New business**
 1. **TMCC Catalog**
 2. **CDL Program Fees**
 3. **Comprehensive Year End Reports**
 4. **Board of Directors Secretary Contract**
 5. **Student Senate**
 - a. Report
 6. **Presidents Report presented by Dr. Jim Davis**
 - b. Monthly Report
 7. **Vice Presidents Report presented by Kellie Hall**
 - c. Monthly Report
 8. **Comptrollers Report by Tracy Azure**
 - d. PO's
 - e. Report
- VIII. **Other Business**
- IX. **Next Meeting:**
 - Regular Board Meeting; August 25, 2014 at 5:00 p.m.; TMCC Board Room
- X. **Adjournment**

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30 North LaSalle, Suite 2400, Chicago IL 60602 Phone 1-800-621-7440