



Turtle Mountain Community College

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Turtle Mountain Band
OF
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

August 25, 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. Title III Budget Amendment
 - b. Infrastructure Project
- VII. **New business**
 1. **Student Senate**
 - a. Report
 2. **Presidents Report presented by Dr. Jim Davis**
 - b. Monthly Report
 3. **Vice Presidents Report presented by Kellie Hall**
 - c. Monthly Report
 4. **Comptrollers Report by Tracy Azure**
 - d. Check Signers
 - e. PO's
 - f. Report
- VIII. **Other Business**
 - A. Presidents' Contract (Executive Session)
- IX. **Next Meeting:**
 - Regular Board Meeting; September 20, 2014 at 9:00 a.m.; TMCC Board Room
- X. **Adjournment**

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