



Turtle Mountain Community College

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Turtle Mountain Band
OF
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

August 29, 2014

5:00 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. **Old Business**
 - a. [Presidents' Contract](#)

- V. **Other Business**
- VI. **Next Meeting:**
 - Quarterly Board Meeting; September 20, 2014 at 9:00 a.m.; TMCC Board Room
- VII. **Adjournment**

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