



# Turtle Mountain Community College

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Turtle Mountain Band  
OF  
Chippewa Indians  
Charter Member  
American Indian  
Higher Education  
Consortium

## Meeting Agenda

January 29, 2015  
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. Board Orientation Schedule
  - b. Policy Approval
  - c. Annual Schedule of Policy Review/Approval
  - d. Board of Directors Stipends Update
- VII. New business
  1. Comptrollers Report by Tracy Azure
    - a. Federal Schedule
    - b. Arrowhead Consultant Report
    - c. Arrowhead Profit/Loss Statement
    - d. Cafeteria Profit/Loss Statement
    - e. Cafeteria Business Plan
    - f. PO's
    - g. Report
  2. Student Senate
    - h. Report
  3. Presidents Report presented by Dr. Jim Davis
    - i. P2P Update
    - j. Monthly Report
  4. Vice Presidents Report presented by Kellie Hall
    - k. Student Enrollment
    - l. Monthly Report
- VIII. Other Business
- IX. Next Meeting:
  - Regular Board Meeting; February 23, 2015 at 5:00 p.m.; TMCC Board Room
- X. Adjournment

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