



Turtle Mountain Community College

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

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

Meeting Agenda

October 27, 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**
 - 9-20-14 Minutes
 - 9-30-14 Minutes
- VI. **Old Business**
 - a. Arrowhead Consultant Report
 - b. Policies
 - c. Trane Heat Pump Report
 - d. Native Leadership Program Director
 - e. Grant funding breakdown
- VII. **New business**
 1. **Presidents Report presented by Dr. Jim Davis**
 - a. Monthly Report
 2. **Vice Presidents Report presented by Kellie Hall**
 - b. Monthly Report
 3. **Comptrollers Report by Tracy Azure**
 - c. PO's
 - d. Report
 4. **Student Senate**
 - e. Report
- VIII. **Other Business**
- IX. **Next Meeting:**
 - Regular Board Meeting; November 24, 2014 at 5:00 p.m.; TMCC Board Room
- X. **Adjournment**

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

Accredited by North Central Association of Colleges and Schools Commission on Institutions of Higher Education
30 North LaSalle, Suite 2400, Chicago IL 60602 Phone 1-800-621-7440