



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

November 24, 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 Consultant Report
 - b. Arrowhead Business Plan
 - c. Trane Heat Pump Final Report
 - d. P2P Budget/Commitment
- VII. New business
 1. Arrowhead Profit/Loss Statement
 2. Cafeteria Profit/Loss Statement
 3. Student Senate
 - a. Report
 4. Presidents Report presented by Dr. Jim Davis
 - b. Monthly Report
 5. Vice Presidents Report presented by Kellie Hall
 - c. Monthly Report
 6. Comptrollers Report by Tracy Azure
 - d. PO's
 - e. Report
- VIII. Other Business
- IX. Next Meeting:
 - Special Board Meeting; December 5, 2014 at 4:00 p.m.; Canad Inns Grand Forks, ND
 - Quarterly Board Meeting; December 6, 2014 at 8:00 a.m.; Canad Inns Grand Forks, ND
- X. Adjournment

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