



# Turtle Mountain Community College

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

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

## Meeting Agenda

December 16, 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. Opening Prayer
- III. Roll call
- IV. Approval of Agenda
  
- V. New business
  - I. Bonus
  
- VI. Other Business
- VII. Next Meeting:
  - Regular Board Meeting; January 26, 2015 at 5:00 p.m.; TMCC Board Room
- VIII. 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