



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 Canad Inns, Grand Forks, ND December 6, 2014 8:00 a.m.

Type of Meeting: Quarterly 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. **Audit**
- VII. **Old Business**
 - a. ND Scholarships
 - b. Title III 5 year Budget proposal
 - c. Trane Heat Pump Final Report
 - d. P2P Budget/ Commitment
- VIII. **New business**
 1. Budget Breakdown of Federal Programs
 2. Policy Approval
 3. Developmental Leave
- IX. **Other Business**
- X. **Next Meeting:**
 - Regular Board Meeting; January 26, 2015 at 5:00 p.m.; TMCC Board Room
- XI. **Adjournment**