



# Turtle Mountain Community College

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

## Meeting Agenda

February 23, 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. Board of Directors Stipend Update
- VII. New business
  1. Summer Programs presented by Luther Olson and Miles Pfahl
  2. Vice Presidents Report presented by Kellie Hall
    - a. Monthly Report
  3. Comptrollers Report by Tracy Azure
    - b. PO's
    - c. Report
  4. Student Senate
    - d. Report
  5. Presidents Report presented by Dr. Jim Davis
    - e. Monthly Report
- VIII. Other Business
- IX. Next Meeting:
  - Quarterly Board Meeting; March 21, 2015 at 9:00 a.m.; TMCC Board Room
- X. Adjournment

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