



# 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

February 7, 2015

9:00 a.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. Roll call
- III. Approval of Agenda
  
- IV. New business
  - a. Turtle Mountain Star Newspaper Article
  
- V. Other Business
- VI. Next Meeting:
  - Regular Board Meeting; February 23, 2015 at 5:00 p.m.; TMCC Board Room
- VII. 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