



Turtle Mountain Community College

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

Meeting Agenda

March 26, 2015

5:00 p.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. Old Business
 - a. Draft Title III 5 year Budget Proposal
- VII. New business
 1. Letters of Intent presented by Rhonda Gustafson
 2. Evaluations
 3. Comptrollers Report by Tracy Azure
 - a. Federal Schedule
 - b. PO's
 - c. Report
 4. Student Senate
 - d. Report
 5. Presidents Report presented by Dr. Jim Davis
 - e. Infrastructure Projects
 - f. Monthly Report
 6. Vice Presidents Report presented by Kellie Hall
 - g. Monthly Report
- VIII. Other Business
- IX. Next Meeting:
 - Regular Board Meeting; April 27, 2015 at 5:00 p.m.; TMCC Board Room
- X. Adjournment

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