



Turtle Mountain Community College

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

Meeting Agenda

April 20, 2015
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. Old Business
 - a. Draft Title III 5 year Budget Proposal
 - b. Policies
 - Institutional Work Study
 - Inventory
 - Personnel
 - c. Infrastructure Projects
 - d. Directors of Student Services Position Description
 - e. President Evaluation
 - f. Board of Directors Evaluations, Timeline's, and Goals

- VI. Other Business
- VII. Next Meeting:
 - Regular Board Meeting; April 27, 2015 at 5:00 p.m.; TMCC Board Room
- VIII. Adjournment

SEE OUR WEB PAGE AT: <http://www.tn.edu>

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