



Turtle Mountain Community College

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

Meeting Agenda

May 1, 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. Elementary Education Diplomas
 - b. Cafeteria
 - c. Arrowhead Printing Recommendations
 - d. Draft Title III 5 year Budget Proposal
 - e. Draft FY16 ICCA Budget
 - f. Director of Student Services Position Description
- VII. New business
 1. Vice Presidents Report presented by Kellie Hall
 - a. Monthly Report
 2. Comptrollers Report by Tracy Azure
 - b. Federal Schedule
 - c. PO's
 - d. Report
 3. Student Senate
 - e. Confidence Course/Walk/Run Fundraiser Ideas
 - f. CJ Hawk Memorial Fundraiser Ideas
 - g. Report
 4. Presidents Report presented by Dr. Jim Davis
 - h. Monthly Report
- VIII. Other Business
- IX. Next Meeting:
 - Special Board Meeting; May 5, 2015; TMCC Board Room
 - Regular Board Meeting; TBD; TMCC Board Room
- X. Adjournment

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