



# Turtle Mountain Community College

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

## Meeting Agenda

May 18, 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. Personnel Policy
  - b. Faculty Policy
  
- VI. Other Business
- VII. Next Meeting: Regular Board Meeting; May 21, 2015 at 5:00 p.m.; TMCC Board Room
- VIII. Adjournment

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

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