



Turtle Mountain Community College

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Turtle Mountain Band
of
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

June 14, 2014

9:00 a.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. [Profit/Loss Statement Arrowhead](#)
 - b. [Profit/Loss Statement TMCC Cafeteria](#)
 - c. TM8 Resolution
 - d. Emergency Purchase Policy
 - e. OFS Salary Schedule
- VII. **New business**
 1. **FY15 Budget Approval**
 2. **Presidents' Contract**
 3. **Presidents Report presented by Dr. Jim Davis**
 - a. [Monthly Report](#)
 4. **Vice Presidents Report presented by Kellie Hall**
 - b. [Monthly Report](#)
 5. **Comptrollers Report by Tracy Azure**
 - c. PO's
 - d. [Report](#)
 - [Vendor Report](#)
 - [Expense Report](#)
 - [Foundation Revenue](#)
 6. **Student Senate**
 - d. Report
- VIII. **Other Business**
- IX. **Next Meeting:**
 - Regular Board Meeting; July 28, 2014 at 5:00 p.m.; TMCC Board Room
- X. **Adjournment**

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