



Turtle Mountain Community College

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

Meeting Agenda

June 17, 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. Bachelor Degree Programs by Rhonda Gustafson
 - b. Distance Education Handbook
 - c. Draft FY16 ICCA Budget
- VII. New business
 1. Student Senate
 - a. Report
 2. Presidents Report presented by Dr. Jim Davis
 - b. Infrastructure Projects
 - c. Monthly Report
 3. Vice Presidents Report presented by Kellie Hall
 - d. Monthly Report
 4. Comptrollers Report by Tracy Azure
 - e. PO's
 - f. Report
- VIII. Other Business
- IX. Next Meeting:
 - Regular Board Meeting; July 27, 2015 at 5:00 p.m.; TMCC Board Room
- X. Adjournment

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