



Turtle Mountain Community College

P.O. Box 340
Belcourt, North Dakota 58316
Telephone: (701) 477-7862
Fax: (701) 477-7990

Turtle Mountain Band
OF
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

July 27, 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. Position Description Approval by Katrina Delorme
 - i. [Heavy Equipment Operator Instructor](#)
 - ii. [Plumbing Tech Instructor](#)
 - b. Comprehensive Facility Use by Wes Davis/Wendy Van Duyne
 - c. Board Minutes Software by Chad Davis
 - d. [Draft FY16 ICCA Budget by Tracy Azure](#)
 - e. Infrastructure Projects by Wes Davis
 - f. A&E Firm Recommendation
 - g. [TMCC Catalog](#)
 - h. Board Training by Duane Poitra
- VII. New business
 1. Comptrollers Report by Tracy Azure
 - a. PO's
 - b. [Report](#)
 2. Presidents Report by Dr. Jim Davis
 - c. [Monthly Report](#)
 3. Vice Presidents Report by Kellie Hall
 - d. [Monthly Report](#)
 4. Scholarship Proposal by Duane Poitra/John Frederick
- VIII. Other Business
- IX. Next Meeting:
 - Board Retreat; August 3, 2015 at 9:00 a.m., continuation August 4, 2015 at 9 a.m.
 - Regular Board Meeting; August 24, 2015 at 5:00 p.m.; TMCC Board Room
- X. Adjournment

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

Accredited by North Central Association of Colleges and Schools Commission on Institutions of Higher Education
30 North LaSalle, Suite 2400, Chicago IL 60602 Phone 1-800-621-7440