



Turtle Mountain Community College

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Turtle Mountain Band
OF
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

September 30, 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. Facility Use Study Update
 - b. Bachelor Degree Programs Update by Rhonda Gustafson
 - c. Personnel Policies
- VII. New business
 1. Quarterly Board of Directors Meeting (Annual)
 2. Student Senate
 - a. Report
 3. Presidents Report presented by Dr. Jim Davis
 - b. Infrastructure Projects
 - c. [Monthly Report](#)
 4. Vice Presidents Report presented by Kellie Hall
 - d. [Monthly Report](#)
 5. Comptrollers Report by Tracy Azure
 - e. PO's
 - f. [Report](#)
 - g. [Investment Portfolio](#)
- VIII. Other Business
- IX. Next Meeting:
 - Regular Board Meeting; October 26, 2015 at 5:00 p.m.; TMCC Board Room
- X. Adjournment

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