



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians

Charter Member
American Indian
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Meeting Agenda July 25, 2016 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**
 - [6-29-16](#)
- VI. **Old Business**
 - a. [Discussion on TMCC Zhaabwii Learning Center Project Grant](#) appeal
 - b.
- VII. **New business**
 1. Plan of Action pertaining to grant process procedures from Dr. Davis
 2. Construction Budget Set-aside of 600,000
 3. Tuition Waiver - Candace LaRocque (Longie)
 4. Vice President's Report presented by Kellie Hall
 - a. [Monthly Report](#)
 5. Comptroller's Report presented by Tracy Azure
 - b. PO's
 - c. [Monthly Report](#)
 6. President's Report presented by Dr. Jim Davis
 - d. [Monthly Report](#)
 7. Human Resource's report presented by Holly Cahill
 - e. [Monthly Report](#)
 8. New Hire Conconurrences presented by Holly Cahill
 - f.
- VIII. **Other Business**
- IX. **Next Meeting:**
 - Regular Board Meeting; August 29, 2016 at 5:00 p.m.; TMCC Board Room
- X. **Adjournment**

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