



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians

Charter Member
American Indian
Education Association

Meeting Agenda

December 11, 2015

3:00 p.m.

Shooting Star Hotel & Casino, Mahnomen MN

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. Updated ICCA Budget
 - b. Position Description Update
- VII. New business
 1. Developmental Leave
 2. Presidents Report presented by Dr. Jim Davis
 - a. Monthly Report
 3. Vice Presidents Report presented by Kellie Hall
 - b. Monthly Report
 4. Comptrollers Report by Tracy Azure
 - c. PO's
 - d. Report
 5. Student Senate
 - e. Report
- VIII. Other Business
- IX. Goals and Observations
- X. Next Meeting:
 - Special Board Meeting; December 12, 2015 at 8:30 a.m.; Shooting Star Hotel & Casino, Mahnomen, MN
 - Board Training: December 12, 2015 to Follow Special Meeting; Shooting Star Hotel & Casino, Mahnomen, MN
- XI. Adjournment

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