



Turtle Mountain Community College

Retention Office

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

MEMORANDUM

DATE: September 4, 2009

TO: TMCC Board of Trustees

FROM: Jackie Stein

SUBJECT: Dr. Davis' Contract

A Special Board of Trustees meeting has been scheduled for Thursday, September 8, 2009 at 5:00 p.m. in the TMCC Board Room. This meeting has two items on the agenda, which are Jim Davis' Contract and the Board of Directors.

If you have any questions, or if you are unable to attend this meeting, please contact Jackie Stein at jstein@tm.edu or 477-7912.

Attachment: Agenda

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

Accredited by North Central Association of Colleges and Schools Commission on Institutions of Higher Education
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Turtle Mountain Community College

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**Special Board of Trustees Meeting
September 8, 2009
5:00 p.m.**

A g e n d a

1. GENERAL FUNCTIONS

Call to Order	James Lindgren
Roll Call	James Lindgren
Approval of Agenda	James Lindgren
Approval of Minutes	James Lindgren

2. ADMINISTRATION/INSTRUCTION/BUSINESS/PERSONNEL

2.1.1	Dr. Davis' Contract	James Lindgren
2.1.2	TMCC Board of Directors	

3.0 OTHER BUSINESS

3.1 Adjournment