



Turtle Mountain Community College

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

Meeting Agenda **October 30, 2013** **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. Consulting Policy
 - b. Travel Policy
 - c. Dual Credit Handbook
 - d. Tuition Waiver Fees
 - e. COLA Increases
 - f. Safety Plan
 - g. Drug Testing Appendix
- VII. New business**
 - 1. TMHA Low Income Tax Credit Proposal by Duane Poitra**
 - 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. Next Meeting:**
 - Regular Board Meeting; November 25, 2013 at 5:00 p.m.; TMCC Board Room
- X. Adjournment**

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