



Turtle Mountain Community College

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

Meeting Agenda November 25, 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. Concrete Repair Project Change Order
 - b. COLA Proposal
 - c. FY13 Budget vs. Actuals
 - d. Drug Testing Appendix
 - e. Foundation Revenue over Expenses Report
 - f. Enrollment Statistics
- VII. **New business**
 1. **Student Senate**
 - a. Report
 2. **Presidents Report presented by Dr. Jim Davis**
 - b. Monthly Report
 3. **Vice Presidents Report presented by Kellie Hall**
 - c. Monthly Report
 4. **Comptrollers Report by Tracy Azure**
 - d. PO's
 - e. Report
- VIII. **Other Business**
- IX. **Next Meeting:**
 - Quarterly Board Meeting; December 7, 2013 at 9:00 a.m.; Shooting Star Hotel and Casino, Mahnomon, MN
- X. **Adjournment**

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