



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 **December 30, 2013** **12:00 p.m.**

Type of Meeting: Special Board of Directors Meeting
Meeting Facilitator: Chairman Poitra
Invitees: Board of Directors, Board of Trustees, Administration

- I. **Call to order**
- II. **Roll call**
- III. **Approval of Agenda**

- IV. **New business**
 - a. **Policy Approval**

- V. **Other Business**
- VI. **Next Meeting:**
 - Regular Board Meeting; January 27, 2014 at 5:00 p.m.; TMCC Board Room

- VII. **Adjournment**

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

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