



Turtle Mountain Community College

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

Meeting Agenda **Shooting Star Hotel in Mahnomon, MN** **December 6, 2013** **3:00 p.m. – 5:00 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. **Opening Prayer**
- III. **Roll call**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
- VI. **Old Business**
 - a. Discussion on Unauthorized Purchases
 - b. Timeline for Organizing for Success Report
 - c. Drug Testing Appendix Update

- VII. **New business**
 1. **Developmental Leave**

- VIII. **Other Business**
- IX. **Next Meeting:**
 - Regular Board Meeting; January 27, 2014 at 5:00 p.m.; TMCC Board Room
- X. **Adjournment**

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