



# *Turtle Mountain Community College*

P.O. Box 340  
Belcourt, North Dakota 58316  
Telephone: (701) 477-7862  
Fax: (701) 477-7990

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

## **Meeting Agenda** **February 7, 2014** **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. Unauthorized/Emergency Purchases Policy
  - b. Foundation Board of Directors
  - c. 401K Trustees
  - d. OFS Phase II Administrative Report
  - e. Salary Schedule Findings/Recommendations
  - f. Annual Expense Report vs. Actuals Student Government
  - g. NCA Document
- VII. New business**
  - 1. Vice Presidents Report presented by Kellie Hall**
    - a. Monthly Report
  - 2. Comptrollers Report by Tracy Azure**
    - b. PO's
    - c. Report
  - 3. Student Senate**
    - d. Report
  - 4. Presidents Report presented by Dr. Jim Davis**
    - e. Monthly Report
- VIII. Other Business**
- IX. Next Meeting:**
  - Regular Board Meeting; February 24, 2014 at 5:00 p.m.; TMCC Board Room
- X. Adjournment**

---

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

---

Accredited by North Central Association of Colleges and Schools Commission on Institutions of Higher Education  
30 North LaSalle, Suite 2400, Chicago IL 60602 Phone 1-800-621-7440