



Turtle Mountain Community College

P.O. Box 340
Belcourt, North Dakota 58316
Telephone: (701) 477-7862
Fax: (701) 477-7870

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

Meeting Agenda

April 2, 2013

5:00 p.m.

Type of Meeting: Quarterly Board of Directors Meeting
Meeting Facilitator: Chairperson Peltier
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. Developmental Leave
 - b. Service Awards budget by Tracy Azure
 - c. Personnel Policy by Holly Cahill
 - d. Conflict of Interest Policy by Tracy Azure
 - e. Tuition Waiver Policies by Tracy Azure
 - f. Exercise Equipment by Carla Peltier
- VII. New business**
 - 1. 5K Run by Carla Peltier**
 - 2. Student Senate**
 - a. Report
 - 3. Presidents Report presented by Dr. Jim Davis**
 - b. Monthly Report
 - 4. Vice Presidents Report presented by Kellie Hall**
 - c. Monthly Report
 - 5. Comptrollers Report by Tracy Azure**
 - d. PO's
 - e. Report
- VIII. Other Business**
- IX. Next Meeting:**
 - Regular Board Meeting; April 22, 2013 at 5:00 p.m.; TMCC Board Room
- X. Adjournment**

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30 North LaSalle, Suite 2400, Chicago IL 60602 Phone 1-800-621-7440