



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
•
Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

April 22, 2013

5:00 p.m.

Type of Meeting: Regular 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. TMCC Logo by Chad Davis
- b. Developmental Leave Policy by Kellie Hall
- c. Service Awards Policy by Tracy Azure
- d. Conflict of Interest Policy by Tracy Azure

VII. New business

1. Comptrollers Report by Tracy Azure

- a. PO's
- b. Report

2. Student Senate

- c. Report

3. Presidents Report presented by Dr. Jim Davis

- d. Monthly Report

4. Vice Presidents Report presented by Kellie Hall

- e. Monthly Report

VIII. Other Business

IX. Next Meeting:

- Regular Board Meeting; May 20, 2013 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