



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

April 5, 2014

9:00 a.m.

Type of Meeting: Quarterly 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. OFS Salary Schedule
 - b. Keplin Construction Change Order
 - c. Science Lab Pre-Bid Conference and Bid Opening
 - d. Concrete Steps
- VII. New business**
 - 1. Developmental Leave**
 - 2. Proposed FY15 Budget**
 - 3. Land Release for TM8**
 - 4. Student Senate**
 - a. Report
 - 5. Presidents Report presented by Dr. Jim Davis**
 - b. Monthly Report
 - 6. Vice Presidents Report presented by Kellie Hall**
 - c. Monthly Report
 - 7. Comptrollers Report by Tracy Azure**
 - d. PR's
 - e. Report
- VIII. Other Business**
- IX. Next Meeting:**
 - Regular Board Meeting; April 28, 2014 at 5:00 p.m.; TMCC Board Room
- X. Adjournment**

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