



Turtle Mountain Community College

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

Meeting Agenda

May 23, 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. Health Insurance Benefits by Jim Kasper
 - b. Tuition Waiver Policy by Tracy Azure
 - c. Conflict of Interest Policy by Tracy Azure
 - d. Speed Limit Zone by Dr. Jim Davis
 - e. Registration and textbook/supplies fee by Jim Davis

- VII. New business**
 - 1. Board of Directors Position Advertisement**
 - 2. Financial Aid Training by Chairperson Peltier**
 - 3. Bachelor's Degree Diplomas by Duane Poitra**
 - 4. Vice Presidents Report presented by Kellie Hall**
 - a. Monthly Report
 - 5. Comptrollers Report by Tracy Azure**
 - b. PO's
 - c. Report
 - 6. Student Senate**
 - d. Report
 - 7. Presidents Report presented by Dr. Jim Davis**
 - e. Higher Education on the Reservation
 - f. Monthly Report

VIII. Other Business

IX. Next Meeting:

■ Quarterly Board Meeting; June 22, 2013 at 9:00 a.m.; TMCC Board Room

X. Adjournment

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