



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 **May 8, 2014** **5:00 p.m.**

Type of Meeting: Special Board of Directors Meeting
Meeting Facilitator: Chairman Poitra
Invitees: Board of Directors, Board of Trustees, Administration

- I. Call to order
- II. Roll call
- III. Approval of Agenda

- IV. New business
 1. OFS Salary Schedule

- V. Other Business
- VI. Next Meeting:
 - Quarterly Board Meeting; June 14, 2014 at 9:00 a.m.; TMCC Board Room

- VII. Adjournment

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

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