



# *Turtle Mountain Community College*

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

## **Meeting Agenda**

**June 22, 2013**

**9:00 a.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. Health Insurance Benefits Questions by Tracy Azure
  - b. Conflict of Interest Policy by Tracy Azure
  - c. Bachelor's Degree Diploma by Dr. Jim Davis
  - d. Transitional Organizational Chart by Kellie Hall
- VII. New business**
  - 1. Presidents Report presented by Dr. Jim Davis**
    - a. Monthly Report
  - 2. Vice Presidents Report presented by Kellie Hall**
    - b. Monthly Report
  - 3. Comptrollers Report by Tracy Azure**
    - c. Budget
    - d. PO's
    - e. Report
  - 4. Student Senate**
    - f. Report
- VIII. Other Business**
- IX. Next Meeting:**
  - Regular Board Meeting; July 22, 2013 at 5:00 p.m.; TMCC Board Room
- X. Adjournment**

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