



Turtle Mountain Community College

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

Meeting Agenda

July 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. Residential Housing Summary by Dr. Jim Davis
 - b. Science Lab Update by Dr. Jim Davis
 - c. Budget by Tracy Azure
 - d. Travel Policy by Tracy Azure

- VII. **New business**
 1. **Board Secretary Contract**
 2. **Student Senate**
 - a. Report
 3. **Presidents Report presented by Dr. Jim Davis**
 - b. Monthly Report
 4. **Vice Presidents Report presented by Kellie Hall**
 - c. Monthly Report
 5. **Comptrollers Report by Tracy Azure**
 - d. PO's
 - e. Report

VIII. **Other Business**

IX. **Next Meeting:**

■ Regular Board Meeting; August 26, 2013 at 5:00 p.m.; TMCC Board Room

X. **Adjournment**

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