



Turtle Mountain Community College

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

Meeting Agenda **August 26, 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. Science Lab Addition
 - B. Concrete Repair
- VII. **New business**
 1. **CDL and Process Plant Technology Fees**
 2. **House Project**
 3. **Quarterly Meeting in December**
 4. **Comptrollers Report by Tracy Azure**
 - a. PO's
 - b. Report
 5. **Student Senate**
 - c. Report
 6. **Presidents Report presented by Dr. Jim Davis**
 - d. Monthly Report
 7. **Vice Presidents Report presented by Kellie Hall**
 - e. Monthly Report
 8. **Bus Usage**
- VIII. **Other Business**
- IX. **Next Meeting:**
 - Quarterly Board Meeting; September 21, 2013 at 9:00 a.m.; TMCC Board Room
- X. **Adjournment**

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