



# *Turtle Mountain Community College*

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

## **Meeting Agenda** **September 21, 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. Election of New Officers**
- VII. Carpet Project**
- VIII. Old Business**
  - a. Update on Science Lab Project
  - b. Update on Concrete Project
  - c. House Project Costs
  - d. Consulting Policy
  - e. Conflict of Interest Policy
  - f. Travel Policy
  - g. Dual Credit Handbook
- IX. New business**
  - 1. Policy Review**
  - 2. Vice Presidents Report presented by Kellie Hall**
    - a. Monthly Report
  - 3. Comptrollers Report by Tracy Azure**
    - b. PO's
    - c. Report
  - 4. Student Senate**
    - d. Report
  - 5. Presidents Report presented by Dr. Jim Davis**
    - e. Monthly Report
- X. Other Business**
- XI. Next Meeting:**
  - Regular Board Meeting; October 28, 2013 at 5:00 p.m.; TMCC Board Room
- XII. Adjournment**

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