



Turtle Mountain Community College

P.O. Box 340
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Regular Board of Directors Meeting

April 27, 2009

5:00 p.m.

Agenda

1. GENERAL FUNCTIONS

Call to Order

Roll Call

Approval of Minutes

Approval of Agenda

Lance Azure

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Lance Azure

2. ADMINISTRATION/INSTRUCTION/BUSINESS/PERSONNEL

2.1 President's Report

Dr. Jim Davis

2.1.1 Research on Preeclampsia (Dr. Best)

2.1.2 Jeremy Laducer, Road Project (BIA 7)

2.1.3 Donna Thomas—Voc. Rehab

2.1.4 Upward Bound Minneapolis Trip

2.1.5 Funding/Projects Update

2.1.6 South Campus

2.1.7 Title III New Construction

2.1.8 Anishinabe

2.1.9 Basketball Program for 2009-2010

2.1.10 Board Secretary

2.1.11 Evaluations on Administration

2.2 Comptroller's Report

Dr. Leonard Dauphinais

2.2.1 P.O. s

2.2.2 Arrowhead Printing

2.2.3 Budget vs. Actual as of 3/31

2.2.4 Other

2.3 Human Resources Report

Dr. Bill Gourneau

2.3.1 New Hires

2.3.2 Drug Training

2.4 Academic Dean Report

Larry Henry

2.5 Student Services Report

Wanda Laducer

3.0 OTHER BUSINESS

3.0.1 Executive Session

3.1 Other Business

3.2 Next Board Meeting May 26, 2009 at 5:00 p.m.

3.3 Adjournment

