



Turtle Mountain Community College

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

Meeting Agenda **Shooting Star Hotel in Mahnomon, MN** **December 7, 2013** **8:00 a.m.**

Type of Meeting: Quarterly Board of Directors Meeting
Meeting Facilitator: Chairman Poitra
Invitees: Board of Directors, Board of Trustees, Administration

- I. **Breakout session 8 a.m. – 9 a.m.**
- II. **Call to order**
- III. **Opening Prayer**
- IV. **Roll call**
- V. **Approval of Agenda**
- VI. **Old Business**
 - a. Timeline on Residential Housing Facility
- VII. **New business**
 1. **Auditors Report presented by Joseph Eve**
 2. **Comptrollers Report by Tracy Azure**
 - b. PO's
 - c. Report
 3. **Student Senate**
 - d. Report
 4. **Presidents Report presented by Dr. Jim Davis**
 - e. Monthly Report
 5. **Vice Presidents Report presented by Kellie Hall**
 - f. Monthly Report
- VIII. **Other Business**
- IX. **Next Meeting:**
 - Regular Board Meeting; January 27, 2014 at 5:00 p.m.; TMCC Board Room
- X. **Adjournment**

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