



# Turtle Mountain Community College

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Turtle Mountain Band  
Of  
Chippewa Indians

Charter Member  
American Indian  
Education Association

## Meeting Agenda

March 21, 2016

5:00 p.m.

Type of Meeting: Quarterly Board of Directors Meeting  
Meeting Facilitator: Chairman Poitra  
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**
  - [1/25/16](#)
  - [2/22/16](#)
- VI. **Old Business**
  - a.
  - b.
- VII. **New business**
  1. **Direct Deposit for Board of Directors**
  2. **Human Resource Manager presented by Holly Cahill**
    - a. **CNA/CMA Instructor Developer Position**
    - b. **Business Office Position**
  3. **Presidents Report presented by Dr. Jim Davis**
    - a. **Monthly Report**
  4. **Vice Presidents Report presented by Kellie Hall**
    - b. **Monthly Report**
  5. **Comptrollers Report by Tracy Azure**
    - c. **PO's**
    - d. **Report**
  6. **Student Senate**
    - e. **Report**
- VIII. **Other Business**
- IX. **Next Meeting:**
  - **Regular Board Meeting; April 25, 2016 at 5:00 p.m.; TMCC Board Room**
- X. **Adjournment**

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