



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians

Charter Member
American Indian
Higher Education Association

Meeting Agenda

February 22, 2015

5:00 p.m.

Type of Meeting: 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. Old Business
 1. Policy Approval
 2. Allied health Building
 3. Heart Program Position Descriptions
 4. Insurance Liability for BCT Students
- VI. New business
 1. Presidents Report presented by Dr. Jim Davis
 - a. Monthly Report
 2. Vice Presidents Report presented by Kellie Hall
 - b. Monthly Report
 3. Comptrollers Report by Tracy Azure
 - c. PO's
 - d. Report
 4. Student Senate
 - e. Report
- VI. Other Business
- VII. Next Meeting:
 - Quarterly Board Meeting; March 26, 2016 at 5:00 p.m.; TMCC Board Room
- VIII. Adjournment

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