



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians

Charter Member
American Indian
Museum Association

Meeting Agenda

April 25, 2016
5:00 p.m.

Type of Meeting: Regular 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](#)
 - [3/21/16](#)
- VI. **Old Business**
 - a. President's Evaluation
 - b. Allied Health Project/Tero Issues
- VII. **New business**
 1. **Request for Information**
 - **Arrow Head Printing**
 - **TMCC Cafeteria**
 - **Energy Cost Savings**
 - **TMCC Daycare Facility**
 - **Short Range Facility Renovation Needs**
 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](#)
 - f. [2 year Report](#)
- VIII. **Other Business**
- IX. **Next Meeting:**
 - Regular Board Meeting; May 23, 2016 at 5:00 p.m.; TMCC Board Room
- X. **Adjournment**

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