



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians

Charter Member
American Indian
Education Association

Meeting Agenda

May 26, 2016
12:00 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**
 - [4/22/16](#)
 - [4/23/16](#)
 - [4/25/16](#)
- VI. **Old Business**
 - a. Allied Health Project
- VII. **New business**
 1. **Candace Longie Contract**
 2. **New Hire Concurrences**
 - Assistant Cook Position
 - Placement Coordinator NACTEP
 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; June 20, 2016 at 5:00 p.m.; TMCC Board Room
- X. **Adjournment**

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