



# Turtle Mountain Community College

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Turtle Mountain Band  
Of  
Chippewa Indians

Charter Member  
American Indian  
Education Association

## Meeting Agenda June 20, 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**
  - 5-9-16
  - 5-26-16
- VI. **Old Business**
  - a. Candace Longie Contract
- VII. **New business**
  1. **Native American Agriculture Fast Track Fund (KeepsEagle) - Board Resolution of Support - Mark Hamley**
  2. **New Hire Concurrences - Holly Cahill**
    - a. Part time Teacher Ed Learning Assistant Position
    - b. Scholarship Technician Position - Doris Greenwood
    - c. Monthly Report
  3. **Vice Presidents Report presented by Kellie Hall**
    - d. Monthly Report
  4. **Comptrollers Report by Tracy Azure**
    - e. PO's
    - f. Monthly Report
  5. **Student Senate**
    - g. Monthly Report
  6. **Presidents Report presented by Dr. Jim Davis**
    - h. Monthly Report
- VIII. **Other Business**
- IX. **Next Meeting:**
  - Regular Board Meeting; July 18, 2016 at 5:00 p.m.; TMCC Board Room
- X. **Adjournment**

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