



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians
Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda August 22, 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**
 - 08-04-16
- VI. **Old Business**
 - a. Kellie Hall - TMCC Zhaabwii Learning Center Project Grant Appeal
 - b. Dr. Jim Davis - Plan of Action (Grant Process)
 - c. Chandeska Daycare Tour
 - d. TMCC Cafeteria Operations
 - e. Discussion on board docs
 - f. Investing management proposals
- VII. **New business**
 1. **Nursing Program**
 2. **North Campus Infrastructure Improvement Project - USDA Signatures - Lyle Poitra**
 3. **Vice Presidents Report presented by Kellie Hall**
 - d. Monthly Report
 4. **Comptrollers Report by Tracy Azure**
 - e. Monthly Report
 1. Motion to approve the budget.
 2. Motion to remove Rhonda Gustafson and add new Academic Dean
 5. **Presidents Report presented by Dr. Jim Davis**
 - h. Monthly Report
 6. **New Hire Concurrences - Holly Cahill**
 - a. Dean of Academics - Terri Martin-Parisien
 - b. TED Learning Assistant - Tracie Welk
 - c. Monthly Report

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VIII. **Other Business**

IX. **Next Meeting:**

- Special Board Meeting with Preferred One; September 1, 2016 at 1:00 p.m.; Golden Valley, Minnesota
- Regular Board Meeting; September 19, 2016 at 5:00 p.m.; TMCC Board Room

X. **Adjournment**

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