



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

August 4, 2016
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. Approval of Minutes
 - 7/25/16
- VI. Old Business
 - 1.
- VI. New business
 - a. Increase Cost of Living
 - b. TMCC Catalog
 - c. Student Handbook
- VII. Other Business
 - Plan of Action-Tuition Debt
- VIII. Next Meeting:
 - Monthly Board Meeting; September 19, 2016 at 5:00 p.m.; TMCC Board Room
- IX. Adjournment

SEE OUR WEB PAGE AT: <http://www.tm.edu>

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