



# *Turtle Mountain Community College*

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## **Special Board of Trustees Meeting**

**April 23, 2010**

**5:00 p.m.**

### **A g e n d a**

#### **1. GENERAL FUNCTIONS**

**Call to Order**

**James Lindgren**

**Roll Call**

**James Lindgren**

**Approval of Agenda**

**James Lindgren**

**Approval of Minutes**

**James Lindgren**

#### **2. ADMINISTRATION/INSTRUCTION/BUSINESS/PERSONNEL**

**2.1.1 Selection of Board of Directors Member**

**James Lindgren**

**2.1.2 Board of Directors Member Issue**

**James Lindgren**

#### **3.0 OTHER BUSINESS**

**3.1 Adjournment**