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**Turtle Mountain Community College
NCA Resource & Planning Committee
January 18, 2013
9:00 a.m.**

OFFICIAL MINUTES

Committee Members Present: Tracy Azure, Chad Davis, Jackie De Los Santos, Barbie Azure, Brittany Belgarde, Dan Henry, JoAnne Blue, Karen Poitra, Kerri Martell, Kristie Dionne, Larretta Hall, Mark Hamley, Richard DeCoteau, Sherri Monette, Wes Davis.

Committee Members Absent: Audrey LaVallie, Barbara Houle, Duane Poitra, Dwight Trottier, Joni Tillich, Katrina Delorme, Keith Azure, Ron Parisien, Theresa Rivard, Valerie LaRocque.

I. Business:

- The committee reviewed the draft document that was submitted.
- Mark Hamley entered at 9:34 a.m.
- JoAnne Blue entered at 9:48 a.m.
- A lengthy discussion with recommended changes was completed. Please see attached documents which consist of previous draft and updated draft.

II. Next Meeting:

- NCA Committee Meeting: February 8th, 2013 at 9:00 a.m. in the TMCC Board Room

III. Adjournment: Meeting adjourned at 11:47 a.m.

Chad Davis, Committee Chair

Tracy Azure, Committee Chair

Jaclyn De Los Santos, Administrative Asst.