

1 **Turtle Mountain Community College**  
2 **NCA Resource & Planning Committee**  
3 **October 19, 2012**  
4 **9:04 a.m.**

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6 **OFFICIAL MINUTES**  
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8 **Committee Members Present:** Jackie De Los Santos, Barbara Houle, Barbie Poitra, Kerri Martell,  
9 Mark DeCoteau, Ron Parisien, Tracy Azure, Wes Davis, Karen  
10 Desjarlais, Katrina Delorme, Chad Davis, Richard DeCoteau, Audrey  
11 LaVallie, Kristie Dionne, Brittany Belgarde, Dan Henry, Joni Tillich,  
12 Sherry Monette, Larretta Hall, Mark Hamley, Valerie LaRocque.  
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14 **Committee Members Absent:** JoAnne Blue, Keith Azure, Duane Poitra, Dwight Trottier, Theresa  
15 Rivard.  
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17 **I. Business:**

- 18 • Tracy presented examples of other NCA reports.
- 19 • We need to assign the new individuals to subcommittees. The new groups will be as follows:
- 20 ❖ 5A: Barb Houle, Audrey LaVallie, Kerri Martell, Valerie LaRocque, Mark DeCoteau
  - 21 ❖ 5B: Mark Hamley, JoAnne Blue, Joni Tillich, Dan Henry, Katrina Delorme
  - 22 ❖ 5C: Ron Parisien, Keith Azure, Barbie Poitra, Kristie Dionne, Brittany Belgarde
  - 23 ❖ 5D: Larretta Hall, Karen Desjarlais, Wes Davis, Richard DeCoteau, Sherri Monette
- 24 • The next meeting is November 30<sup>th</sup>. A draft needs to be completed prior to November 27<sup>th</sup>,  
25 2012. Please have a rough draft completed by November 21<sup>st</sup>.
- 26 • Discussion was held in reference to policy adoption and the individuals which maintain policies.  
27 Where shared governance comes into play. We need to compare what was done prior to the  
28 previous accreditation versus what is done now.
- 29 • We need to possibly get policies/manuals for individual programs. There should possibly be  
30 addendums to the main policy manual.

31 JoAnne Blue entered at 9:33 a.m.

- 32 • Discussion held in reference to the NCA and Organizing for Success pages in Jenzabar. Chad  
33 will work with the individuals which don't have access to Jenzabar.

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35 **II. Next Meeting:**

- 36 ■ NCA Committee Meeting: November 30, 2012 at 9:00 a.m. in the TMCC Board Room  
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38 **III. Adjournment:** Meeting adjourned at 9:36 a.m.  
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41 **Chad Davis, Committee Chair**

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42 **Tracy Azure, Committee Chair**

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44 **Jaelyn De Los Santos, Administrative Asst.**