

1 **Turtle Mountain Community College**
2 **NCA Resource & Planning Committee**
3 **November 15, 2011**
4 **12:00 p.m.**
5

6 **OFFICIAL MINUTES**
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9 **Committee Members Present:** Tracy Azure, Chad Davis, Jaclyn De Los Santos, Wes Davis, Kerri
10 Martell, Bernice Davis, Barbara Houle, Erik Kuha, Karen Poitra,
11 Richard DeCoteau, Barbie Poitra.
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13 **Committee Members Absent:** Larretta Hall, Mark Hamley, ReNae BearKing, Kristie Dionne, JoAnne
14 Blue, Keith Azure, Ron Parisien, Audrey LaVallie, Pete Davis, Valerie
15 LaRocque, Harold Counts, Duane Poitra, Dwight Trottier, Theresa
16 Rivard.
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18 **I. Business:**

- 19 • The draft plan is due November 18th to Kylie Davis.
20 • The subcommittees looked for some necessary evidence, but it is not all retrieved.
21 • We can possibly have Jaclyn De Los Santos combine all of the documents into one and
22 compile any necessary data. This should be emailed out for comments.
23 • We will need to get a virtual library set up on the website to compile data for the NCA,
24 which may include board information, audits, siting information, etc.
25 • We need to determine if any software has been obtained to be able to compile the data
26 more efficiently.
27 • Tracy will review her files to determine if she has a copy of the long range plan for
28 TMCC, which would have been sent to the NCA previously.
29 • Once the reports are formatted, they should all have the same format as Larretta Hall's
30 template.
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32 **II. Next Meeting:**

- 33 ■ NCA Committee Meeting: December 2nd, 2011; TMCC Board Room
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35 **III. Adjournment:** Meeting adjourned at 12:40 p.m.
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39 **Chad Davis, Committee Chair**

39 **Tracy Azure, Committee Chair**

41 **Jaclyn De Los Santos, Administrative Asst.**
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