

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

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6                                   **UNOFFICIAL MINUTES**  
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8 **Committee Members Present:** Jackie De Los Santos, Barbara Houle, Barbie Poitra, Kerri Martell, Ron  
9 Parisien, Tracy Azure, Katrina Delorme, Chad Davis, Richard  
10 DeCoteau, Kristie Dionne, Dan Henry, Joni Tillich, Sherry Monette.  
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12 **Committee Members Absent:** JoAnne Blue, Keith Azure, Duane Poitra, Dwight Trottier, Theresa  
13 Rivard.  
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15 **I. Business:**

- 16     • The chairs need to have a rough draft completed by today.  
17     • Anita was planning on attending the meeting today to answer questions, but she had a family  
18 emergency.  
19     • How far are the sub-committee's with their rough draft? The documents should be emailed to  
20 Jackie, Tracy, and Chad. The draft should be submitted by December 5<sup>th</sup>, 2012. This doesn't  
21 need to be 100% complete, but a good draft should be submitted.  
22     • The interpretation of questions could be a little off, which is what anita was going to assist with.  
23     • Go to Ball State University online, check their website for their NCA report. Dan will send the  
24 link to the committee members so we can compare documents.  
25     • The subcommittees can break out into groups to get summaries completed.

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27 **II. Next Meeting:**

- 28     ■ NCA Committee Meeting: January 25, 2012 at 9:00 a.m. All College Day in the TMCC  
29 Auditorium.  
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31 **III. Adjournment:** Meeting adjourned at 9:21 a.m.  
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41 **Chad Davis, Committee Chair**

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41 **Tracy Azure, Committee Chair**

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