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**Turtle Mountain Community College
NCA Resource & Planning Committee
December 2, 2011
9:00 a.m.**

OFFICIAL MINUTES

Committee Members Present: Tracy Azure, Chad Davis, Jaclyn De Los Santos, Wes Davis, Larretta Hall, Kerri Martell, ReNae BearKing, Kristie Dionne, Ron Parisien, Audrey LaVallie, Karen Poitra, Richard DeCoteau, Barbie Poitra, Valerie LaRocque, Harold Counts.

Committee Members Absent: Mark Hamley, Bernice Davis, JoAnne Blue, Keith Azure, Barbara Houle, Erik Kuha, Pete Davis, Duane Poitra, Dwight Trotter, Theresa Rivard.

I. Business:

- Tracy presented that criterion 5 has had some changes. The entire document needs to be reviewed by each individual on the committee.
- The committee has decided to review the previous document and compare it to the new one. We will work as a full committee, rather than subcommittees until we have the outline completed.
- The committee had a lengthy discussion in reference to the NCA expectations for the onsite visit. NCA will visit individuals from the college.
- Each individual needs to read through the documents, at which point we will meet again and begin working on the criterions.

II. Next Meeting:

- NCA Committee Meeting: January 13, 2012 at 11:00 a.m.; TMCC Board Room

III. Adjournment: Meeting adjourned at 12:40 p.m.

Chad Davis, Committee Chair

Tracy Azure, Committee Chair

Jaclyn De Los Santos, Administrative Asst.