

1 **Turtle Mountain Community College**
2 **NCA Resource & Planning Committee**
3 **February 10, 2012**
4 **11:00 a.m.**

5
6 **OFFICIAL MINUTES**
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9 **Committee Members Present:** Jaclyn De Los Santos, Tracy Azure, Chad Davis, Barbara Houle, Kerri
10 Martell, Barbie Poitra, Karen Poitra.

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12 **Committee Members Absent:** Wes Davis, Larretta Hall, Mark Hamley, ReNae BearKing, Kristie
13 Dionne, Bernice Davis, JoAnne Blue, Keith Azure, Ron Parisien,
14 Audrey LaVallie, Pete Davis, Erik Kuha, Valerie LaRocque, Richard
15 DeCoteau, Harold Counts, Duane Poitra, Dwight Trottier, Theresa
16 Rivard.

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18 **I. Business:**

- 19 • The committee reviewed the presented outlines from each subcommittee and made
20 adjustments based on the changes required by NCA. The documents were combined
21 from the subcommittees into one full outline.
- 22 • The outline is to be emailed out to the committee members with any recommended
23 changes to be submitted to Jaclyn De Los Santos by February 15th, 2012 by 4:30 p.m. so
24 recommended changes can be compiled together and provided to the committee by the
25 next meeting.
- 26 • Please see attached documents: Appendix A (Draft 1 of NCA Document), Appendix B
27 (Draft 2 of changed and updated NCA Document).

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29 **II. Next Meeting:**

- 30 ■ NCA Committee Meeting: February 16, 2012 at 2:00 p.m. in the TMCC Board Room
31 ■ NCA Committee Meeting: March 9, 2012 at 9:00 a.m. in the TMCC Board Room
32 ■ NCA Committee Meeting: April 20, 2012 at 9:00 a.m.; TBA

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34 **III. Adjournment:** Meeting adjourned at 12:26 p.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.**