

1 **Turtle Mountain Community College**  
2 **NCA Resource & Planning Committee**  
3 **February 22, 2013**  
4 **8:30 a.m.**

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6 **OFFICIAL MINUTES**  
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8 **Committee Members Present:** Tracy Azure, Jackie De Los Santos, Audrey LaVallie, Barbara Houle,  
9 Barbie Azure, Brittany Belgarde, Dan Henry, JoAnne Blue, Joni  
10 Tillich, Katrina Delorme, Kerri Martell, Kristie Dionne, Mark Hamley,  
11 Richard DeCoteau, Sherri Monette, Wes Davis.

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13 **Committee Members Absent:** Chad Davis, Duane Poitra, Dwight Trottier, Karen Poitra, Keith Azure,  
14 Larretta Hall, Ron Parisien, Theresa Rivard, Valerie LaRocque.  
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16 **I. Business:**

- 17     ▪ The committee reviewed the draft document that was submitted.  
18     ▪ A lengthy discussion with recommended changes was completed. Please see attached  
19 document which consist of all changes which were made.

20 **II. Next Meeting:**

- 21     ■ NCA Committee Meeting: March 1<sup>st</sup>, 2013 at 9:00 a.m. in the TMCC Board Room  
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23 **III. Adjournment:** Meeting adjourned at 11:47 a.m.  
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38 **Chad Davis, Committee Chair**

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38 **Tracy Azure, Committee Chair**

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