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**Turtle Mountain Community College  
NCA Resource & Planning Committee  
March 1, 2013  
9:00 a.m.**

**OFFICIAL MINUTES**

**Committee Members Present:** Tracy Azure, Chad Davis, Jackie De Los Santos, Audrey LaVallie, Barbie Azure, Brittany Belgarde, Dan Henry, JoAnne Blue, Joni Tillich, Karen Poitra, Katrina Delorme, Kerri Martell, Kristie Dionne, Mark Hamley, Nicole Gagnon, Richard DeCoteau, Ron Parisien, Sherri Monette, Valerie LaRocque.

**Committee Members Absent:** Barbara Houle, Duane Poitra, Dwight Trottier, Jeff Grant, Keith Azure, Larretta Hall, Theresa Rivard, Wes Davis.

**I. Business:**

- The committee reviewed the draft document that was submitted.
- A lengthy discussion with recommended changes was completed. Please see attached document which consist of all changes which were made.
- All changes need to be submitted by Wednesday, March 6<sup>th</sup>, 2013 so the document can be reviewed prior to meeting on March 8<sup>th</sup>.
- The document needs to be finalized on March 8<sup>th</sup>.

**II. Next Meeting:**

- NCA Committee Meeting: March 8<sup>th</sup>, 2013 at 9:00 a.m. in the TMCC Board Room

**III. Adjournment:** Meeting adjourned at 11:30 a.m.

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**Chad Davis, Committee Chair**

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**Tracy Azure, Committee Chair**

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