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**Turtle Mountain Community College  
NCA Resource & Planning Committee  
March 8, 2013  
9:00 a.m.**

**OFFICIAL MINUTES**

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

**Committee Members Absent:** Duane Poitra, Dwight Trottier, Jeff Grant, Keith Azure, Mark Hamley, Sherri Monette, Theresa Rivard, Wes Davis.

**I. Business:**

- The committee reviewed the changes for 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.
- Any further changes need to be submitted by today at 3:30 p.m. to be submitted to the Steering Committee

**II. Next Meeting:**

- NCA Committee Meeting: April 19<sup>th</sup>, 2013 at 9:00 a.m. in the TMCC Board Room

**III. Adjournment:** Meeting adjourned at 12:00 p.m.

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**Chad Davis, Committee Chair**

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**Tracy Azure, Committee Chair**

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