Turtle Mountain Community College
NCA Resource & Planning Committee
October 19, 2012
9:04 a.m.

UNOFFICIAL MINUTES

Committee Members Present: Jackie De Los Santos, Barbara Houle, Barbie Poitra, Kerri Martell, Ron Parisien, Tracy Azure, Katrina Delorme, Chad Davis, Richard DeCoteau, Kristie Dionne, Dan Henry, Joni Tillich, Sherry Monette.

Committee Members Absent: JoAnne Blue, Keith Azure, Duane Poitra, Dwight Trottier, Theresa Rivard.

I. Business:
   ● The chairs need to have a rough draft completed by today.
   ● Anita was planning on attending the meeting today to answer questions, but she had a family emergency.
   ● How far are the sub-committee’s with their rough draft? The documents should be emailed to Jackie, Tracy, and Chad. The draft should be submitted by December 5th, 2012. This doesn’t need to be 100% complete, but a good draft should be submitted.
   ● The interpretation of questions could be a little off, which is what Anita was going to assist with.
   ● Go to Ball State University online, check their website for their NCA report. Dan will send the link to the committee members so we can compare documents.
   ● The subcommittees can break out into groups to get summaries completed.

II. Next Meeting:
   NCA Committee Meeting: January 25, 2012 at 9:00 a.m. All College Day in the TMCC Auditorium.

III. Adjournment: Meeting adjourned at 9:21 a.m.

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Chad Davis, Committee Chair                                  Tracy Azure, Committee Chair

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Jaclyn De Los Santos, Administrative Asst.