Turtle Mountain Community College  
NCA Resource & Planning Committee  
February 10, 2012  
11:00 a.m.  

OFFICIAL MINUTES  

Committee Members Present: Jaclyn De Los Santos, Tracy Azure, Chad Davis, Barbara Houle, Kerri Martell, Barbie Poitra, Karen Poitra.  

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

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

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

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