

NOCCA  
Board of Directors Meeting  
June 14<sup>th</sup> 2022– 5:00 pm  
Virtual Board Meeting  
Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Board Minutes – April 12<sup>th</sup> and May 10<sup>th</sup> – **Action**
- IV. Student Services/NOCCA College Pathways (Mr. Blake Coheley and Ms. Lara Naughton)
  - a. Graduation
  - b. College counseling and scholarship numbers
  - c. Student numbers for 22-23
  - d. Other
- V. Finance and Human Resources (Ms. Lotte Delaney)
  - a. 2022-23 Budget Recommendation
    - i. Pay increase of 3% (all non-civil service) – **Action**
  - b. ESSER III Funding
  - c. Other
- VI. NOCCA Foundation
  - a. Report
- VII. Board Chair Report
  - a. Officer Elections – **Action**
  - b. Interim President/CEO Annual Evaluation
  - c. Other
- VIII. CEO Report
- IX. Public Comment
- X. Remarks/Other Business
- XI. Adjourn