NOCCA

Board of Directors Meeting

Agenda

July 8, 2013 – 5:00 p.m.

Senator John Breaux Library

1. Call to Order
2. Roll Call
3. Approval of Minutes May 13, 2013 – Action

**New Business**

1. Personnel Committee Report – Mr. Joe Bruno
2. TNI Process Committee – Mr. Joe Bruno
3. Review of Board Handbook Documents – Mr. Joe Bruno
   1. Co-operative Endeavor Agreement (CEA) and Amendments with The NOCCA Institute (TNI)
   2. Board By-Laws
   3. Board Roster
   4. Campus Master Plan
   5. Legislation – Act 525
   6. Revised Statutes
   7. NOCCA Faculty and Staff Handbook
4. Remarks/Other Business
5. Public Comment
6. Adjourn