NOCCA

Board of Directors Meeting

October 11, 2016 – 4:00 p.m.

NOCCA Senator John Breaux Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – September 13, 2016 – Action
4. Student presentation – Musical Theatre

**Old Business**

1. Executive Session

To discuss performance and contract of the Pres/CEO

1. Board President Report – Ms. Madalyn Schenk, President
	1. Ratification of Employment Agreement– Action
	2. Thank-you to Board Members for 1:1s
	3. Holiday Observances (New Business)
	4. Other

**New Business**

1. President/CEO Report – Mr. Kyle Wedberg, President/CEO
	1. 2017-2018 Budget Preview – Ms. Lotte Delany, CFO
	2. Certification of Faculty ­­– Ms. Maisha Joshua, Director of Human Resources – Action
	3. Fraternization Policy – Action
	4. Other
2. Student Services Update– Mr. Blake Coheley, Director of Student Services
	1. October 1st numbers
	2. Lottery Policy – Action
	3. Bathroom and Locker Room
	4. Other
3. NOCCA Institute Update – Ms. Sally Perry, Executive Director
4. Strategic Planning – Mr. Kyle Wedberg, President/CEO
	1. Consultative Partner and How Selected
	2. Timeline, Team, and Board Expectations
5. Remarks/Other Business
6. Public Comment
7. Adjourn