NOCCA

Board of Directors Meeting

June 14th 2021– 5:00 pm

Virtual Board Meeting <https://nocca.zoom.us/j/97345214094>

Agenda

1. Call to Order
2. Roll Call
3. Presentation –End of Year Performances
4. Approval of Board Minutes – April 13th – Action
5. Public Comment
6. Student Services/NOCCA College Pathways (Mr. Blake Coheley, Mr. Silas Cooper, and Ms. Lara Naughton)
   1. Student numbers for 21-22
   2. College Counseling and Scholarship numbers
   3. Other
7. Finance and Human Resources (Ms. Lotte Delaney and Ms. Maisha Joshua)
   1. 2021 – 2022 Budget Recommendation
      1. Pay increase of 2% (all non-civil service) – Action
   2. Auditor Update
   3. Handbook Personnel Policy for Separation Update – Action
   4. Other
8. Academic Studio/Student Support Team (Dr. Kit Nelson and Mr. Al Carter)
   1. Mental Health Plan (Social Worker and Children’s Bureau)
   2. Other
9. NOCCA Foundation
   1. Report
10. Board Chair Report
    1. Board Retreat
    2. Affiliation Agreement
    3. Other
11. CEO Report
    1. Focus Areas for 2021-2022:
       1. Return
       2. Sustainability
       3. Systems Change
    2. Other
12. Remarks/Other Business
13. Adjourn