NOCCA

Board of Directors Meeting

January 23rd, 2018 – 5:00 p.m. – 6:00 p.m.

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – October 10, 2017 – Action
4. Student Performance – Drama
5. Student Services
   1. October 1st numbers
   2. Recruitment
   3. Applications for 2018-2019
6. Strategic Plan (Foundational Recommendation- FR) updates
   1. Entry/Exit
      1. Lottery process additions– Action
   2. Consistent Rules
7. Alumni Study- report
8. TNI Report
9. Budget
   1. update
10. CEO Report
11. Executive Session for the purpose of discussing pending Litigation- Rory, Romaine, and Richard White v. NOCCA
12. Remarks/Other Business
13. Public Comment
14. Adjourn