NOCCA

Board of Directors Meeting

November 4, 2013 – 5:00 p.m.

Senator John Breaux Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes August 8, 2013 – Action
4. Student Performance

**New Business**

1. TNI Report – Executive Director Sally Perry
2. Academic Studio – Chief Academic Officer Brian Dassler
	1. Assessment
	2. College Counseling
3. NOCCA Access Agenda– Chief Academic Officer Brian Dassler and Kyle Wedberg
4. TNI Process Committee Report – Mr. Joe Bruno
	1. Cooperative Endeavor Agreement and Lease updates
5. President/CEO Report – Kyle Wedberg
	1. Certification of Academic Studio Faculty – Action
	2. Other
6. Personnel Committee Report – Judge Rose Ledet - Action
7. Reports from Committees
8. Remarks/Other Business
9. Public Comment
10. Adjourn