NOCCA

Board of Directors Meeting

August 8, 2013 – 5:00 p.m.

Senator John Breaux Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes July 8, 2013 – Action

**New Business**

1. Start of Year Update- Kyle Wedberg
2. Security Report Presentation
3. Personnel Committee Report- Judge Rose Ledet
4. Student Services- Adrienne Altman
5. TNI Process Committee Report – Mr. Joe Bruno
   1. Lease update
   2. Approval by Board for closing negotiation – Action
6. Committee Structures, Expectations and Next Steps
7. Remarks/Other Business
8. Public Comment
9. Adjourn