NOCCA

Board of Directors Meeting

September 10, 2015 – 5:00 p.m.

Senator John Breaux Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – March 12, 2015 – Action
4. Student Presentation – Court 13 Documentary Series “New Orleans Then and Now”

**New Business**

1. Nominations and vote
   1. NOCCA Board President
      1. Nomination
      2. Vote – Action
   2. NOCCA Board Vice-President
      1. Nomination
      2. Vote - Action
2. Budget Update – Mr. Kyle Wedberg, President/CEO and Ms. Lotte Delaney, CFO
3. Board President Report – Mr. Lee Randall, President
   1. Board Meeting Dates:
      1. (Second Tuesday at 5:00) November 12th, January 14th, March 10th
      2. (Monday before Celebration at 5:00) May 16th
   2. CEA, Trademark Assignment and Trademark License Agreement - Action
4. NOCCA Institute Update – Ms. Sally Perry, Executive Director
5. President/CEO Report – Mr. Kyle Wedberg
   1. Human Capital update – Academic Studio, HR and CAO
   2. Certification of AS Faculty – Action
   3. Strategic Planning Process
   4. Longitudinal Student Study
6. Remarks/Other Business
7. Public Comment
8. Adjourn