NOCCA

Board of Directors Meeting

October 11, 2011 – 5:00 p.m.

Reilly Recital Hall

1. Call to Order
2. Roll Call
3. Approval of Minutes, September 13, 2011 – Action
4. Student Presentation

**New Business**

1. President and Vice-President Election
2. HR Handbook Update – Karen Heil, Human Resources Director – Action
   1. Background Checks
3. Finance Update – Lotte Farmer, Chief Financial Officer
4. Certification of Academic Studio Faculty – Action
5. Academic Studio Update – Kyle Wedberg, President/CEO
6. President/CEO Report – Kyle Wedberg, President/CEO
   1. Update
   2. Other
7. The NOCCA Institute Update – Sally Perry, The NOCCA Institute Director
8. Remarks/Other Business
9. Adjourn

NOCCA

Board of Directors Meeting

October 11, 2011 – Following Regular Meeting

Reilly Recital Hall

1. Call to Order
2. Roll Call
3. Move to Executive Session to Discuss Potential Litigation
4. Return to Meeting
5. Adjourn