NOCCA

Board of Directors Meeting

April 13th 2021– 5:00 pm

Virtual Board Meeting

Agenda

<https://nocca.zoom.us/j/97345214094>

1. Call to Order
2. Roll Call
3. Presentation – President Honors
4. Approval of Board Minutes – February 2nd – Action
5. Public Comment
6. CEO Report
   1. Welcoming new Board Member- Mr. Frederick “Wood” Delahoussaye
   2. Equity Core Team – Action
   3. College update
   4. Faculty/Staff review
   5. Other
7. Student Services/NOCCA Recruitment (Mr. Blake Coheley and Mr. Silas Cooper)
   1. Student numbers for 21-22
   2. Lottery update
   3. Calendar 2020-2021 update/amendment – Action
   4. Calendar 2021-2022 – Action
   5. Lottery waitlist amendment – Action
   6. Graduation ceremony update
   7. Other
8. Finance (Ms. Lotte Delaney)
   1. 2020 – 2021 Budget Update
   2. Budget for 2021-2022
   3. Other
9. TNI
   1. Other
10. Covid-19 updates (NOCCA Administrative Leadership Team-ALT)
    1. Vaccinations
    2. Hybrid learning/teaching
    3. Tracker
    4. Other
11. Academic Studio/Student Support Team (Dr. Kit Nelson)
    1. Student interventions
    2. Title IX – Action
    3. Other
12. Board Chair Report
    1. Other
13. Remarks/Other Business
14. Adjourn

Remaining 2020 – 2021 meetings: June 14th, 2021