NOCCA

Board of Directors Meeting

June 25, 2018 – 5:00 p.m. – 6:00 p.m.

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – NOCCA Board April 10, 2018; January 9, 2018; NOCCA Personnel Committee May 14, 2018; September 22, 2017; August 25, 2017 – Action
4. Joys and Gratitude
5. Budget Update
6. TNI Report
7. CEO Report
   1. Annual Report
   2. Operations manual update
   3. Letters of employment update
   4. Adams and Reese update
   5. Other
8. Student Services
   1. Foundational Recommendation Committee updates
   2. Student handbook update
   3. Other
9. NOCCA Personnel Committee Report
   1. CEO Annual Performance and Compensation Review - Action
10. Remarks/Other Business
11. Public Comment
12. Adjourn