NOCCA

Board of Directors Meeting

January 13, 2014 – 5:00 p.m.

Senator John Breaux Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes August 8, 2013 – Action
4. Student Performance

**New Business**

1. TNI Report – Executive Director Sally Perry
2. Academic Studio – Chief Academic Officer Brian Dassler
3. Personnel Committee – Judge Rose Ledet
   1. Background Checks for TNI Staff
   2. President/CEO Raise - Action
   3. NOCCA Grievance Procedure - Action
4. TNI Process Committee Report – Mr. Joe Bruno
   1. Cooperative Endeavor Agreement and Lease updates
5. President/CEO Report – Kyle Wedberg
   1. Certification of Academic Studio Faculty – Action
   2. Other
6. Reports from Committees
7. Remarks/Other Business
8. Public Comment
9. Adjourn