NOCCA

Board of Directors Meeting

October 9, 2012 – 5:00 p.m.

Senator John Breaux Library

1. Call to Order
2. Roll Call
3. Approval of Minutes, September 20, 2012 – Action
4. Student Presentation

**New Business**

1. Academic Studio Update – Kyle Wedberg, President/CEO and Brian Dassler, Chief Academic Officer
   1. Introduction of Academic Studio Teachers
2. Student Services Update – Claudette Sislo, Director of Admissions and Protocol
   1. October 1st Student Count
3. Human Resources Update – Kyle Wedberg, President/CEO and Karen Heil, HR Director
   1. Fingerprint Process
   2. Handbook Policy Changes – Action
4. Finance Update – Lotte Farmer, CFO
   1. Current Year
   2. FY 2013-2014 Budget
5. TNI Update – Sally Perry, Executive Director TNI
6. President/CEO Report – Kyle Wedberg, President/CEO
   1. Capital Outlay
   2. Goals
   3. Other
7. Remarks/Other Business
8. Public Comment
9. Adjourn