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