NOCCA

Board of Directors Meeting

September 10, 2015 – 5:00 p.m.

Senator John Breaux Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – March 12, 2015 – Action
4. Student Presentation – Court 13 Documentary Series “New Orleans Then and Now”

**New Business**

1. Nominations and vote
	1. NOCCA Board President
		1. Nomination
		2. Vote – Action
	2. NOCCA Board Vice-President
		1. Nomination
		2. Vote - Action
2. Budget Update – Mr. Kyle Wedberg, President/CEO and Ms. Lotte Delaney, CFO
3. Board President Report – Mr. Lee Randall, President
	1. Board Meeting Dates:
		1. (Second Tuesday at 5:00) November 12th, January 14th, March 10th
		2. (Monday before Celebration at 5:00) May 16th
	2. CEA, Trademark Assignment and Trademark License Agreement - Action
4. NOCCA Institute Update – Ms. Sally Perry, Executive Director
5. President/CEO Report – Mr. Kyle Wedberg
	1. Human Capital update – Academic Studio, HR and CAO
	2. Certification of AS Faculty – Action
	3. Strategic Planning Process
	4. Longitudinal Student Study
6. Remarks/Other Business
7. Public Comment
8. Adjourn