NOCCA

Board of Directors Meeting

April 9, 2019 – 5:00 pm

NOCCA Library

Amended Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – February 12, 2019 – Action
4. Student Presentation – First year Junior and Seniors in Academic Studio and Governor’s Mansion Master Class with First Lady Donna Edwards
5. Student Services/Academic Studio
   1. Calendar – public comment – Action
   2. Academic Studio retention and yield
   3. Lottery – discussion of potential revisions to policy
   4. October 1st numbers
   5. Other
6. Budget
   1. Update
   2. Other
7. TNI Report
8. CEO Report
   1. Parvathy update (feedback on Leave Policy)
   2. Retention and hires for 2019-2020
   3. Projections on Seniors (Graduation on 5/17 and Celebration on 5/20)
   4. June Board Meeting: Protocol update/discussion; Student Handbook; Updated campus needs list
   5. Other
9. Executive Session for the purpose of discussing litigation
10. Remarks/Other Business
11. Public Comment
12. Adjourn

Calendar for 2018-2019 remaining meetings (5:00 start)

Tuesday, June 11th