NOCCA

Board of Directors Meeting

June 11, 2019 – 4:00 pm

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – April 9, 2019 – Action
4. Student Presentation – Graduation and Umbra
5. Joys
   1. Philip Youmans and Wendell Pierce
   2. other
6. Student Services/Academic Studio
   1. Expulsion Case Study
   2. Other
7. Budget
   1. Update
   2. Updated Campus Needs List
   3. Other
8. HR
   1. Full Time/Hourly updates/Visiting Artist definitions
   2. Retention and hires for 2019-2020
   3. Annual Letters of Employment
   4. Other
9. TNI Report
10. CEO Report
    1. Annual Report to the Board
    2. Singapore/Ho Chi Minh/ASN
    3. Other
11. Executive Session for the purpose of performance and/or compensation of President/CEO
12. Remarks/Other Business
13. Public Comment
14. Adjourn