NOCCA

Board of Directors Meeting

October 1st – 5:00 pm

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Board Minutes – August 26th – Action
4. Student Presentation – Opera Scenes
5. Board Chair Report
6. NOCCA Campus Security
	1. Review of standards and practice
	2. Potential letter to state – Action
	3. Other
7. Student Services
	1. Open Studio
	2. Outreach
	3. Applications
	4. Other
8. Finance
	1. Budget update
	2. 2020 – 2021 budget preview
	3. Other
9. TNI Report
10. CEO Report
	1. First Lady Masterclasses
	2. Articulation Agreement
	3. Dual enrollment
	4. Other
11. Remarks/Other Business
12. Public Comment
13. Adjourn

Remaining 2019 – 2020 meetings:

Tuesday November 5th; Tuesday January 28th; Tuesday March 10th; Monday June 15th