NOCCA

Board of Directors Meeting

June 15, 2023 – 5:00 pm

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Presentation – Celebration/Graduation/Senior Saturday
4. Approval of [Board Meeting Minutes (January 11, 2023](https://docs.google.com/document/d/1mx2UQIW0c7rjZntns_H1dEML9LsACu63/edit?usp=share_link&ouid=113421341574625478952&rtpof=true&sd=true)) and [Personnel Committee Meeting Minutes (January 11, 2023)](https://docs.google.com/document/d/1xEXKAdaFFmbdlCK7vnbkJ5GJxXLXadEp/edit?usp=share_link&ouid=113421341574625478952&rtpof=true&sd=true) - Action
5. Student Services (Mr. Blake Coheley, Mr. Brian Hammell, Mr. Andy Bower)
   1. Summer statewide outreach
   2. End of year student numbers
   3. 2023-24 Experience NOCCA preview
   4. Other
6. Arts and Academics (Dr. Kit Nelson)
   1. Summer school
   2. Other
7. Finance and Human Resources (Ms. Lotte Delaney)
   1. Budget year-to-date
   2. ESSER stipend - Action
   3. Other
8. NOCCA Foundation
   1. Report
9. President/CEO
   1. Salary increase for unclassified faculty and staff - Action
   2. Other
10. Board Chair Report
    1. Board Resolution – Contract approval with Adams and Reese - Action
    2. Other
11. Executive Session - Interim CEO evaluation
12. Result of CEO evaluation and vote based upon Board’s review – Action
13. Public Comment
14. Remarks/Other Business
15. Adjourn

Louisiana Boards and Commissions <https://wwwcfprd.doa.louisiana.gov/boardsandcommissions/home.cfm>

NOCCA

Board of Directors

Personnel Committee Meeting

NOCCA Conference Room

Thursday, June 15, 2023 3:30 p.m. – 5:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Executive Session
   1. Interim CEO evaluation
4. Result of CEO evaluation and vote based upon Board’s review – Action
5. Remarks/Other Business
6. Public Comment
7. Adjourn