NOCCA

Board of Directors Meeting

September 13, 2016 – 4:00 p.m.

NOCCA

Senator John Breaux Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – March 10, 2015 – Action
4. Student presentation – Media Arts

**New Business**

1. Board President Report – Ms. Madalyn Schenk, Vice-President
   1. Election of Officers – Action
      1. President
      2. Vice-President
   2. Nominations and recommendations for the TNI Board – Action
2. Budget and Operations Update – Mr. Kyle Wedberg, President/CEO and Ms. Lotte Delaney, CFO
   1. 2016-2017 Budget update
   2. Other
3. Executive Session – Action

To discuss performance and contract of the Pres/CEO

1. Student Services Update– Mr. Blake Coheley, Director of Student Services
   1. Academic Studio final enrollment
   2. Other
2. NOCCA Institute Update – Ms. Sally Perry, Executive Director
3. President/CEO Report – Mr. Kyle Wedberg, President/CEO
   1. Certification of Faculty ­­– Ms. Maisha Joshua, Director of Human Resources – Action
   2. Strategic Planning – Update
   3. Scheduling 1:1 Meetings
   4. Other
4. Remarks/Other Business
5. Public Comment
6. Adjourn