NOCCA

Board of Directors Meeting

August 26, 2019 – 5:00 p.m.

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Board Minutes – June 11, 2019 – Action
4. Student Presentation – Summer off campus experiences
5. Board Chair Report
   1. President and Vice President election – Action
   2. other
6. Student Services/Academic Studio
   1. Calendar (technical amendment) – Action
   2. Lottery revision
   3. Other
7. Finance
   1. Budget update
   2. Other
8. HR
   1. Certification of AS Faculty – Action
   2. Biographies of new positions (Special Ed, Protocol, and Director of the Arts)
   3. Other
9. TNI Report
10. CEO Report
    1. REI
    2. Singapore/Ho Chi Minh/ASN
    3. Other
11. Executive Session for the purpose of performance and/or compensation of President/CEO
12. Approval of Personnel Committee Minutes – May 28, 2019 – Action
13. Remarks/Other Business
14. Public Comment
15. Adjourn