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