**NOCCS Board Meeting**

Wednesday, December 14th, 6:00-8:00pm

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| ITEM | OBJECTIVE OR ACTION | PRE-READ MATERIALS | FACILITATOR | TIME |
| Public Comment |  |  | Erica | 6:00-6:05 |
| Approval of Minutes | Vote on minutes from Nov 16, 2011 meeting | Minutes from Nov 16, 2011 meeting | Kristen/Victoria | 6:05-6:10 |
| Approval of NOCCS Uniform Complaint Procedure and of NOCCS Grievance Procedure | Vote to approve updated Uniform Complaint Procedure, Grievance Procedures, and Promotion and Retention Policy | NOCCS Uniform Complaint Procedures - Proposed Revisions.doc  And  NOCCS Grievance Procedure - Proposed Revisions.doc  And  Promotion and Retention Policy and Procedures.doc | Carolyn | 6:05-6:15 |
| Educational Programs Report | Update |  | Carolyn/Katherine | 6:15-6:35 |
| Development Committee Report | Update (including progress regarding hire of Capital Campaign Consultant) |  | Ken | 6:35-6:45 |
| Finance Committee Report | Update |  | Jay | 6:45-6:50 |
| Personnel Committee Report | Update |  | Victoria | 6:50-6:55 |
| Nominating Committee Report | Update |  | Michael | 6:55-7:00 |
| Strategic Planning Report | Finalize Obj/Goals/Action Items | NOCCS Strategic Plan\_Obj & Goal\_draft v??? | Li-Mei | 7:00-7:55 |
| Create AdHoc Facilities Committee | Creation of AdHoc Facilities Committee |  | Erica/Carolyn | 7:55-8:00 |