**NOCCS Board Meeting**

Wednesday, Oct. 17th, 6:00-8:30pm

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ITEM | OBJECTIVE OR ACTION | PRE-READ MATERIALS | FACILITATOR | TIME  |
| Public Comment |  |  | Erica | 6:00-6:05 |
| Welcome to Josh |  |  | Erica | 6:05-6:10 |
| Approval of Minutes | Vote on minutes from Sept 2012 | Minutes from Sept 2012 | Jenny | 6:10-6:15 |
| Proposal to Create Strategic Plan Committee to continue to keep committee working on St Pl Goals and to own community goals | Discussion |  | Wendy | 6:15-6:30 |
| UC Berkeley Board Fellows Program awards NOCCS 2 Board Fellos | Update and Discussion of Board Fellows Project(s) |  | Li-Mei | 6:30-6:45 |
| Finance Committee Report | Update on SB740Update on LeaseUpdate on Special Ed |  | Jay | 6:45-7:05 |
| Development Committee Report | Update on Capital Campaign, Update on Board Pledges | CC Progress Report | Ken, Carolyn, Yovona | 7:05-7:30 |
| Vote on Revised Appointed Board Member Admissions Preference Policy | Vote | Revised Appointed Board Member Admissions Preference Policy | Erica | 7:30-7:40 |
| Closed Session | Briefing about personnel changes |  | Carolyn | 7:40-8:00 |