



“Supporting Economic Vitality in the Counties of Colusa, Glenn, Sutter and Yuba”

**NCCC
GOVERNING BOARD AND
WORKFORCE DEVELOPMENT BOARD**

**Thursday, August 17, 2017
2:00 pm**

**Sutter County Superintendent of Schools
Board Room
970 Klamath Lane
Yuba City, CA**

A G E N D A

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|-----|------|---|-----------------|
| 1. | 2:00 | Call to Order | Larry Munger |
| 2. | | Pledge of Allegiance | Larry Munger |
| 3. | | Roll Call | Irma Sanchez |
| 4. | 2:10 | Welcome and Introductions | Larry Munger |
| 5. | 2:15 | Public Comment | |
| 6. | 2:20 | Report Out on Earlier Governing Board Meeting | Larry Munger |
| 7. | 2:25 | Governing Board Chair Passes Meeting Over to WDB Chair | |
| 8. | 2:25 | Approval of Minutes (<u>Attachment A</u>) – <i>Don Schrader/Larry Munger</i> <ul style="list-style-type: none">▪ May 18, 2017 Meeting | Action
WB/GB |
| 9. | 2:30 | Director’s Report – <i>Cindy Newton</i> | Information |
| 10. | 2:40 | Fiscal Committee Report (<u>Attachment B</u>)
– <i>Margaret Fernandez/Cindy Newton</i> | Information |

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| 11. | 2:45 | Certification Process for NCCC AJCCs (<u>Attachment C</u>)
– <i>Robin Purdy, Regional Organizing Coordinator, SETA</i>
<i>Stewart Knox, Executive Director, Employment Training Panel & Senior Workforce Advisor, Labor and Workforce Development Agency</i> | Presentation

Action
WB/GB |
| 12. | 3:05 | MOU Update – <i>Lettie Seaver</i> | Information |
| 13. | 3:10 | Pre-Apprenticeship Project Report
– <i>Jeff Armstrong, NorCal Laborers Joint Apprenticeship Training</i> | Information |
| 14. | 3:15 | Approval of New Grant Funding Application (<u>Attachment D</u>)
– <i>Mark Mulliner, Plumbers Pipefitters HVAC Local 228</i>
▪ Proposition 39 Training Implementation | Action
WB/GB |
| 15. | 3:20 | Program Performance Report (<u>Attachment E</u>) – <i>NCCC Staff</i> | Information |
| 16. | 3:25 | Service Provider Program Updates
▪ Upward Bound
▪ Glenn
▪ Colusa
▪ Yuba
▪ Sutter | Information |
| 17. | 3:45 | Special Recognition – <i>Larry Munger/Don Schrader</i> | Presentation |
| 18. | 3:50 | Other Business
▪ Next Board Meeting: November 16, 2017
– <i>Glenn County Office of Education</i>
▪ Other Items of Interest | Information |
| 19. | 3:55 | Adjournment | |

Please note the listed times for agenda items are approximate.

Agenda materials are provided to Board members and One Stop Directors. Meeting agendas and minutes can be viewed on NCCC's website at: <http://www.northcentralcounties.org/wib.html>. Other documents are available to the public upon request. NCCC is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.