

NCCC
GOVERNING BOARD

APPROVED
MINUTES

February 15, 2018

1. CALL TO ORDER

The meeting was called to order by Governing Board Chair Larry Munger at 1:00 pm at the Fremont-Rideout Conference Center in Yuba City.

2. ROLL CALL

Governing Board Members Present

Dwight Foltz

John Loudon

Larry Munger

Governing Board Members Absent

Randy Fletcher

3. PUBLIC COMMENT

There were no comments from the public.

4. WORKFORCE DEVELOPMENT BOARD MEMBER APPOINTMENTS

Board Action: On a motion by Dwight Foltz and seconded by John Loudon, the Governing Board appointed the following individuals to the Workforce Development Board: Carianne Huss, Cluster Manager at California Employment Development Department, Chris Greaney, Business Representative at Heat and Frost Insulators #16, and Ann Magnes, Office Manager at Honeycutt Aviation, Inc. *Motion Carried.*

5. DISCUSSION AND POSSIBLE ACTION ON FORMULA CARRY-IN FUNDING LIMIT FOR FY 2017-2018

The Governing Board discussed the formula carry-in funding limit for NCCC service providers. Cindy Newton commented that in the past under certain conditions the Board has adjusted the expenditure requirement. Currently NCCC service providers have an 80% requirement to expend their formula funds. In the last two years NCCC has been fortunate to have been awarded several special grants. Consequently, it has been challenging for service providers to expend their special grant funding by the project term dates as well as meeting the 80% expenditure requirement of formula funds. Cindy Newton requested the board to consider lowering the expenditure requirement for this program year and authorize NCCC to work with the service providers that if they fall slightly below 80% but are up to 70% expended to allow them to carry over remaining formula funds.

