

NCCC
GOVERNING BOARD

APPROVED
MINUTES

May 12, 2016

1. CALL TO ORDER

The meeting was called to order by Governing Board Chair Larry Munger at 1:15 pm at the Sutter County Veterans Memorial Building in Yuba City.

2. ROLL CALL

Governing Board Members Present

Roger Abe	Larry Munger
Dwight Foltz	Kim Vann

Governing Board Members Absent

None

3. PUBLIC COMMENT

There were no comments from the public.

4. APPROVAL OF MINUTES – FEBRUARY 17, 2016

Board Action: On a motion by Roger Abe and seconded by Dwight Foltz, the Governing Board approved the minutes of the February 17, 2016 meeting as submitted.

Motion Carried.

5. WDB MEMBER REAPPOINTMENTS

Board Action: On a motion by Dwight Foltz and seconded by Roger Abe, the Governing Board reappointed Don Schrader, Thaddeus Eubanks, Margaret Fernandez, Selenia Moseley and Ben Felt to the WDB with new terms effective July 1, 2016. *Motion Carried.*

6. ANNUAL ELECTION OF OFFICERS – EFFECTIVE JULY 1, 2016

Board Action: On a motion by Roger Abe and seconded by Kim Vann, the Governing Board re-elected Larry Munger for another term as Chair through June 30, 2017. *Motion Carried.*

Board Action: On a motion by Kim Vann and seconded by Dwight Foltz, the Governing Board re-elected Roger Abe for another term as Vice-Chair through June 30, 2017. *Motion Carried.*

7. CLOSED SESSION CONCERNING PERSONNEL PURSUANT TO (GOV. CODE §54957) AND/OR EMPLOYEE NEGOTIATIONS (GOV. CODE §54957.6)

The Governing Board recessed into closed session concerning personnel pursuant to (Gov. Code §54957) and/or employee negotiations (Gov. Code §54957.6).

8. REPORT OUT IN OPEN SESSION

Larry Munger announced that in closed session the Governing Board took the following action:

- 1) The Governing Board eliminated the cap on total amount of paid sick leave for NCCC employees.
- 2) NCCC Executive Director Nancy Crooks informed the Governing Board that she would be retiring by the end of the year.

Motions Carried.

9. OTHER BUSINESS

Larry Munger mentioned that the next board meeting that is scheduled for August 17, may need to be rescheduled as some board members have schedule conflicts.

There were no other matters brought before the Governing Board.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:42 pm.

ATTEST:

Larry Munger, Chairperson
Governing Board

APPROVED ON: _____