

NCCC
GOVERNING BOARD

APPROVED
MINUTES

May 17, 2018

1. CALL TO ORDER

The meeting was called to order by Governing Board Chair Larry Munger at 1:30 pm at Colusa Industrial Properties in Colusa.

2. ROLL CALL – Quorum present

Governing Board Members Present

Randy Fletcher	John Loudon
Dwight Foltz	Larry Munger

Governing Board Members Absent

None

3. PUBLIC COMMENT

There were no comments from the public.

4. APPROVAL OF MINUTES – FEBRUARY 15, 2018

Board Action: On a motion by John Loudon and seconded by Dwight Foltz, the Governing Board approved the minutes of the February 15, 2018 meeting as submitted.

Motion Carried. Randy Fletcher abstained.

5. WORKFORCE DEVELOPMENT BOARD MEMBER APPOINTMENTS

Board Action: On a motion by Randy Fletcher and seconded by Dwight Foltz, the Governing Board reappointed Mark Mulliner, President of the Marysville Central Labor Council, and Steve Hammarstrom, Vice President with Adventist Health Rideout, to the WDB with new terms effective July 1, 2018. **Motion Carried.**

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

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

7. REPORT OUT IN OPEN SESSION

Larry Munger reported out in open session that the Governing Board approved the pay schedule that the board had discussed at the last meeting.

8. OTHER BUSINESS

There were no other matters brought before the Governing Board.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:45 pm.

ATTEST:

(Signed)
Larry Munger, Chairperson
Governing Board

APPROVED ON: _____ 8/16/18