

**NCCC  
GOVERNING BOARD  
MINUTES**

August 13, 2020

**1. CALL TO ORDER**

The meeting was called to order by Governing Board Chair Randy Fletcher at 2:00 pm by Zoom teleconference.

**2. ROLL CALL – Quorum present**

**Governing Board Members Present**

Merced Corona

Randy Fletcher

Ron Sullenger

**Governing Board Members Absent**

Paul Barr

**3. PUBLIC COMMENT**

There were no comments from the public.

**4. WORKFORCE DEVELOPMENT BOARD MEMBER APPOINTMENTS**

**Board Action:** On a motion by Ron Sullenger, seconded by Merced Corona and unanimously carried by roll call vote, the Governing Board reappointed Margaret Fernandez, Ben Felt, Neil Goforth and Eric Pomeroy to the Workforce Development Board with new terms commencing July 1, 2020. *Motion Carried.*

**5. CLOSED SESSION CONCERNING PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE §54957) TITLE: EXECUTIVE DIRECTOR**

The Governing Board recessed into closed session concerning Public Employee Performance Evaluation (Gov. Code §54957) Title: Executive Director.

**6. RECONVENE TO OPEN SESSION**

The Governing Board reconvened into open session. Under discussion Governing Board members agreed that NCCC Executive Director Cindy Newton and staff are doing a remarkable job on behalf of the four counties.

