

NCCC
GOVERNING BOARD

APPROVED
MINUTES

August 17, 2017

1. CALL TO ORDER

The meeting was called to order by Governing Board Chair Larry Munger at 1:30 pm at the Sutter County Superintendent of Schools Office in Yuba City.

2. ROLL CALL

Governing Board Members Present

Kent Boes	Dwight Foltz
Randy Fletcher	Larry Munger

Governing Board Members Absent

None

3. PUBLIC COMMENT

There were no comments from the public.

4. WORKFORCE DEVELOPMENT BOARD MEMBER APPOINTMENT

Board Action: On a motion by Randy Fletcher and seconded by Kent Boes, the Governing Board appointed Horacio Paras, board member of the California Human Development Board of Directors, to the Workforce Development Board. *Motion Carried.*

5. 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).

6. REPORT OUT IN OPEN SESSION

Larry Munger reported out in open session that the Governing Board appointed Cindy Newton as Executive Director of North Central Counties Consortium. Additionally, the Governing Board will review the salary structure of NCCC's administrative office positions to ensure current levels are consistent with the median salary levels of comparable local areas. The Board directed the Executive Director to collect the necessary material for the review and the Governing Board will convene in October to discuss and complete the analysis. *Motion Carried.*

7. OTHER BUSINESS

There were no other matters brought before the Governing Board.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:50 pm.

ATTEST:

(Signed)
Larry Munger, Chairperson
Governing Board

APPROVED ON: 2/15/18