

NCCC
GOVERNING BOARD

APPROVED
MINUTES

August 18, 2016

1. CALL TO ORDER

The meeting was called to order by Governing Board Chair Larry Munger at 1:15 pm at the Colusa County Chamber of Commerce in Colusa.

2. ROLL CALL

Governing Board Members Present

Roger Abe

Dwight Foltz

Larry Munger

Governing Board Members Absent

Kim Vann

3. PUBLIC COMMENT

There were no comments from the public.

4. APPROVAL OF MINUTES – MAY 12, 2016

Board Action: On a motion by Roger Abe and seconded by Dwight Foltz, the Governing Board approved the minutes of the May 12, 2016 meeting as submitted. *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 announced that in closed session the Governing Board appointed Cindy Newton as Interim Director of North Central Counties Consortium upon the retirement of current Executive Director Nancy Crooks. *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 1:58 pm.

ATTEST:

(Signed)

Larry Munger, Chairperson
Governing Board

APPROVED ON: _____ 12/8/16