

NCCC  
GOVERNING BOARD

**APPROVED**  
**MINUTES**

November 15, 2018

**1. CALL TO ORDER**

The meeting was called to order by Governing Board Chair Larry Munger at 1:00 pm at the NCCC Administration Office in Yuba City.

**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. WORKFORCE DEVELOPMENT BOARD MEMBER APPOINTMENT**

**Board Action:** On a motion by Randy Fletcher and seconded by John Loudon, the Governing Board appointed John Fleming, Director of Planning and Development with Ampla Health, 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 authorized NCCC's Executive Director to apply for new upcoming grants and hire extra help if necessary to work on those grants.

**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)  
Randy Fletcher, Chairperson  
Governing Board

**APPROVED ON:** \_\_\_\_\_ 3/4/19