

NCCC
GOVERNING BOARD

APPROVED
MINUTES

December 8, 2016

1. CALL TO ORDER

The meeting was called to order by Governing Board Chair Larry Munger at 2:15 pm at the NCCC Administration Office in Yuba City.

2. ROLL CALL

Governing Board Members Present

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| Roger Abe | Larry Munger |
| Dwight Foltz | Kim Vann |

Governing Board Members Absent

None

3. PUBLIC COMMENT

There were no comments from the public.

4. APPROVAL OF MINUTES – AUGUST 18, 2016

Board Action: On a motion by Roger Abe and seconded by Kim Vann, the Governing Board approved the minutes of the August 18, 2016 meetings as submitted. *Motion Carried.*

5. WORKFORCE DEVELOPMENT BOARD MEMBER APPOINTMENTS

Board Action: On a motion by Kim Vann and seconded by Roger Abe, the Governing Board appointed Eric Pomeroy, Director of Career and College Readiness at Sutter County Superintendent of Schools, and Robyn David-Harris, Staff Services Manager at California Department of Rehabilitation to the Workforce Development Board. *Motion Carried.*

6. CONSIDERATION OF NOMINATING NCCC AS A SPECIAL DISTRICT CANDIDATE IN GOLDEN STATE RISK MANAGEMENT AUTHORITY'S ELECTION FOR A VACANCY ON THE BOARD OF DIRECTORS

Nancy Crooks stated that Golden State Risk Management Authority has invited their special district members to participate in their nomination process for election of a special district representative on the Board of Directors.

The Governing Board declined to self-nominate NCCC as a candidate district in Golden State Risk Management Authority's election process.

7. 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).

8. REPORT OUT IN OPEN SESSION

Larry Munger announced that in closed session the Governing Board having appointed Cindy Newton as Interim Director of North Central Counties Consortium, her starting annual salary will be \$90,000. *Motion Carried.*

9. OTHER BUSINESS

Nancy Crooks introduced NCCC's new Fiscal Officer Cheryl Baxter to the board.

The December holiday schedule and the 2017 board meeting schedule were given out to members.

There were no other matters brought before the Governing Board.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:45 pm.

ATTEST:

(Signed)

Larry Munger, Chairperson
Governing Board

APPROVED ON: _____ 5/18/17