

**NCCC
GOVERNING BOARD
MINUTES**

May 19, 2022

1. CALL TO ORDER

The meeting was called to order by Governing Board Vice Chair Nick Micheli at 1:00 pm by Zoom teleconference.

2. ROLL CALL – Quorum present

Governing Board Members Present: Ken Hahn, Daurice Kalfsbeek Smith, Nick Micheli

Governing Board Members Absent: Randy Fletcher

3. PUBLIC COMMENT

There were no comments from the public.

4. ADOPTION OF RESOLUTION RE-AFFIRMING FINDINGS ALLOWING TELECONFERENCE BOARD MEETINGS PURSUANT TO ASSEMBLY BILL 361

Board Action: Motion by Ken Hahn, second by Daurice Kalfsbeek Smith, the Governing Board adopted Board Resolution No. 22-02 Re-Affirming Findings Allowing Teleconference Board Meetings Pursuant to Assembly Bill 361. *Motion Carried by roll call vote.*

5. CLOSED SESSION: A CONFERENCE SHALL BE HELD CONCERNING PERSONNEL (GOV.CODE §54957)

The Governing Board recessed into closed session concerning Personnel (Gov. Code §54957).

6. REPORT OUT IN OPEN SESSION

Back in open session, Nick Micheli announced that in closed session the Governing Board took no action on agenda item 5.

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 1:42 pm.

ATTEST:

(Signed)
Nick Micheli, Vice Chair
Governing Board

APPROVED ON: _____ 8/18/22