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*“Supporting Economic Vitality in the Counties of Colusa, Glenn, Sutter and Yuba”*

**NCCC**

**GOVERNING BOARD AND**

**WORKFORCE DEVELOPMENT BOARD**

**Thursday, May 15, 2025**

**2:00 pm**

COLUSA INDUSTRIAL PROPERTIES

100 SUNRISE BOULEVARD

COLUSA, CA

**A G E N D A**

1. 2:00 Call to Order Daurice Kalfsbeek Smith

2. Pledge of Allegiance Daurice Kalfsbeek Smith

3. Roll Call Tisha Smith

4. 2:05 Welcome Daurice Kalfsbeek Smith

5. 2:10 Public Comment

6. 2:15 Approval of Minutes (Attachment A) – *Daurice Kalfsbeek Smith* Action GB

* February 28, 2025 Governing Board Meeting

7. 2:20 Workforce Development Board Appointments – *Daurice Kalfsbeek Smith* Action GB

 (Attachment B)

* Tawny Dotson – Yuba College
* Matt Goody – UA Local Union 228
* Nicole Rogers – Express Personnel

8. 2:25 Governing Board Chair Passes Meeting Over to WDB Chair

9. 2:30 Approval of Minutes (Attachment C) – *John Fleming* Action WDB

* February 20, 2025 Workforce Development Board Meeting

10. 2:35 Director’s Report – *Cindy Newton* Information

11. 2:40 Approval of MOU Update (Attachment D) – *Liz Barber* Action GB/WDB

12. 2:45 Acceptance of FY 2023/2024 Single Audit Report (Attachment E) Action GB/WDB

* Hiep Pham, CPA

13. 2:55 Approval of Fiscal Committee Report – *Leslie Rubalcava /Cheryl Baxter* Action GB/WDB (Attachment F)

* Training Expenditure Requirement
* FY 2025/2026 NCCC Administrative Budget
* FY 2025/2026 NCCC WDB/Governing Board Budget

14. 3:00 Lorilee Niesen, CTE & Adult Ed Director/Sutter County Superintendent of Schools Information

* NCAEC 3-year plan
* Adult Education Update
* Essential Skills Workgroup Update

15. 3:10 Program Performance Report (Attachment G) – *Cindy Newton* Information

14. 3:15 Service Provider Updates Information

* Colusa
* Glenn
* Sutter
* Yuba
* Upward Bound

15. 3:25 Other Business Information

* Next Board Meeting – Thursday, August 21, 2025
* Tom Williams

16. 3:30 Adjournment

**Please note the listed times for agenda items are approximate and may change during the course of the meeting.**

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| Agenda materials are provided to Board Members and One Stop Directors. Meeting agendas and minutes can be viewed on NCCC’s website at: <http://www.northcentralcounties.com/wib.html>. Other documents are available to the public upon request. NCCC is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. |