



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

**NCCC GOVERNING BOARD – SPECIAL MEETING
AGENDA**

**Monday, June 1, 2026
10:00 am**

Location:

NCCC Administrative Office
1110 Civic Center Boulevard, Suite 402A
Yuba City, CA 95993

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| 1. Call to Order | Daurice Kalfsbeek Smith |
| 2. Pledge of Allegiance | Daurice Kalfsbeek Smith |
| 3. Roll Call | Tisha Smith |
| 4. Welcome | Daurice Kalfsbeek Smith |
| 5. Public Comment | |
| 6. Approval of Minutes
(Attachment A) | Action |
| ▪ February 19, 2026 | |
| 7. Approval of Workforce Development Board Applications – Liz Barber
(Attachment B) | Action |
| ▪ Juan Delgado – Board Member, Alliance for Hispanic Advancement | |
| ▪ John Fleming – Director of Planning & Development, Ampla Health | |
| ▪ Dr. Samantha Dana – VP of Instruction, Yuba Community College District | |
| ▪ Ron Moore – CEO, SF Metalworks | |
| 8. Approval of New Grant Applications – Rhea Burns
(Attachment C) | Action |
| ▪ Farmworkers Advancement & Training Program | |
| ▪ Regional Coordination Project | |
| ▪ HRCC Bridge Project 2026 | |

- 9. Acceptance of FY 2024/2025 Single Audit Report – Liz Barber (Attachment D) Action

- 10. Approval of Fiscal Committee Report – Liz Barber (Attachment E) Action
 - FY 2026/2027 NCCC Administrative Budget
 - FY 2026/2027 NCCC WDB/Governing Board Budget
 - Training Expenditure Report

- 11. Director’s Report – Liz Barber Information

- 12. Program Performance Reports – Rhea Burns (Attachment F) Information
 - Federal Performance Report
 - Program Performance Report

- 13. Closed Session: Concerning Employee Negotiations (*Gov. Code §54957.6*)

- 14. Report Out in Open Session

- 15. Other Business
 - Next Board Meeting – August 20, 2026
Location: Sutter County One Stop – Conference Room

- 16. Adjournment

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

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.