

**NCCC
GOVERNING BOARD
MINUTES**

August 18, 2022

1. CALL TO ORDER

The meeting was called to order by Governing Board Chair Randy Fletcher at 1:00 pm at Sutter County Superintendent of Schools in Yuba City.

2. ROLL CALL – Quorum present

Governing Board Members Present: Paul Barr, Daurice Kalfsbeek Smith, Randy Fletcher

Governing Board Members Absent: Nick Micheli

3. PUBLIC COMMENT

There were no comments from the public.

4. CLOSED SESSION: A CONFERENCE SHALL BE HELD CONCERNING PERSONNEL (GOV.CODE §54957.6)

The Governing Board recessed into closed session concerning Personnel (Gov. Code §54957.6).

5. CLOSED SESSION: A CONFERENCE SHALL BE HELD CONCERNING PUBLIC EMPLOYEE PERFORMANCE EVALUATION – TITLE: EXECUTIVE DIRECTOR (GOV.CODE §54957)

The Governing Board recessed into closed session concerning Public Employee Performance Evaluation – Title: Executive Director (Gov. Code §54957).

6. REPORT OUT IN OPEN SESSION

Randy Fletcher announced that in closed session on a motion by Daurice Kalfsbeek Smith, seconded by Paul Barr and carried on a vote of 3 ayes and 0 noes, the Governing Board took the following action:

- 1) Assigned NCCC Executive Director Cindy Newton to a one year contract with a 6% salary increase.
- 2) Recommended a transition/succession plan be developed to be in place in anticipation of leadership retirement.
- 3) Approved the recommended amendments to NCCC's Personnel Rules.

