

**NCCC  
GOVERNING BOARD  
MINUTES**

**February 19, 2009**

The North Central Counties Consortium Governing Board met on the above date at 1:25 p.m. at the Sutter County Superintendent of Schools Office in Yuba City. Attendance was noted.

**MEMBERS PRESENT**

Roger Abe	Larry Munger
Tom Indrieri	Tracey Quarne

**MEMBERS ABSENT**

Carol Huchingson

**OTHERS ATTENDING**

Francene Kennedy	Irma Sanchez
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**WELCOME**

The Governing Board welcomed Roger Abe who was recently appointed to serve as Yuba County's representative on the Governing Board.

**WIB APPOINTMENT**

**Board Action:** On a motion by Roger Abe and seconded by Tracey Quarne, the Governing Board appointed Tom Walther to the WIB representing community based organizations. *Motion Carried.*

**REAFFIRM ARTICLE IV, SECTION 5 OF WIB BYLAWS REGARDING RECUSAL OF WIB MEMBERS WITH POTENTIAL FUNDING CONFLICT**

**Board Action:** On a motion by Tracey Quarne and seconded by Tom Indrieri, the Governing Board strongly reaffirmed Article IV, Section 5 of the WIB Bylaws which states:

“Any member employed or any way affiliated with an organization receiving or attempting to receive funding from the WIB shall abstain from discussing or voting on any official action relating to that organization.”

*Motion Carried.*

**PUBLIC COMMENT**

There were no comments from the public.

**CLOSED SESSION REGARDING PENDING LITIGATION PURSUANT TO GOV. CODE §54956.9(a): CASE NO. CVCS 08-1378**

**CLOSED SESSION REGARDING PERSONNEL PURSUANT TO GOV. CODE §54957.6**

The Governing Board recessed into closed session relating to a conference regarding pending litigation and personnel pursuant to Government Codes §54956.9(a) and 54957.6 respectively.

**OTHER BUSINESS**

There were no other matters brought before the Governing Board.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:00 p.m.

**ATTEST:**

**APPROVED ON:**

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Larry Munger, Chairperson  
Governing Board

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