

NCCC  
GOVERNING BOARD

**APPROVED**  
**MINUTES**

February 24, 2011

**1. CALL TO ORDER**

The meeting was called to order by Governing Board Chair Larry Munger at 1:00 pm at Colusa Industrial Properties in Colusa, CA.

**2. ROLL CALL**

**Governing Board Members Present**

Roger Abe            Dwight Foltz            Tom Indrieri            Larry Munger

**Governing Board Members Absent**

None

**3. PUBLIC COMMENT**

There were no comments from the public.

**4. APPROVAL OF MINUTES – NOVEMBER 18 & DECEMBER 1, 2010**

**Board Action:** On a motion by Tom Indrieri and seconded by Roger Abe, the Governing Board approved the minutes of the November 18 and December 1, 2010 meetings as submitted. *Motion Carried.* Dwight Foltz abstained.

**5. APPROVAL OF CALPERS RESOLUTION TO TAX DEFER MEMBER PAID CONTRIBUTIONS – IRC 414(h)(2)**

**Board Action:** On a motion by Roger Abe and seconded by Tom Indrieri, the Governing Board adopted the CalPERS Resolution to Tax Defer Member Paid Contributions – IRC 414(h)(2) as presented. *Motion Carried.*

**6. LAKE COUNTY STATUS UPDATE**

Larry Munger commented that he and Nancy Crooks attended the California Workforce Investment Board's (CWIB) Policy and Issues Committee meeting this morning where they spoke against Napa's local area modification application. The Committee also heard comments from representatives from the Napa LWIA, the Lake County Board of Supervisors, and the Lake One Stop Inc. It was noted that Lake County representatives at that meeting now demonstrated support of the Lake One Stop and said NCCC governance was one reason for their request to move to the Napa LWIA. Lake County Board of

Supervisors representatives stated they did not wish to remain with NCCC whether there funding would be significantly reduced or not. Larry Munger commented to the Committee that this issue first came about when Carol Huchingson was appointed to our Governing Board as Lake County's representative, and added that the Board of Supervisors were not kept fully informed about the issues. Nancy Crooks state that EDD does not support the modification. Mr. Munger stated the Committee appears to be weighing in on the wishes of the Lake County Board of Supervisors. As there was not a quorum of the Committee present a recommendation on the application was not made. A decision on the proposed area modification is likely to occur at the CWIB's board meeting on May 17<sup>th</sup>

**7. CLOSED SESSION: CONFERENCE REGARDING PENDING LITIGATION PURSUANT TO GOV. CODE §54956.9 – CASE NO. 08-16803**

On a motion by Roger Abe and seconded by Tom Indrieri, the Governing Board recessed into closed session regarding pending litigation – Case No. 08-16803 (Gov. Code 54956.9) *Motion Carried.*

**8. REPORT OUT IN OPEN SESSION**

Larry Munger reported out of closed session that the Governing Board settled pending litigation case no. 08-16803.

**9. OTHER BUSINESS**

The next meeting of the Governing Board is scheduled for May 26<sup>th</sup> at a location to be determined.

Board members welcomed Dwight Foltz to NCCC who replaced Tracey Quarne as Glenn County's representative on the Governing Board.

There were no other matters brought before the Governing Board.

**10. ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:28 p.m.

**ATTEST:**

\_\_\_\_\_  
Larry Munger, Chairperson  
Governing Board

**APPROVED ON:** \_\_\_\_\_