

**NCCC
GOVERNING BOARD
MINUTES**

June 19, 2008

The North Central Counties Consortium Governing Board met on the above date at 1:00 p.m. at Sutter County Superintendent of Schools in Yuba City. Attendance was noted.

MEMBERS PRESENT

Carol Huchingson	Tracey Quarne
Tom Indrieri	Don Schrader

MEMBERS ABSENT

Larry Munger

OTHERS ATTENDING

Stewart Knox	Jim Lambert
--------------	-------------

PUBLIC COMMENT

There were no comments from the public.

CLOSED SESSION REGARDING PENDING LITIGATION PURSUANT TO GOV. CODE §54956.9(a): CASE NO. 05AM05669; CASE NO. CV-01169-DFL-KJM

CLOSED SESSION REGARDING PERSONNEL PURSUANT TO GOV. CODE §54957

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 respectively.

RECONVENE AND REPORT OUT IN OPEN SESSION

Back in open session, Don Schrader announced that in closed session the Governing Board took the following action:

- (1) The Governing Board took no action regarding pending litigation.
- (2) The Governing Board appointed Carol Huchingson and Tracey Quarne to serve on a committee along with 3 WIB members to oversee the hiring process for an Executive Director as Stewart Knox has accepted another position effective July 31, 2008. **Motion Carried.**

OTHER BUSINESS

There were no other matters brought before the Governing Board.

ADJOURNMENT

There being no further business, the meeting of the North Central Counties Consortium Governing Board was adjourned. The meeting was adjourned at 2:00 p.m.

ATTEST:

APPROVED ON:

Larry Munger, Chairperson
Governing Board