

**NCCC
GOVERNING BOARD
MINUTES**

***EXECUTIVE DIRECTOR
SELECTION COMMITTEE***

August 20, 2008

The North Central Counties Consortium Governing Board and WIB Executive Director Selection Committee met on the above date at 1:00 p.m. at the NCCC Administrative Office in Yuba City. Attendance was noted.

MEMBERS PRESENT

Ron Campbell
Carol Huchingson
Larry Munger

Joe Pelaez
Tracey Quarne

Don Schrader
Doug Sloan

MEMBERS ABSENT

Tom Indrieri

OTHERS ATTENDING

Stewart Knox

Julie Martinez

PUBLIC COMMENT

There were no comments from the public.

**CLOSED SESSION: PERSONNEL PURSUANT TO GOV. CODE §54957
- TITLE: EXECUTIVE DIRECTOR**

The Governing Board and WIB Committee recessed into closed session pursuant to Government Code §54957 relating to Personnel – Title: Executive Director.

REPORT OUT OF CLOSED SESSION

In closed session, the Governing Board and WIB Committee interviewed five individuals for the position of Executive Director, and a request was made of Stewart Knox to negotiate a salary package with a chosen candidate.

OTHER BUSINESS

There were no other matters brought before the Governing Board or the WIB Committee.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:30 p.m.

ATTEST:

APPROVED ON:

Larry Munger, Chairperson
Governing Board