

NCCC
GOVERNING BOARD

APPROVED
MINUTES

August 25, 2011

1. CALL TO ORDER

The meeting was called to order by Governing Board Chair Larry Munger at 1:35 pm at the Sutter County Superintendent of Schools Office in Yuba City, CA.

2. ROLL CALL

Governing Board Members Present

Roger Abe

Tom Indrieri

Larry Munger

Governing Board Members Absent

Dwight Foltz

3. PUBLIC COMMENT

There were no comments from the public.

4. APPROVAL OF MINUTES – MAY 19 & JUNE 27, 2011

Board Action: On a motion by Roger Abe and seconded by Tom Indrieri, the Governing Board approved the minutes of the May 19 and June 27, 2011 meetings as submitted.

Motion Carried.

5. WIB MEMBERSHIP APPOINTMENTS

Board Action: On a motion by Roger Abe and seconded by Tom Indrieri, the Governing Board reappointed Armando Guerrero and appointed Stacey Quackenbush to the WIB representing Labor and Title V Older Americans Act programs respectively. **Motion Carried.**

6. APPROVAL TO APPOINT KIM VANN TO THE GOLDEN STATE RISK MANAGEMENT AUTHORITY BOARD AS A SPECIAL DISTRICT REPRESENTATIVE FOR NORTH CENTRAL COUNTIES CONSORTIUM – TERM EFFECTIVE JULY 1, 2011

Board Action: On a motion by Tom Indrieri and seconded by Roger Abe, the Governing Board approved the appointment of Kim Vann to the Golden State Risk Management

Authority Board as a Special District representative for North Central Counties Consortium with her term effective July 1, 2011. *Motion Carried.*

7. OTHER BUSINESS

The next Governing Board meeting is November 17th at a location to be determined.

There were no other matters brought before the Governing Board.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:40 pm.

ATTEST:

APPROVED ON:

Larry Munger, Chairperson
Governing Board
