

**NCCC
GOVERNING BOARD
MINUTES**

September 9, 2008

The North Central Counties Consortium Governing Board met via teleconference on the above date at 3:00 p.m. from locations in Yuba City, Colusa, Lower Lake and Orland. Attendance was noted.

GOVERNING BOARD MEMBERS PRESENT

Carol Huchingson	Larry Munger
Tom Indrieri	Tracey Quarne

GOVERNING BOARD MEMBERS ABSENT

Don Schrader

OTHERS ATTENDING

Stewart Knox	Lettie Seaver	Cheryl Riley
Nancy Crooks	Irma Sanchez	

PUBLIC COMMENT

There were no comments from the public.

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

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

REPORT OUT OF CLOSED SESSION

In closed session, on a motion by Carol Huchingson, seconded by Tom Indrieri and unanimously carried on a roll call vote, the Governing Board hired Francene Kennedy as Executive Director of North Central Counties Consortium effective October 1, 2008, at an annual salary of \$96,000, which is within the salary range in the approved PY 2008/2009 budget. ***Motion Carried.***

OTHER BUSINESS

Stewart Knox mentioned that he can still be contacted at the same email address and cell phone number. Mr. Knox thanked the Board for their time and efforts in the hiring process.

There were no other matters brought before the Governing Board.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:15 p.m.

ATTEST:

APPROVED ON:

Larry Munger, Chairperson
Governing Board