

**NCCC  
GOVERNING BOARD AND  
WORKFORCE INVESTMENT BOARD  
MINUTES**

**July 28, 2008**

The North Central Counties Consortium WIB and Governing Board met via teleconference on the above date at 1:00 p.m. at the following locations: NCCC Administrative Office in Yuba City; Colusa County Chamber of Commerce; Lake County Social Services Department; and the Board of Supervisors Offices in Glenn, Sutter and Yuba Counties. Attendance was noted.

**GOVERNING BOARD MEMBERS PRESENT**

Carol Huchingson	Tracey Quarne
Tom Indrieri	Don Schrader

**GOVERNING BOARD MEMBERS ABSENT**

Larry Munger

**WORKFORCE INVESTMENT BOARD MEMBERS PRESENT**

Ron Campbell	Bill Padgett	Joe Pelaez
John Coots	Randy Page	Doug Sloan
Ralph Newlin		

**WORKFORCE INVESTMENT BOARD MEMBERS ABSENT**

Diana Barry	Catherine Madsack	Scharlene Reid
Ben Bhangu	Paul Mendoza	Henry Sanchez
Rich Gabel	Suzanne Nobles	Rod Soeth
Armando Guerrero	Dan Obermeyer	Martha Steward
Mickey Harrington	Chris Paige	Ric Teagarden
Gary Lewis		

**OTHERS ATTENDING**

Stewart Knox	Kim Gaghagen	Joe D'Andrea
Rinky Basi	Lettie Seaver	Nancy Crooks
Lora Ceccon	Luis Moreno	Eric Pomeroy
Irma Sanchez		

It was noted that there was not a quorum of the WIB present.

## **PUBLIC COMMENT**

There were no comments from the public.

## **COMMITTEE FORMATION/APPOINTMENT AND HIRING PROCESS FOR NCCC EXECUTIVE DIRECTOR**

It was noted that at the June 19<sup>th</sup> Board meeting the following individuals were appointed to serve on the committee to oversee the hiring of a new Executive Director: Governing Board members Tracey Quarne and Carol Huchingson, and WIB members Doug Sloan, Rich Gabel and Ron Campbell. Since that meeting, Rich Gabel declined the appointment due to other obligations, and Joe Pelaez and Larry Munger have requested to serve on the committee. Discussion was held about the composition of the committee and the hiring process for Executive Director.

*Governing Board Action:* On a motion by Tracey Quarne and seconded by Carol Huchingson, the Governing Board approved the following process of hiring an Executive Director: NCCC will forward all application materials to the Governing Board who will then rank the applicants for preference of interview, with the rankings being returned to NCCC no later than August 4<sup>th</sup>. Prospective candidates will be notified on August 4<sup>th</sup> of interviews to occur Wednesday, August 20<sup>th</sup> beginning at 1:00 pm by all members of the Governing Board and WIB members Doug Sloan, Joe Pelaez and Ron Campbell. *Motion Carried.*

## **GOVERNING BOARD CLOSED SESSION: PENDING LITIGATION (GOV. CODE §54956.9(A)) – CASE NO.: CV-01169-DFL-KJM**

The Governing Board recessed into closed session relating to pending litigation pursuant to Government Code §54956.9(a).

## **RECONVENE AND REPORT OUT IN OPEN SESSION**

Don Schrader announced that in closed session the Governing Board took no action regarding pending litigation, and stated that the above noted case was dismissed without prejudice in federal court.

## **OTHER BUSINESS**

The Board discussed what to do about the gap in leadership at NCCC after Stewart Knox's departure and until the new Director begins. It was noted that a small contract with NoRTEC for Mr. Knox's services could be drafted for review and subsequent approval.

The WIB/Governing Board meeting that was scheduled to be held on August 21<sup>st</sup> was rescheduled for September 11<sup>th</sup> at 2:00 pm in Colusa.

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:45 p.m.

**ATTEST:**

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Larry Munger, Chairperson  
Governing Board

\_\_\_\_\_  
Doug Sloan, Chairperson  
Workforce Investment Board

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

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