

**NCCC
GOVERNING BOARD
SPECIAL MEETING
MINUTES**

February 15, 2024

1. CALL TO ORDER

The meeting was called to order by Governing Board Chair Nick Micheli at 1:00 pm at Colusa Industrial Properties Conference Room.

2. ROLL CALL – Quorum present

Governing Board Members Present: Nick Micheli, Daurice Kalfsbeek Smith, Jon Messick
Governing Board Members Absent: Jim Yoder

3. PUBLIC COMMENT

There were no comments from the public.

4. APPROVAL OF MINUTES

Board Action: Motion - Daurice Kalfsbeek Smith, second – Nick Micheli; Governing Board approved the minutes of the November 27, 2023 board meeting as presented. *Motion Carried.*

5. WORKFORCE DEVELOPMENT BOARD APPOINTMENTS

Board Action: Motion – Daurice Kalfsbeek Smith, second – Jon Messick; Governing Board appointed the following individuals to the WDB: Amy Schmidt, President of A.B.S. Builders Inc; Cari Berlin, Owner of The Vintage Nest; and Rainey Kalfsbeek, CFO of Colusa Industrial Properties. *Motion Carried.*

6. Closed Session: Public Employee Health Benefits (Gov. Code § 54957.6)

7. REPORT OUT IN OPEN SESSION

The board was presented with a request to increase the amount of employer contribution to the employee health benefits premium.

Board Action: Governing Board approved increasing the amount of employer contribution to employee health benefits premium. *Motion Carried*

8. OTHER BUSINESS

Approval of New Grant Applications: Approval of new grant applications will be placed at the top of the agenda for the Governing Board's approval at the next regularly scheduled NCCC Board Meeting.

Next Board Meeting: The next joint NCCC Board meeting will be May 16, 2024 at a location to be determined.

There were no other matters brought before the Governing Board.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:23 pm.

ATTEST:



Daurice Kalfsbeek Smith, Vice-Chair
Governing Board

APPROVED ON:

5/30/22