

NORTEC
JOINT GOVERNING BOARD AND WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MINUTES
THURSDAY, APRIL 27, 2017
ANDERSON, CA

I. CALL TO ORDER

The meeting was called to order at 1:16 p.m. by E. Scofield, Committee Chair.

II. ROLL CALL

Members present: Ed Scofield (GB), John Fenley (GB), Gil Mathew (WDB), Dwight Beeson (WDB), Jesse Cox (WDB), Wade Meith (WDB), Michele Piller (WDB)

Members absent: None

III. APPROVAL OF MINUTES, JUNE 20, 2016

A motion made by D. Beeson, and seconded by G. Mathew, to approve the minutes of the April 14, 2017, Executive Committee meeting passed unanimously.

IV. APPROVAL OF AGENDA

A motion made by M. Piller, and seconded by D. Beeson, to approve the agenda as posted passed unanimously.

V. PUBLIC COMMENT

There was no public comment.

VI. RECESS TO CLOSED SESSION PER CALIFORNIA GOVERNMENT CODE SECTION 54954.5, PUBLIC EMPLOYEE EMPLOYMENT, G.S. 54957

The Executive Committee met in closed session to discuss the performance evaluation of NoRTEC's Executive Director.

VII. RECONVENE TO OPEN SESSION

The committee reconvened to open session at 2:25 p.m.

VIII. REPORT OF ACTION FROM CLOSED SESSION

E. Scofield stated there was no reportable action from the performance review of the Executive Director.

IX. OLD BUSINESS (INFORMATION)

There was no discussion of Old Business items.

X. NEW BUSINESS (INFORMATION)

There was no discussion of New Business items.

XI. ADJOURNMENT

The meeting was adjourned at 2:27 p.m.