NORTEC
JOINT GOVERNING BOARD AND WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MINUTES
THURSDAY, MAY 15, 2025

Zoom Meeting:
https://us02web.zoom.us/j/81335644629
Meeting ID: 813 3564 4629

Additional remote sites were available for meeting attendance by the public:
11 Ilahee Ln., Chico, CA 95973
671 Browns Ranch Rd., Weaverville, CA 96093
Shasta College Community Leadership Center, Rm 9401, 4th Floor, 1401 California St., Redding, CA 96001
221 South Roop St., Suite 4, Susanville, CA 96130
1325 Pine St., Redding, CA 96001
4833 Siskiyou Ave. Unit B, Dunsmuir, CA 96025

I. CALL TO ORDER

The meeting was called to order at 3:00 pm by Susan Marie, Executive Committee Vice Chair.

II. ROLL CALL

Members Present: Ric Leutwyler (GB), Gary Bridges (GB), Susan Marie (WDB), Michael Clarno (WDB), Amber Yearton (WDB), Larry Russell (WDB), Stacey Sanchez (WDB)

Staff present: Michael Cross, Greg Einhorn

III. APPROVAL OF MINUTES, APRIL 17, 2025 (ACTION)

A motion made by A. Yearton, and seconded by S. Sanchez, to approve the minutes of the April 17, 2025, Executive Committee meeting, passed unanimously.

IV. APPROVAL OF AGENDA (ACTION)

A motion made by M. Clarno, seconded by S. Sanchez, 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.C. 54957 (ACTION)

The Executive Committee recessed to a closed session at 3:05 pm.

VII. RECONVENE TO OPEN SESSION

The committee reconvened at 4:40 pm after the closed session.

VIII. REPORT OF ACTION FROM CLOSED SESSION

There was no report of action from closed session.

IX. OLD BUSINESS (INFORMATION)

There was no old business.

X. NEW BUSINESS (INFORMATION)

There was no new business.

XI. ADJOURNMENT

The meeting was adjourned at 4:42 pm.