

NORTEC
JOINT GOVERNING BOARD AND WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MINUTES
THURSDAY, APRIL 26, 2018
GAIA HOTEL
ANDERSON, CA

I. CALL TO ORDER

The meeting was called to order at 8:00 a.m. by E. Scofield, Committee Chair.

II. ROLL CALL

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

Staff present: Michael Cross, Executive Director

Members absent: None

III. APPROVAL OF MINUTES, JUNE 22, 2017

A motion made by D. Beeson, and seconded by J. Fenley, to approve the minutes of the June 22, 2017, Executive Committee meeting passed unanimously.

IV. APPROVAL OF AGENDA

A motion made by J. Fenley, 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 and compensation of NoRTEC's Executive Director.

VII. RECONVENE TO OPEN SESSION

The committee reconvened to open session at 8:55 a.m.

VIII. REPORT OF ACTION FROM CLOSED SESSION

Chairman E. Scofield reported that the Executive Committee had conducted a performance review of NoRTEC Executive Director Michael Cross. Supervisor Scofield stated that the Executive Director had been given high marks in the review. He also stated that the Executive Committee had requested that the Executive Director schedule a planning session

for the Executive Committee to evaluate NoRTEC's administrative structure and service delivery model.

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 9:01 a.m.