

CLCS Board Brief: January 19, 2017
From: Patti Wilczek

Nea Lead Facilitator Report - Annalisa Moore
Marketing, Admission & Technology Director - Kelly Bitzer
Executive Director Report - Patti Wilczek

Please read the reports prior to the meeting. The Directors' reporting time will be limited to responding to questions only.

Closed Session

1. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
Conference with Labor Negotiators
Agency designated representatives: Patti Wilczek, Theresa Quigley, Annalisa Moore,
David Hoopes, Neku Pogue
Employee organization: NAU/CTA
2. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
Public Employment Performance Evaluation
Title: Nea Lead Facilitator
Title: ACLC Lead Facilitator
Title: Chief Operations Officer
Title: Executive Director

Consent Agenda

1. Approval of December 2016 Board Meeting Minutes (Recommend approval)

Action Items

1. Approval of an Interim Treasurer appointment