

**CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING****February 18, 2021, 1 p.m., Hastings, Nebraska****Work session begins at 12:15 p.m.****A G E N D A**

Central Community College reserves the right to make changes to the agenda up to 48 hours prior to the scheduled meeting. A current copy of the agenda may be obtained in the College President's Office, 3134 W. Highway 34, Grand Island, Nebraska.

Agenda Item	Presenter	Time	Activity		
			Act	Disc	Info
1. Call to Order	Borden	1:00			X
2. Roll Call	Borden	1:01			X
3. Policy Items a. Installation of Board Members	Lay	1:02	X		
4. Public Participation Announcement	Borden	1:07			X
5. Request for Discussion of Consent Items	Borden	1:09			X
6. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Kim Hurt Sabbatical Report	Borden	1:10	X		
7. Partnership/Ownership: a. Foundation Report b. Hastings Campus Report	Moors Wallace	1:15 1:35			X X
8. Public Participation	Borden	1:55			X
9. Discussion of Consent/Action Items a. 2020-25 Proposed Mission, Vision and Values b. Grand Island Public Schools Proposal c. Grand Island Entrepreneurship Center d. Capital Improvement Budget e. Tuition, Fees, Room and Board Rates for 2021-22	Gotschall Kemnitz Kemnitz King King	2:00 2:10 2:20 2:30 2:40	X X X X X		
10. Reports: a. Student Success b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	Walton Gotschall Website Website Website	2:50			X
11. Executive Session	Borden	3:20	X		
12. Adjournment	Borden	3:45	X		