

**CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING****June 26, 2025, 1 p.m., Grand Island, Nebraska****AGENDA**

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  | Heiden   | 1:00         |          |      | X    |
| 2. Roll Call  | Heiden   | 1:01         |          |      | X    |
| 3. Introduction of Guests<br>a. Public Participation Announcement   | Heiden   | 1:02         |          |      | X    |
| 4. Request for Discussion of Consent Items  | Heiden   | 1:06         |          |      | X    |
| 5. Consent Items:<br>a. Agenda<br>b. Minutes<br>c. Claims<br>d. Financial Report<br>e. Purchases<br>f. Personnel<br>g. 2026 Board Meeting Dates<br>h. Open Meetings Act Update<br>i. NCCIT Settlement Agreement | Heiden   | 1:07         | X        |      |      |
| 6. Partnership/Ownership:<br>a. Student Success and Enrollment Management Report  | Klitz  | 1:10         |          |      | X    |
| 7. Public Participation   | Heiden   | 1:30         |          |      | X    |
| 8. Discussion of Consent/Action Items<br>a. College President Permission for July Purchases<br>b. General Operational Budget Tentative Approval   | King<br>King   | 1:35<br>1:40 | X<br>X   |      |      |
| 9. Reports:<br>a. Student Success<br>b. Dr. Gotschall's Report<br>c. Enrollment Report<br>d. Grants Report<br>e. Purchasing Report  | Walton<br>Gotschall<br>Website<br>Website<br>Website | 1:45         |          |      | X    |
| 10. Executive Session   | Heiden   | 2:15         | X        |      |      |
| 11. Adjournment   | Heiden   | 2:45         | X        |      |      |