

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**March 6, 2025, 1 p.m., Hastings, 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 a. Public Participation Announcement	Heiden	1:02			X
4. Request for Discussion of Consent Items	Heiden	1:07			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Laser Safety Policy h. Holdrege Lease Agreement (postponed to a future meeting) i. May Meeting Location Change	Heiden	1:08	X		
6. Partnership/Ownership: a. Hastings Campus Report b. Foundation Report	Waddle Skalberg	1:10 1:30			X X
7. Public Participation	Heiden	1:50	X		
8. Discussion of Consent/Action Items a. Capital Improvement Budget b. Honorary Degree Nomination c. Faculty Negotiated Agreement	King Gotschall Walton	2:00 2:10 2:20	X X		
9. Reports: a. Student Success b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	Walton Gotschall Website Website Website	2:30			X
10. Executive Session	Heiden	2:50	X		
11. Adjournment	Heiden	3:30	X		