

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**June 20, 2024, 1 p.m., Grand Island, Nebraska****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	Pirnie	1:00			X
2. Roll Call	Pirnie	1:01			X
3. Introduction of Guests	Pirnie	1:07			X
a. Public Participation Announcement					X
4. Request for Discussion of Consent Items	Pirnie	1:12			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. 2025 Board Meeting Dates h. Athletics Move from Region 9 to Region 11 i. Amendment to Foundation Agreement j. AEDC Lease Agreement k. Approve Amendment to 2024-25 Capital Improvement Budget L. Valley County MOU	Pirnie	1:13	X		
6. Partnership/Ownership: a. Student Success & Enrollment Management	Klitz	1:15			X
7. Public Participation	Pirnie	1:45			X
8. Executive Session	Pirnie	1:50	X		
9. Discussion of Consent/Action Items a. College President Permission for July Purchases	King	2:20	X		
b. General Operational Budget Tentative Approval	King	2:25	X		
c. Approval of College President's Contract	Sharp	2:30	X		
10. Reports: a. Student Success Report b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	Walton Gotschall Website Website Website	2:35			X
f. Adjournment	Pirnie	3:15	X		