

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting – September 9, 2021
CCC Administration Building, Board Room, Grand Island, Nebraska, 1 p.m.
A G E N D A

Agenda Item	Presenter	Time	Activity		
			Act	Disc	Info
1. Call to Order	Skiles	1:00			X
2. Roll Call	Skiles	1:01			X
3. Request for Discussion of Consent Items	Skiles	1:02	X		
4. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel	Skiles	1:03	X		
5. Discussion of Consent/Action Items Bond Refinancing Board Action on Budget Issues a. Hazardous Materials Accessibility Budget b. Budget Resolution c. Additional 1% Increase d. Resolution for Setting Property Tax Request	King King	1:05 1:10	X X X X X		
6. Information Items					X
7. Reports: a. Dr. Gotschall's Report c. Enrollment Report d. Grants Report g. Purchasing Report h. Upcoming Events	Gotschall Website Website Website Website	1:30			X
8. Executive Session	Skiles	1:50	X		
9. Adjournment	Skiles	2:20	X		