

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**April 18, 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	1:02			X
4. Request for Discussion of Consent Items	Pirnie	1:06			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. 2024-25 College Calendar Revision	Pirnie	1:07	X		
6. Partnership/Ownership: a. Career and Technical Sciences Report	Allen	1:10			X
7. Discussion of Consent/Action Items					
8. Reports: a. Student Success b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	Walton Gotschall Website Website Website	1:30			X
9. Executive Session	Pirnie	2:00	X		
10. Adjournment	Pirnie	2:30	X		