

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
October 28, 2021

Public notice of the time and place of the Central Community College Board of Governors' meeting was given in advance to the board members, college administrators and the five daily newspapers within the 25-county area. The agenda was available to the public in the college president's office and on the CCC website, www.cccneb.edu. The college adheres to the Open Meetings Act, a copy of which is available in the college president's office.

The meeting was held at Central Community College, 4500 63rd St., Columbus, Nebraska.

All supplemental documents from this meeting are available at:
<https://meeting.sparqdata.com/Public/Organization/CCC>.

Chair Sandra Borden called the Oct. 28, 2021, meeting to order at 1 p.m., with nine board members present.

ROLL CALL

Aerni – present	Keller – present
Borden – present	Miller – absent
Broekemier – absent	Novotny – present
Cowan – present	Pirnie – present
Davis – present	Skiles – present
Heiden – present	

INTRODUCTION OF GUESTS

Borden asked college representatives to introduce guests and staff members.

REVIEWING CLAIMS FOR NEXT MEETING

Michelle Broekemier will review the claims prior to the Dec. 16, 2021, board meeting in Columbus.

REQUEST FOR DISCUSSION OF CONSENT ITEMS

Borden asked board members for items in the consent agenda they would like to move to discussion of consent/action items.

Linda Aerni requested that Adult Education Building Remodel be moved to the discussion of consent/action items.

CONSENT ITEMS

Consent items included:

1. Agenda for Oct. 28, 2021.
2. Minutes of the Sept. 9, 2021, Board of Governors meeting.
3. Claims for the period from Sept. 1 through Sept. 30, 2021.
4. Financial report as of Sept. 30, 2021.
5. Purchases: None

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
October 28, 2021

6. Personnel:

Ross Huxoll: The College President recommends that Ross Huxoll be offered the position of nursing faculty in Kearney, effective Nov. 1, 2021.

Wendy Baumeister: The College President recommends that Wendy Baumeister be offered the position of criminal justice instructor in Grand Island, effective Nov. 1, 2021.

Bryce Zavadil: The College President recommends that Bryce Zavadil be offered the position of nursing faculty in Kearney, effective Nov. 8, 2021.

7. Awards Policy.
8. Adult Education Building Remodel.
9. Generations of Impact Naming Opportunities.

MOVED BY SKILES, SECONDED BY NOVOTNY to approve the claims, with the exception of payments to themselves, and also to approve the other consent items.

Aerni – aye	Keller – aye
Borden – aye	Miller – absent
Broekemier – absent	Novotny – aye
Cowan – aye	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

PARNERSHIP/OWNERSHIP

Foundation Report

Executive Director Dean Moors highlighted the CCC Foundation’s consolidated assets and liabilities; gave updates on the Columbus and Hastings major gift campaigns; and shared information about the new Generations of Impact campaign, the Grand Island Public Schools Academy of Medical Sciences, and the Occupational Therapy Assistant Project’s inclusive playground. He also recapped the CCC Foundation Pro-Am Golf Tournament and 2021 employee campaign and announced a Community Appreciation Event on Nov. 11 in Grand Island.

Columbus Campus Report

Columbus Campus President Dr. Kathy Fuchser and Health Programming Director Lora Hastreiter introduced the following speakers:

- Kyle Lingenfelter, interim fire chief of the Columbus Fire Department, talked about providing emergency medical services (EMS) and CPR classes at towns in a nine-county

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
October 28, 2021

area. EMS includes both a full EMT class and bridge classes for nurses and first responders. Despite COVID, numbers were strong with 56 people completing the full EMT or a bridge class. He said that two years ago the pass rate for first responders taking the national registry test was 100 percent. The pass rate for EMTs is 96 percent, which surpasses the state requirement of 75 percent for colleges and is the highest pass rate in the state. The college also provides continuing education classes. Last year, 12 instructors taught 54 classes that provided this training to 660 EMTs.

- Jeanne Micek, CCC-Columbus nursing assistant and medication aide trainer, focused on the nursing assistant program. In Nebraska, students are required to complete 76 hours and pass the exams to be placed on the state registry. Nursing assistants work in a variety of settings and have extensive patient interaction. Currently, there are more than 2,500 openings for nursing assistants in the Nebraska. She said a hybrid CNA course that combines in-class and online instruction is in development.
- Dr. Fuchser concluded the presentation with updates regarding the Columbus Community Hospital Center for Science and Technology, including the work completed to date and the work planned for the next semester.

Nebraska Community College Association (NCCA) Report

Greg Adams updated the board on the most recent Nebraska legislative session, including its ongoing efforts to provide property tax relief and how they affect all public education institutions. He also discussed what he thinks the community colleges can expect to receive from over \$1 billion that the federal government is awarding to Nebraska. The NCCA is recommending the introduction of three bills that would request funds for (1) dual credit; (2) renovation, expansion and construction; and (3) workforce development.

Adams will retire as NCCA's executive director at the end of this year. He introduced his replacement, Courtney Wittstruck, a Nebraska native who graduated from Lincoln Southeast High School. Then she attended an out-of-state college and spent the next 20 years working on the East Coast in industry and manufacturing, primarily in the automotive area. She also served as a corporate trainer for five years. She said she believes in the mission and work of Nebraska's community colleges and is looking forward to promoting them.

DISCUSSION OF CONSENT/ACTION ITEMS

Adult Education Building Remodel (pulled from the Consent Items)

The board discussed their concerns, which included the timing and cost of the project, and whether other locations had been considered. Dr. Gotschall and Joel King explained that the bulk of the money is coming from COVID relief funds, which can be used for specific things such as underrepresented populations and workforce development, both of which are covered with the CCC adult education program. Dr. Gotschall offered a presentation for the December meeting that will address the concerns raised by the board.

MOVED BY PIRNIE, SECONDED BY DAVIS to table the motion for further discussion at the December meeting.

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
October 28, 2021

Aerni – aye	Keller – aye
Borden – aye	Miller – absent
Broekemier – absent	Novotny – aye
Cowan – aye	Pirnie – aye
Davis – aye	Skiles – nay
Heiden – aye	

8 “AYES;” 1 “NAY” – MOTION CARRIED

Naming Opportunity for Columbus Campus Project

Dean Moors presented the following naming rights for rooms and locations for the Columbus Campus' Center for Science and Technology:

- Thomas and Lois Bertsch – Virtual Innovation Lab
- Dr. Matt and Michele Gotschall Family – Teaming Room #1/Front Hallway
- Cornerstone Bank – Teaming Room #2/Front Hallway
- Columbus Bank and Trust Company – General Collaboration Learn Lab
- Duo-Lift Manufacturing Co. Inc. – Teaming Room #1/Interior Hallway
- Jim and Connie Hellbusch – Teaming Room #2/Interior Hallway
- Dr. Richard and Nicole Cimpl, Columbus Area Chamber of Commerce (Taste of Columbus), and Ron and Ann Ernst – Collaborative IP Lab
- Walter and Gladys Luckey – Nurse and Med Aide
- Butler County Health Care Center – Nursing Lab
- Emerson Family, Doug and Karin Rieger, and Bierman Contracting Inc. – Collaborative Learn Lab
- William H. Irby and Pinnacle Bank – Chemistry and Organic Chemistry Lab
- Stephen J. Mancuso D.D.S., and Gerald P. Mancuso D.D.S. – Teaming Room #1/Outside of Anatomy and Physiology Lab
- Brookestone Acres – Teaming Room #2/Outside of Anatomy and Physiology Lab
- Fuchser Family – Seminar Room
- First Nebraska Bank/Trofholz Family/Weerts Family – Nursing Faculty Suite
- First National Bank of Omaha – Science Faculty Suite

MOVED BY SKILES, SECONDED BY COWAN to approve of the naming rights for rooms and locations as presented by the CCC Foundation for the Columbus Campus' Center for Science and Technology.

Aerni – aye	Keller – aye
Borden – aye	Miller – absent
Broekemier – absent	Novotny – aye
Cowan – aye	Pirnie – aye
Davis – aye	Skiles – aye

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
October 28, 2021

Heiden – aye

UNANIMOUS “AYE” VOTE – MOTION CARRIED

CCCEA Request

The Central Community College Education Association (CCCEA) has notified the board of its intent to begin negotiations for 2022-23 and asked the board to acknowledge receipt of the request.

MOVED BY AERNI, SECONDED BY DAVIS to acknowledge receipt of the CCCEA’s intention to begin negotiations for 2022-23.

Aerni – aye	Keller – aye
Borden – aye	Miller – absent
Broekemier – absent	Novotny – aye
Cowan – aye	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

REPORTS

Student Success Report

Candace Walton gave an enrollment report. She shared details about student headcount by program type; educational goals, enrollment status, gender and age of credit students; and the educational levels, languages and countries of origin of adult education students.

Dr. Gotschall’s Report

Dr. Gotschall reported the following:

- The first all-college CCC Winter Commencement will be held Dec. 10 at 2 p.m. at the Nebraska State Fair Grounds in the Aurora Cooperative Pavilion.
- There will be no November board meeting so the next meeting will be Dec. 16. An 11 a.m. work session will be followed by a 1 p.m. meeting.
- Rita Skiles, Diane Keller, Sam Cowan and multiple CCC administrators attended the NCCA annual meeting in Scottsbluff in October. Diane Keller received the governor’s award and Chandra Anderson was recognized as CCC’s outstanding alumni.
- John Novotny and I attended the ACCT Leadership Conference in San Diego. Sessions included COVID recovery funds, pending national legislative or executive orders, workforce development partnerships and board governance topics.
- I also attended the Hispanic Association of Colleges and Universities virtual meeting as an associate institution board member. Topics included potential DACA changes and federal funding opportunities.

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
October 28, 2021

- We were saddened to have a student and an adjunct faculty member pass away in the past few weeks. Support to the families has been extended during this difficult time. Full-time electrical and substitute faculty are working to cover the open instructional duties.
- The University of Nebraska Board of Regents recently passed a Transfer Student Graduation Guarantee that should help more of our students transfer and graduate within four years.
- The Hastings Manufacturing Pathways Advisory Team held an informal meet-and-greet with students enrolled in advanced manufacturing, construction, design/drafting technology and welding. Several students were hired for part-time work.
- Over 130 students from across the state attended the annual Diesel Technology Career Fair on October 7..
- Congressman Adrian Smith brought his entire Nebraska and Washington, D.C., staff to CCC-Hastings to learn about the heavy equipment operator program, talk to students and faculty and get interactive with the simulators and actual heavy equipment. Brad Wagner with Midlands Contracting and an HEOT advisory board member and employer also addressed the group about employer needs in Nebraska.
- An on-site Driver Training School audit was conducted, and results were satisfactory. Thanks to Matt McCann and trainers for being prepared and running a great program.
- Two adult registered apprenticeships have been created, one with CNH in Grand Island in welding and another with A&E Electric in Hastings. Both have students enrolled with several more companies in discussion with CCC.
- The hospitality management and culinary arts program has the largest freshman class since 2016 this fall.
- Student Jacob Snyder has been hired by NE EPSCoR grant to confirm aerial imagery to estimate tree heights in urban forestry. He also has been accepted to attend the American Society of Agronomy annual meeting in Salt Lake City to present the data collected. He is working with Dr. Dirk Charlson, agriculture instructor on the project.
- Business technology and business administration faculty are working together to discontinue the BTEC AAS degree and transition students into BSAD.
- The Women Entrepreneurship Conference held in Columbus involved 26 local attendees and another 22 from Lincoln and two from Kearney.
- Carlos Barcenas has been hired as the part-time Entrepreneurship Center coordinator in Grand Island. The open house for the center in downtown Grand Island is waiting on furniture, but construction is complete.
- Dr. Jerry Wallace and Amanda Groff have submitted the Bunker University video to the Sundance Film Festival and will submit to SXSW Omaha and Boulder Film Festivals.
- Since the start of fall courses, approximately 180 hours of counseling have been provided to students from counseling and prevention services.
- Veterans Day activities will be held collegewide. The Veterans Resource Center was a recipient of 23 items from national illustrator George Withers, a WWII veteran who was later featured in the Saturday Evening Post. His son donated these pieces after seeing our CCC as a Best for Vets program and visiting with director, Barry Horner.

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
October 28, 2021

- Fifty-two businesses and organizations attended the Columbus Part-time Job and Resource Fair with over 130 students also attending.
- Approximately 70 students from area high schools attended a day-long Health Sciences Health Expo in Grand Island.
- The health information management systems program completed new accreditation standards by the October 1 deadline and the medical laboratory technician program successfully completed its virtual accreditation visit.
- Dental hygiene students have been providing dental services at Headstart childcare facilities in Grand Island, Hastings and Lawrence and at Sandy Creek.
- Financial aid distributed almost \$5 million in coronavirus relief and recovery aid in October with many letters of thanks and encouragement from students.

The following reports were also submitted for board review:

- Enrollment Report
- Grants Report
- Purchasing Report

EXECUTIVE SESSION

Borden requested an executive session to discuss personnel.

MOVED BY SKILES, SECONDED BY KELLER that the Board of Governors recess the regular meeting in order to go into executive session to discuss personnel and legal issues. (Time: 3:45 p.m.)

Aerni – aye	Keller – aye
Borden – aye	Miller – absent
Broekemier – absent	Novotny – aye
Cowan – aye	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

MOVED BY SKILES, SECONDED BY AERNI to return to the regular session of the Board of Governors meeting. (Time: 4:02 p.m.)

Aerni – aye	Keller – aye
Borden – aye	Miller – absent
Broekemier – absent	Novotny – aye
Cowan – aye	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
October 28, 2021

ADJOURNMENT

MOVED BY HEIDEN, SECONDED BY KELLER to adjourn.

Aerni – aye	Keller – aye
Borden – aye	Miller – absent
Broekemier – absent	Novotny – aye
Cowan – aye	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Borden declared the meeting adjourned at 4:03 p.m.