

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting – January 20, 2022
CCC Administration Building, Board Room, Grand Island, Nebraska, 1 p.m.

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 is available in the College President's Office, 3134 West Highway 34, Grand Island, Nebraska.

Agenda Item	Presenter	Time	Activity		
			Act	Disc	Info
1. Call to Order	Borden	1:00			X
2. Roll Call	Borden	1:01			X
3. Policy Items					
a. Election of Board Officers	Borden	1:02	X		
b. Appoint NCCA Representatives	Novotny	1:04	X		
c. Appoint Audit Committee Members	Novotny	1:06	X		
4. Introduction of Guests	Novotny	1:10			
5. Request for Discussion of Consent Items	Novotny	1:15			X
6. Consent Items:	Novotny	1:20	X		
a. Agenda					
b. Minutes					
c. Claims					
d. Financial Report					
e. Purchases					
f. Personnel					
7. Partnership/Ownership:					
a. Academic Education Report	Mancini	1:25			X
b. Capital Improvement Report	Boroff	1:45			X
8. Discussion of Consent/Action Items					
a. Howard ADA Ramp/Railing Replacement	Boroff	2:00	X		
b. Hastings Roof Replacements	Boroff	2:05	X		
9. Reports:					
a. Student Success	J. Walton	2:10			X
b. Dr. Gotschall's Report	Gotschall				
c. Enrollment Report	Website				
d. Grants Report	Website				
e. Purchasing Report	Website				
10. Executive Session	Novotny	2:30	X		
11. Adjournment	Novotny	3:00	X		