

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
April 21, 2022

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 in the Central Community College Administration Board Room, 3134 W. Highway 34, Grand Island, Nebraska.

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

Chair John Novotny called the April 21, 2022, meeting to order at 1 p.m., with nine board members present.

ROLL CALL

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

INTRODUCTION OF GUESTS

Novotny asked college representatives to introduce guests and staff members.

REVIEWING CLAIMS FOR NEXT MEETING

Roger Davis will review the claims prior to the May 19, 2022, board meeting in Lexington.

REQUEST FOR DISCUSSION OF CONSENT ITEMS

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

CONSENT ITEMS

Consent items included:

1. Agenda for April 21, 2022.
2. Minutes of the March 17, 2022, Board of Governors meeting.
3. Claims for the period from March 1 through March 31, 2022, totaling \$7,036,686.06.
4. Financial report as of March 31, 2022.

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
April 21, 2022

5. Purchases:

Agricultural Desktop Devices, Columbus and Hastings: The CCC agriculture program is purchasing 24 laptop computers, 12 each for Columbus and Hastings. A variety of ag-related software will be imaged on these devices for student use. The amount of \$40,000.00 was budgeted for this project as part of the COVID relief dollars. The college will use its contract with HP to purchase the laptops. The College President recommends moving forward with this purchase under the established guidelines of the COVID committee recommendations.

6. Personnel:

Ryan Jones: The College President recommends Ryan Jones be offered the position of advanced manufacturing design technology instructor in Hastings, effective August 1, 2022.

Allen Stenzel: Allen Stenzel, mechatronics instructor, submitted a report on the sabbatical he took during the 2021 fall semester. He created 50 lab videos with 18 hours of content for use in the INDT 1200, INDT 2060 and INDT 2240 classes. He plans to also create lecture videos.

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

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

PARNERSHIP/OWNERSHIP

Skilled and Technical Sciences Report

Dr. Nate Allen, dean of skilled and technical sciences, gave an introduction to the STS division, which involves 15 programs at four CCC locations. These programs have classes that blend classroom and hands-on learning to train students for jobs in the construction, energy, manufacturing and transportation industries.

Welding technology instructor John Willmes talked about how different awards – certificates, diplomas and degrees – prepare students for the workforce. Students Aaron Bundy and Jhonatan Gamboa provided the commentary for a video showing how the college’s welding simulator works.

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
April 21, 2022

Auto body technology students Joel Abramson and Jerimiah Kaup did the same thing for a video showing the capabilities of the program's paint simulator. Instructor Mike Hoskins talked about the benefits of the simulator in terms of reducing waste and supply costs.

Alison Feeney, associate dean of skilled and technical sciences, talked about a Career Fair held on April 12, the 2022 State SkillsUSA competition, and the signing days being held in April at CCC in Columbus, Grand Island, Hastings and Kearney.

DISCUSSION OF CONSENT/ACTION ITEMS

Board Room Remodel

The College President recommends acceptance of the low acceptable bid from Mid Plains Construction Company of Grand Island, Nebraska, for \$1,119,940.00 to provide the labor and materials for the board room remodel in Grand Island.

MOVED BY DAVIS, SECONDED BY SKILES to accept the bid from Mid Plains Construction Company for \$1,119,940.00 to remodel the CCC board room in Grand Island

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Criminal Justice Simulation Lab/Welding Classroom Remodel

The scope of work consists of two projects – a criminal justice simulation lab and a welding classroom remodel – organized into two separate drawings with a single shared project manual. The College President recommends acceptance of the low acceptable bid from Mid Plains Construction Company of Grand Island, Nebraska, for \$861,000.00 to provide the labor and materials for the crime lab and welding classroom on the Grand Island Campus.

MOVED BY DAVIS, SECONDED BY SKILES to accept the bid from Mid Plains Construction Company for \$861,000 to provide the labor and materials for the crime lab and welding classroom on the Grand Island Campus.

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

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
April 21, 2022

UNANIMOUS "AYE" VOTE – MOTION CARRIED

REPORTS

Student Success Report

Dr. Janel Walton, dean of enrollment management, shared the following information:

- For the 2021, fall semester, 2021 high school graduates from 71 of Nebraska's 93 counties enrolled at CCC. Twenty-four of the 25 counties in CCC's service area had 2021 high school graduates who enrolled.
- Fifty-four percent of 2021 high school graduates inside CCC's service area were early college students at CCC sometime in their high school career, and 2.6 percent of them completed an award from CCC before their high school graduation. For the 2021 fall semester, 80 percent of CCC's early college students continued to postsecondary education; 17 percent enrolled at CCC.
- Since 2016, CCC has tracked the number of students and percentage of early college students enrolling in CCC following graduation and where they come from.
- Work is underway registering high school students for the 2022 fall semester. The college is in the process of hiring an early college success coach and plans are being made for the annual meeting with high school counselors and administrators as well as onboarding summer sessions for adjunct early college instructors.

Dr. Gotschall's Report

Dr. Gotschall reported the following:

- April concludes an active legislative season with several positive results for Nebraska community colleges. Several meetings were held with the NCCA, Nebraska Coordinating Commission and president peers on the next steps.
- Open forums have been held on all three campuses with a WebEx/distance option and at the area office to give updates, answer questions or get updates from employees.
- Three CCC students were recognized as members of the Phi Theta Kappa All-Nebraska Academic Team Recognition event in Lincoln.
- His activities have included the national USDA National Agriculture Day webinar, Heartland United Way Annual Meeting, Grand Island Chamber of Commerce banquet, CCC Foundation executive director press conference, Columbus retiree event, Bellevue University/CCC partnership meeting, Columbus Campus spring play, and Metallica Scholarship guest speaker event.
- He facilitated the quarterly President's Quality Action Council meeting with employee and student representatives to discuss strategic initiatives and goals.
- He signed a new 2+2 business agreement with the University of Nebraska-Kearney and participated in that press conference.

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
April 21, 2022

- He participated in the state SkillsUSA VIP tour and special meeting of the Nebraska Chamber's Manufacturing Council meeting. More than 35 CCC employees were engaged in this statewide SkillsUSA event through contest planning, judging, coordinating or sponsoring students.
- He remains involved with the Postsecondary International Network (PIN) as a webinar participant, executive committee member, treasurer, and international conference planning member.
- The nursing program completed the nursing admission process for the 2022 fall semester. Of the 139 applications received, 111 were qualified. Seventy spots are open, and the nursing program will accept 20 students in Kearney, 40 students in Grand Island and 10 students in Columbus. Currently, 68 students could move into the second year if they pass the current semester.
- The 2022 dental hygiene graduating class has passed the National Boards with a 100% passing rate. The second year class presented table clinics on April 8 at the Nebraska Dental Hygiene Association annual meeting in LaVista and have provided dental sealants and fluoride varnish programs to Sandy Creek and Lawrence/Nelson schools. The dental assisting faculty and staff also attended the Nebraska Dental Association Annual Session. All dental assisting students have completed requirements to earn state certification in radiography and will complete requirements to earn state certification in coronal polishing.
- The Nebraska State Fair Landing Zone/Veterans Day Committee has decided to honor the last 20 years of service in Afghanistan and those veterans and fallen warriors. CCC Veterans Director Barry Horner and the VRC staff are developing ideas for a digital Wall of Honor to highlight Nebraskans who have fallen as well as CCC students and graduates who are veterans.
- The Hastings Campus Academic Success Center has moved to a larger space due to increased engagement with students and tutors.
- Over 600 high school students participated in ACTIONS Day this past March, earning awards in several academic discipline areas.
- Currently, there are 417 students collegewide who have registered on the Career and Employment Services job board. In addition, 42 employers and 177 new jobs were added to the board in the month of March alone.
- Signing days were or are being held in April at the Columbus, Grand Island and Hastings campuses and the Kearney Center. These events are modeled after athletic signing days with students coming to campus to declare their intent to attend CCC in the fall, receive scholarships or business sponsorships, and register for classes. Participants include student recruits from fine arts, early childhood education, skilled and technical sciences and business.
- Mechatronics instructor Dan Davidchik participated in the Northern Tier Enrichment Day @ Wheeler Central. About 150 students from six area schools rotated through five 35-minute sessions rotations of career awareness.

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
April 21, 2022

- Grand Island welding program faculty John Willmes, Mike Snell and Brandon Piersol hosted the high school welding competition on the Grand Island Campus for the state-wide SkillsUSA Conference and Contest in Grand Island April 7-9.
- The programs within the Hamilton Building hosted a unique career fair opportunity on April 12 through organizers Andrea Hays from Career and Employment Services and Associate Dean Alison Feeney. Over 35 industry partners attended and had an opportunity to network and share job opportunities with over 85 current CCC students from programs in that building: advanced manufacturing design technology, construction technology, drafting and design technology, and welding technology.
- Heavy equipment operator students and instructors will represent their program at the Nebraska State Trap Meet at the end of April in Doniphan. This event brings in over 3,000 students from across the state over three days.
- The construction student townhome will be completed by the end of the semester. The program is hosting an open house for contractors, other programs, college staff, instructors, administrators, and area corporations that have been a part of this project. The open house will take place on Sunday, May 1, from 2-4 p.m. Save the Date!
- There will be over 27 criminal justice students participating in summer internships.
- The second tenant has been signed for the Grand Island Entrepreneurship Center. In Hastings, the coworking space group is in the process of applying for three sources of potential funding: the USDA's Rural Innovation Stronger Economy grant which was submitted by April 18, on the City of Hastings work session, and Adams County ARPA Fund proposal meeting in May. The proposal for the space, officially being called the Builder District, has also been finalized. Eight businesses recently completed an entrepreneurship workshop in Columbus with six moving forward on their ideas.

The following reports were also submitted for board review:

- Enrollment Report
- Grants Report
- Purchasing Report

EXECUTIVE SESSION

Novotny said there was no need for an executive session and requested a motion to adjourn.

ADJOURNMENT

MOVED BY HEIDEN, SECONDED BY AERNI to adjourn.

Aerni – aye	Keller – absent
Borden – aye	Miller – absent
Broekemier – aye	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
April 21, 2022

Novotny declared the meeting adjourned at 2:21 p.m.