

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**April 21, 2022, 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	Novotny	1:00			X
2. Roll Call	Novotny	1:01			X
3. Introduction of Guests	Novotny	1:02			X
4. Request for Discussion of Consent Items	Novotny	1:06			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel	Novotny	1:07	X		
6. Partnership/Ownership: a. Skilled and Technical Sciences Report	Allen	1:10			X
7. Discussion of Consent/Action Items a. Board Room Remodel b. Crime House/Welding Lab Remodel	King King	1:30 1:40	X X		
8. Reports: a. Student Success b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	Walton Gotschall Website Website Website	1:50			X
9. Executive Session	Novotny	2:20	X		
10. Adjournment	Novotny	3:00	X		