

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING
December 16, 2021, 1 p.m., CCC Administration Building, 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 office of the President, 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. Introduction of Guests	Borden	1:02			
4. Request for Discussion of Consent Items	Borden	1:07			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. 2022 Claims Reviewers	Borden	1:09	X		
6. Partnership/Ownership: a. Grand Island Campus Report b. Construction Updates	Kemnitz Boroff	1:10 1:30			X X
7. Discussion of Consent/Action Items a. Financial Audit Report b. Redistricting Maps c. Nebraska Community College Insurance Trust d. Adult Education Remodel in Columbus	Labenz King King King	1:45 1:55 2:05 2:15	X X X X		
8. Reports: a. Student Success Report b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	Walton Gotschall Website Website Website	2:25			X
9. Executive Session	Borden	2:50	X		
10. Adjournment	Borden	3:30	X		