

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting – January 21, 2021
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	Cowan	1:00			X
2. Roll Call	Cowan	1:01			X
3. Policy Items					
a. Election/Installation of Board Officers and Election Candidates	Lay	1:02	X		
b. Election of NCCA Representatives	Lay	1:04	X		
4. Request for Discussion of Consent Items	Borden	1:06			X
5. Consent Items:					
a. Agenda	Borden	1:07	X		
b. Minutes					
c. Claims					
d. Financial Report					
e. Purchases					
f. Personnel					
g. Nebraska Career Scholarships Motion					
h. Board Meeting Recordings on Website					
6. Partnership/Ownership:					
a. Academic Education Report	Clark	1:10			X
b. Capital Budget Report	Boroff	1:30			X
7. Discussion of Consent/Action Items					
8. Reports:					
a. Student Success	Walton Gotschall Website Website Website	1:50			X
b. Dr. Gotschall's Report					
c. Enrollment Report					
d. Grants Report					
e. Purchasing Report					
9. Executive Session	Borden	2:10	X		
10. Adjournment	Borden	2:40	X		