

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**February 15, 2024, 1 p.m., Hastings, 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	Skiles	1:00			X
2. Roll Call	Skiles	1:01			X
3. Policy Item a. Installation of Board Officers	Skiles	1:02	X		
4. Introduction of Guests	Pirnie	1:05			X
5. Request for Discussion of Consent Items	Pirnie	1:10			X
6. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel	Pirnie	1:11	X		
7. Partnership/Ownership: a. Foundation Report b. Hastings Campus Report	Skalberg Waddle	1:15 1:35			X X
8. Discussion of Consent/Action Items a. Capital Improvement Budget b. Red Cloud Education Hub	Boroff Waddle	2:00 2:10	X X		
9. Reports: a. Student Success b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	Walton Gotschall Website Website Website	2:20			X
10. Executive Session	Pirnie	3:00	X		
11. Adjournment	Pirnie	3:30	X		