

**CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**  
**November 16, 2023, 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 office of the President, 3134 West 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. Introduction of Guests	Skiles	1:02			
4. Request for Discussion of Consent Items	Skiles	1:07			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Policies and Procedures Updates h. 2024 Claims Reviewers	Skiles	1:09	X		
6. Partnership/Ownership: a. Arts, Sciences and Business Report	Mancini	1:10			X
7. Discussion of Consent/Action Items a. Financial Audit Report b. Authorization for College President to Approve Actions in December 2023	Pearson King	1:40 1:55	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	2:00			X
9. Information a. Nominations for Treasurer b. NCCA Representatives	Skiles Skiles	2:30 2:35			X X
10. Executive Session	Skiles	2:40	X		
11. Adjournment	Skiles	3:00	X		