

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
September 9, 2021

Public notice of the time and place of the Central Community College Board of Governors' meeting was given in advance to the board members, college administrators and the five daily newspapers within the 25-county area. The agenda was available to the public in the college president's office and on the CCC website, www.cccneb.edu. The college adheres to the Open Meetings Act, a copy of which is available in the college president's office.

The meeting was held in the Central Community College Administration Board Room, 3134 W. Highway 34, Grand Island, Nebraska.

All supplemental documents from this meeting are available at:
<https://meeting.sparqdata.com/Public/Organization/CCC>.

Acting Chair Rita Skiles called the Sept. 9, 2021, meeting to order at 1 p.m., with eight board members present.

ROLL CALL

Aerni – present	Keller – present
Borden – absent	Miller – present
Broekemier – present	Novotny – absent
Cowan – absent	Pirnie – present
Davis – present	Skiles – present
Heiden – present	

INTRODUCTION OF GUESTS

Skiles asked college representatives to introduce guests and staff members.

REVIEWING CLAIMS FOR NEXT MEETING

Rita Skiles will review the claims prior to the Oct. 28, 2021, board meeting in Columbus.

REQUEST FOR DISCUSSION OF CONSENT ITEMS

Skiles asked board members for items in the consent agenda they would like to move to discussion of consent/action items.

CONSENT ITEMS

Consent items included:

1. Agenda for Sept. 9, 2021.
2. Minutes of the Aug. 19, 2021, Board of Governors meeting.
3. Claims for the period from Aug. 1 through Aug. 31, 2021.
4. Financial report as of Aug. 31, 2021.
5. Purchases: None
6. Personnel: None

MOVED BY PIRNIE, SECONDED BY BROEKEMIER to approve the claims, with the exception of payments to themselves, and also to approve the other consent items.

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Aerni – aye	Keller – aye
Borden – absent	Miller – aye
Broekemier – aye	Novotny – absent
Cowan – absent	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

DISCUSSION OF CONSENT/ACTION ITEMS

Bond Refinancing

Central Community College wants to refinance bonds to take advantage of lower interest rates. The refinancing will be accomplished by combining several notes into one shorter bond note. The College President recommends approval of this motion and the associated resolution.

MOVED BY MILLER, SECONDED BY DAVIS to approve the bond refinancing motion and its associated resolution.

Aerni – aye	Keller – aye
Borden – absent	Miller – aye
Broekemier – aye	Novotny – absent
Cowan – absent	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Board Action on Budget Items

MOVED BY KELLER, SECONDED BY MILLER to approve the Hazardous Materials and Accessibility Budget of \$2,111,998.39.

Aerni – aye	Keller – aye
Borden – absent	Miller – aye
Broekemier – aye	Novotny – absent
Cowan – absent	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

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MOVED BY MILLER, SECONDED BY DAVIS to approve the budget of expenditures and revenues as represented within the State of Nebraska 2021-22 Basic Budget Form.

Aerni – aye	Keller – aye
Borden – absent	Miller – aye
Broekemier – aye	Novotny – absent
Cowan – absent	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

MOVED BY DAVIS, SECONDED BY PIRNIE to approve the additional 1% increase of restricted funds as shown on the 2021-22 Budget Form LC-CC.

Aerni – aye	Keller – aye
Borden – absent	Miller – aye
Broekemier – aye	Novotny – absent
Cowan – absent	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Property Tax Request: Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Board of Central Community College passes by a majority vote a resolution or ordinance setting the tax request at a different amount.

The request for the 2021-22 property tax is:

General Fund	\$38,036,929.18
Capital Improvement Fund	\$10,607,446.34
Haz/Access	<u>\$ 2,111,998.91</u>
Total	\$50,756,373.91

Upon approval of the board, a copy of the resolution will be sent to county clerks in the Central Community College 25-county area.

MOVED BY DAVIS, SECONDED BY HEIDEN to approve the property tax request as listed.

Aerni – aye	Keller – aye
Borden – absent	Miller – aye

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Broekemier – aye	Novotny – absent
Cowan – absent	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

REPORTS

Dr. Gotschall's Report

Dr. Gotschall reported the following:

- Fall enrollments after the first two weeks show overall headcount enrollment up 6.3% and FTEs up 1.2% over fall 2020. Early college/dual enrollment also is up from last fall.
- Coronavirus cases continue to be reported daily but there's no evidence of college community spread. Some classes and buildings have implemented temporary extra protections as contract tracing or exposures occurred.
- Many employees and students participated in a variety of State Fair events. Husker Harvest Days begins next week where CCC will have exhibits and information available.
- Several of us attended a meeting in Holdrege regarding college needs as they look at a potential new community center/library there.
- Results from a full-time faculty survey at the end of week two indicated the following from respondents:
 - Q 2: Overall student attendance during the first two weeks has been consistent.
 - Q 3: In general, over 80% of the faculty feel students are optimistic and grateful to be in face-to-face courses.
 - Q 4: In general, over 75% of faculty are optimistic and grateful to be in face-to-face courses.
 - Q 5: Over 75% of the faculty are supportive or neutral on current recommending (not requiring) face covering protocol.
 - Q 6: If we changed to requiring face coverings, over 25% of faculty indicated unwillingness to enforce student use.
 - Q 7: Almost 70% of faculty are willing to encourage COVID vaccinations.
 - Q 8: Overall good variety of safety precautions used by faculty with some lower percentages in areas not required by all programs or perhaps limited by number of classroom entrances/exits.
 - Q 9: While not due yet, 60% of faculty have started or completed their annual safety training.
 - Q 10 and 11: Over 95% of faculty are aware of mental health resources for students and our EAP program for faculty and their dependents.
- Diane Keller, Austin Miller and I participated in interviews for the new NCCA executive director. A top candidate was selected but will not be made public until contract, background check and references are completed. Announcement will be made at the annual meeting in October.

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- I attended an event at State Fair promoting animal agriculture and had the opportunity to visit with several state senators and ag industry leaders. I also participated in a TV interview one day and worked the college booth on Labor Day afternoon.
- I worked with some donors on support for construction program in Hastings including NIFA and Nebraska Community Foundation and Builders for the Future.
- The campus presidents and I continue to participate in regular health district pandemic meetings.

The following reports were also submitted for board review:

- Enrollment Report
- Grants Report
- Purchasing Report

EXECUTIVE SESSION

Skiles requested an executive session to discuss personnel.

MOVED BY MILLER, SECONDED BY PIRNIE that the Board of Governors recess the regular meeting in order to go into executive session to discuss personnel and legal issues. (Time: 1:33 p.m.)

Aerni – aye	Keller – aye
Borden – absent	Miller – aye
Broekemier – aye	Novotny – absent
Cowan – absent	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

MOVED BY DAVIS, SECONDED BY MILLER to return to the regular session of the Board of Governors meeting. (Time: 1:45 p.m.)

Aerni – aye	Keller – aye
Borden – absent	Miller – aye
Broekemier – aye	Novotny – absent
Cowan – absent	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

ADJOURNMENT

MOVED BY AERNI, SECONDED BY BROEKEMIER to adjourn.

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Aerni – aye	Keller – aye
Borden – absent	Miller – aye
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Cowan – absent	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Skiles declared the meeting adjourned at 1:46 p.m.